

LIBRAS Executive Committee Meeting

Columbia College Chicago

November 10, 2010

**Attendees:** Jack Fritts, Continuing Education Director (Benedictine); April Levy, Secretary (Columbia); Ken Orenic, President (Dominican); John Small, Vice President (North Central).

The meeting began at 1:30 p.m.

1. Professional Development & Continuing Education Grant Applications: Because there were multiple applicants from several libraries, applications were prioritized by the Library Directors of those libraries. The Executive Committee decided to fund one applicant per institution per conference for this round, and to inform those applicants who were not funded that they could reapply for funding for the same conference during the next round of applications, due December 1.
2. Constellation Institutional Repository: Executive Committee members have not yet been contacted by the Directors who formed the interest group. Because no one has yet applied for the Research Grant, someone from the interest group could apply for it to do research related to the IR. The Committee will wait to hear from the interest group members before deciding about funding for the research.

The meeting adjourned at 2:30 p.m.