

Board Meeting  
January 24, 2013

APPROVE MEMBERSHIP AND PARTICIPATION IN CHICAGO COLLECTIONS  
CONSORTIUM, INC., NFP, AND APPOINT DESIGNATED REPRESENTATIVE,  
CHICAGO

**Action:** Approve Membership and Participation in Chicago Collections  
Consortium, Inc., NFP, and Appoint Designated Representative

**Funding:** Institutional Funds

The Vice President, University of Illinois and Chancellor, University of Illinois at Chicago recommends approval of membership and participation of the Board of Trustees of the University of Illinois, represented by the Richard J. Daley Library at the University of Illinois at Chicago, in the Chicago Collections Consortium, Inc., NFP (CCC), and subsequent designation of the University Librarian and Dean of Libraries at the Chicago campus as the designated representative and voting member.

The CCC is a newly established not-for-profit corporation in Chicago, whose mission is to preserve, present, and promote the history and culture of the Chicago region. The CCC is currently comprised of leading libraries, museums, and archives in Chicago including The Art Institute of Chicago, The Chicago History Museum, The Chicago Public Library, Columbia College Chicago, DePaul University, The Illinois Institute of Technology, Loyola University Chicago, The Newberry Library, Northwestern University, Roosevelt University, and The University of Chicago. The CCC is organized entirely for educational purposes with goals to enhance access to and

use of the Chicago-focused collections of the CCC members; enhance the study of Chicago, increasing knowledge of its history and culture; ensure that primary resources documenting the history and culture of Chicago are saved and preserved; and transform the way CCC members work together to accomplish their own and the organization's goals. One of the first foundational projects of the CCC is to build a web portal that provides free and open access through a single search site to member collections. Mary Case, the University Librarian and Dean of Libraries at the Chicago campus, has been a leader in the development of the CCC.

The CCC Bylaws entitle each member one vote.

The Board action recommended in this item complies in all material respects with applicable State and federal laws, University of Illinois *Statutes, The General Rules Concerning University Organization and Procedure*, and Board of Trustees policies and directives.

The President of the University concurs with this recommendation.