

Original

Minutes for the Cedar Rapids Co-operative
April 15, 1980

Those attending: Tom Carney, Cedar Rapids Public Library
Sally Harms, St. Luke's Hospital Library
David Firsch, Mt. Mercy College Library
Stuart Stiffler, Cornell College Library
Laura Brault, Coe College Library
Maude Jahncke, Kirkwood Community College Library

The agenda included:

1. Discussion of suggested constitution and by-laws to be adopted. Some changes were made in the working. Tom Carney moved the material be accepted as adjusted. Laura Brault seconded and the vote was unanimous for approval. The adjusted constitution and by-laws will be retyped and sent to the participating members of the current co-operative. Those desiring to be a participant in the legal entity will have the opportunity to do so by sending a letter of approval from their governing board to Maude Jahncke, Kirkwood Community College Library.
2. OCLC was discussed as a possible co-operative measure but due to lack of time it was decided that we would have further discussion at a later date. A meeting will be set up by Maude Jahncke in early May.
3. It was moved by Stuart Stiffler and seconded by Dave Firsch that we give the Cedar Rapids Public Library approval to use the name of the Consortium to further the library bond issue as appropriate.
4. A letter to the editor will be sent by the Acting President, Maude Jahncke to encourage voters to support the upcoming bond issue for a new public library. A motion was made by Sally Harms and seconded by Stuart Stiffler to this effect.
5. The Carl Van Vechten Centennial Program was announced. A number of activities will be offered free to the public. There will be a performance at the Paramount on June 14th at 8:00 p.m. The program to be given is "Evening With Gershwin" and the tickets for this performance will go on sale May 27th. The cost of the tickets are \$8.00 and \$10.00.

The meeting was adjourned at 5:20 p.m.

~~July - 2995~~
 Call Claire - 5504
 Rent modem ^{But Rich Doyle}
 → telephone lines
 Continuing cost

Need statement
 justification
 develop activities
 kinds of services to be offered
 how public would benefit

November 4, 1980

MEMO TO: Consortium Members
 FROM: Maude Jahncke *MJ*
 SUBJECT: Next Meeting

FRIDAY, November 14, 1980

2:30 p.m.

at the Cedar Rapids Public Library
 Conference Room

- Agenda:
1. Progress on incorporation —
 2. Writing a new grant for expanded community
 OCLC usage *Chair Cornell*
 - 3. Rewriting an old grant - Medical books - now st March 1st
 4. Any other?

365-0437
 815 - Marshalls
 National Bank
 Bldg.

OK

- | | |
|-------------------|-----------------------------|
| cc: Richard Doyle | Coe College |
| Stuart Stiffler | Cornell College |
| Tom Carney | Cedar Rapids Public Library |
| Stephanie Schulte | Mercy Hospital |
| Dave Ferch | Mount Mercy College |
| Sally Harms | St. Luke's Hospital |
| Dr. Page | Kirkwood Community College |

collection dev.
resource sharing

Videos tapes
genealogy
call Rom
&
Dance Terch

1st year start up

training new institutions
processing costs

1st time usage costs

1st year telecom. charges & transaction
links + modems

maintenance & service contracts

Operating cost of local inter-lib. loan network
charges

Currier system instead of postage

\$ for staffing & processing costs for retrospective
conversion to m
of library's holdings into data base. lib. + 2 suppo

3 yr. project

LSCA - Higher Ed. -

* Referral transactions / Handicap Grant

Need to Know -
Anticipated
Average annual cat. activity
acquired & cat.

Machine

Am. Libraries -

Kurtzweil - staff time
service tra

1. Sheet music

2. Size of ^{current} collection

2. Records

3. Do not include

2.

Orchestra

4. ~~titles of periodicals~~
borrowing # - enter titles

Performing artist

transactions
Monography
referrals
com. response - next Friday - 3 PM
Nov. 21st