

**CPLA CRC
Conference Call
4:30pm Eastern, 3:30pm Central
12/13/05**

Attendees: Eva, Amy, Denise Z.

Absent: Linda M., Denise B.

Agenda

Conflicts of interest with committee members also as participants

- It's a conflict if person is associated with a program that is applying currently, but if the person is already on the committee, they must recuse themselves from discussion of their program/application
- Review meetings are closed

Criteria form

- One score for each of the 10 sections and use the information below as a way to determine the score
- Each person should be consistent
- 0 (cannot rate), 1 (poor), 2 (adequate), 3 (good), 4 (excellent)
- 40 total points
- ADA and Institution Qualifications are not in the RFP, so they will be discussed at meeting on Sunday at Midwinter
- If the person doesn't get at least a **2** in a section, they have to modify it, approval upon resubmission

Participant Application (newest draft attached)

- Changes to application: add ALA-Accredited, public library supervisory experience, best time for contact by phone
- No references are required and will not be a criteria for approval

Are comments public?

- Legal liability will be investigated
- Committee will allow applicants (providers and participants) to see a cumulative public report, *upon request*, rather than individual committee members' criteria sheets

Applications received thus far

- 15, 2-Budget and Finance; 1-Current Issues; 1-Fundraising; 2-Management of Technology; 1-Marketing; 4- Organization and Personnel Admin; 2-Planning and Management of Buildings; 2-Politics and Networking
- 5 providers, including LAMA

Ended at 4:28 pm CST