

Annual Report of the Chicago Collaborative Representative Committee Association of Academic Health Sciences Libraries

October 1, 2014

Task force members:

- Paul Schoening (Co-convener and board liaison), Washington University in St. Louis
- Brenda Seago, Georgia Regents University
- Janice Jaguszewski, University of Minnesota

The Chicago Collaborative Task Force comprises the AAHSL representatives to the Chicago Collaborative, a working group established in 2008 to promote open communication and education among the primary stakeholders in the scholarly scientific communication area.

Notable activities from November 2013 – October 2014:

1. The AAHSL Board of Directors gave approval to increase the number of Chicago Collaborative (CC) representatives to 4 over the next two years. Janice Jaguszewski became the newest representative and will begin her term with the CC's meeting in November 2014. Brenda Seago will become Co-Convener in 2014-2015 and Paul Schoening will remain as Board Liaison in 2014-2015. An additional representative will be appointed in 2015-2016 to fill all representative positions – 3 regular representatives and the board liaison.
2. AAHSL HQ took a greater role in CC activities during the past year by assuming meeting coordination responsibilities in the wake of Margaret Reich's departure, as well as invoicing each CC member for their contribution to meeting CC's expenses. Recall that the Chicago Collaborative is now self-funding, i.e. each member organization contributes equally to meet the financial needs of the CC. AAHSL HQ is paid an administrative fee that is included in CC expenses. AAHSL's financial obligation to the CC, not including representative travel expenses, is the same as all other members. Last year each organization contributed \$1,763.
3. The Chicago Collaborative held two meetings during 2013-2014. Minutes from both meetings are attached.
 - a. November 5-6, 2013 in Philadelphia, PA. The main topics discussed during this meeting included the proposal by SSP to assume oversight of the Chicago Collaborative from AAHSL, invoicing members, and CC member representation.
 - b. May 30-31, 2014 in Boston, MA. Main topics discussed included CHORUS and SHARE, recruitment of a new CC facilitator in light of Margaret Reich's departure.
4. Karen Dodson from Washington University in St. Louis was hired as the CC's new Coordinator/Facilitator. She will be attending the AAHSL annual meeting in Chicago to meet with key AAHSL contacts.
5. The Chicago Collaborative sponsored two educational sessions during 2014:
 - a. *Libraries 101* at the Annual Council of Science Editors (CSE) Meeting in San Antonio, Texas, May 2-5, 2014. Rajia Tobia, University of Health Science Center at San Antonio graciously agreed to lead the session and recruited two local colleagues to join her, Joan

Heath, Texas State University and Diane Graves, Trinity University. The presentation is available on the Chicago Collaborative web site: <http://chicago-collaborative.org/content/libraries-101-cse-annual-meeting-san-antonio-2014>

- b. *Chat with the Librarians Roundtable Session* at the Annual Society for Scholarly Publishing (SSP) Meeting in Boston, MA, May 29, 2014. Participating librarians were:
Paul Schoening, Washington University in St. Louis, moderator
Jean Shipman, University of Utah
Brenda Seago, Georgia Regents University
Trevor Dawes, Washington University in St. Louis, ACRL president
Liz Lorbeer, Western Michigan University School of Medicine
M.J. Tooley, University of Maryland
Elaine Alligood, Boston VA Healthcare System
Eric Albright, Tufts University
David Osterbur, Harvard University
6. An informational Question & Answer session is scheduled to be held at the upcoming Annual AAHSL Meeting in Chicago, IL. The purpose is to address the need for greater transparency of CC activities to the AAHSL membership. The session will be held on Saturday, November 8 at 8:00 AM.
7. The next meeting of the Chicago Collaborative will be in Washington, D.C. on November 11 & 12, 2014.

Respectfully submitted by,



Paul Schoening
Chicago Collaborative Co-Convener
AAHSL Board Liaison