AGENDA - LANE meeting at SALALM LVI Philadelphia, PA
May 28th 11:00 to 12:30pm – CHERRY Room
Minutes

Attendance: Patricia Figueroa (Brown U.), Daisy Dominguez (CUNY), Sean Knowlton (Columbia U.), Miguel Valladares (Dartmouth U.), Sarah Aponte (Dominican Studies-CUNY), Lynn Shirey (Harvard U.), Peter Altekrüger and Ricarda Musser (Ibero-Amerikanisches Institut-Berlin), María Vázquez Estévez (Instituto Cervantes), Angela M. Carreño (NYU), Fernando Acosta-Rodríguez (Princeton U.), Melissa Gasparoto (Rutgers U.), Jesús Alonso Regalado (SUNY-Albany), Marisol Ramos (UCconn), Peter A. Stern (University of Massachusetts-Amherst), Martha E. Mantilla (University of Pittsburg).

Guests: Mercedes Tinoco (University URACCA), Brigit Gazzo (Dumbarton Oaks), Graciela G. Barcala (Academia Nacional de la Historia-Argentina)

Minute taker: Marisol Ramos, University of Connecticut, Storrs.

1) Welcome
   a. Introducing new members & saying goodbye to old members (César Rodriguez). Cesar didn't attend the meeting but Martha shared with the group the celebration done for Cesar in the Fall meeting at the Instituto Cervantes. - Martha Mantilla
   b. Introduction and welcome to all new members-done.

2) Revise & approve agenda. Agenda approved.

3) Revise & approve minutes. Minutes approved.

4) Discussion on compiled draft document of LANE institution collecting objectives -Melissa Gasparotto

Report available at http://libguides.rutgers.edu/LANE

Melissa reported: Lot of good information but each institution reported differently (different format, file), hard to compare across institution at this point. Question, what is the best way to analysis the data to make it useable for everyone for future projects

Fernando: Background for report for collaborative collection development. Last couples of years have been a main topic as a response to the current economic crisis. How to collaborate in LANE? Very complex because size, interest of members and topics.

First step, Miguel Valladares (Dartmouth) presentation on how to gather data of each LANE institution holdings-- http://www.lanelibraries.org/collaborative.htm
Last LANE meeting (November 2010) it was decided to use a form that Fernando Acosta used for Princeton to track LANE members collection development areas and then try to identify place for collaboration.

Previous collaborations: Dartmouth and Brown, Harvard and Yale and NYU, NYPL [missing name of other members] collaboration (MARLIN?) Angela C. asked: How future collaborations will affect services such as Borrow Direct?

Fernando Acosta: The idea of the report was to gather data that will help inject Latin American studies inside this bigger Coll. Develop. Projects.

Angela: Some practical issues: Why have separate approvals plans when everybody owes the same copy? Is one copy enough when so many institutions are part of these collaborations? How that affects eBooks borrowing? Do you need still backup prints? Bundle packages? eBook and print. How then you divide the copies? How thist affect workflow, when one copy goes to one institution and eBook to another? All these are examples of what you need to consider when planning such collaborations: approval plans, vendor relationships, etc…

Miguel V.: Explained that the collection development report is, at least, a start to this type of discussion and help identify ideas for collaborations and protect vendors in the long term.

Angela suggested: Try pilot, find different funding to explore this new collaborations. Other example for collaborations: Databases, journal subscriptions for eContent. % Payment vs. full price subscription. Negotiations about price with content provider. Consortia divide price evenly.

Marta: how useful, relevant was the information gathered in the report for LANE? Fernando: Data is useful for small groups in LANE that want to get into other collaborations.

Melissa: Turned her faculty request into a LARRP contribution

Miguel V: Identify gaps of what is not being collected. Miguel V. said: I will take care to list of all development collection and borrowing collaboration to the LANE website.

Peter K. (Berlin): Maybe use a color code system to visually understand data.

Martha: What is the next step? Fernando: It is up to individual or group in LANE to use this report for projects.

Martha: Next step is to have data available either in LANE website or link to Melissa’s LibGuide
5) **Discussion on potential future directions for LANE** – follow up of LANE Fall 2010 meeting (See minutes from that meeting, [http://www.lanelibraries.org/min_nov10.htm](http://www.lanelibraries.org/min_nov10.htm))

Suggestions:
- Web 2.0 and/or 3.0: List of what people want to know and identify how can teach it in the next LANE meeting in the Fall (mini workshop)
- iPad apps
- Data Analysis/Data Sets
- Subject based workshops
- Citation analysis in Latin America to help your faculty

Discussion:

Fernando: Suggestion for data analysis: Invite someone that is an expert on data set analysis in Latin American to teach in the Fall LANE meeting

Jesús: To also have a librarian with experience in this topic to bring a librarian perspective and a scholarly perspective and maybe add a collection development component to this workshop.

Workshop: Couple of hours, overview on data, on the web and commercial.

Jesus: Place info in a LibGuide or LANE page so people can use this information for their classes. Maybe even use the new SALALM website platform to share all this information for everyone. (eSALALM discussion)

LANE requested to eSALALM committee to be part of the new website.

6) **Institutional announcements**
   a. UConn is applying for LAMP funding to digitized 19th century colonial records from Puerto Rico [grant awarded]

7) **New Business: Discussion new chair for LANE**
   a. Call for volunteer for chair of LANE
      i. It was decided to Send a call to mailing list for volunteers; Set the electronic voting; Announce winner [Marisol R. volunteered to do this]

Meting adjourn