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I-Share Acquisitions and Serials Team Minutes for September 14, 2006

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I-Share Acquisitions/Serials Team Meeting Minutes

September 14, 2006

Present: Cindy Fuller, MIL; Carlos Melian NEI (IUG Liaison); Ete Olson, NIU; Ann Riley, SIE. Wendy Shelburne, UIUC; Todd Spires, BRA; Rachel Wightman, NPU; Anne Hudson, CARLI; Jen Masciadrelli, CARLI.

Via phone: JoAnn Hounshell, IIT Kent; Ted Schwitzner, NCC

1. Approve minutes: Minutes from the August 10, 2006 meeting were approved with small typo corrections.
2. IUG/CARLI Office Report (Carlos and/or Jen): Report from the meeting on September 8.
 - I-Share Acquisitions/Serials Team's (IACQ) fall forum is scheduled for December 7 at Governors' State.
 - I-Share Cataloging & Authority Control Team's (ICAT) forum will be on November 1 at University of Illinois at Springfield. ICAT is working on indexing field 490, reviewing their documents, and looking into LC series issue (LC has stopped tracing series headings).
 - OPAC Team developed the spreadsheet to monitor progress of different enhance issues. The RSS new book list is being studied. Social tagging will be submitted to the Product and Services Vetting Committee. The functionality of including initial articles in searches was approved to be added.
 - CARLI Office reported that Amy Maroso and Margaret Chambers have joined the CARLI Office. CARLI will have a reception at ILA. CARLI website is still being worked on. CARLI annual meeting is scheduled for November 3 at Elgin Community College.
 - CARLI Board: Communication between groups was discussed
 - Other: Letters of "Recognition for services to the consortium" were discussed. These 'thank you' letters will be written for the members who work above and beyond.
 - IUG will offer mentoring program for new members.
 - Endeca software was discussed. Phoenix Public Library and North Carolina State are using it. The Products and Services Vetting Committee might look at this.
 - All Fall trainings and forums are set and CARLI is working on Spring ones.
3. Open Conference Call: There were about 10 identified callers last time. Some issues brought up were font sizes, screens that mouse would not be active, fund code disappearance in line item. Next month conference call will be about ordering issues for e-resources.
4. Fall Forum: Jen updated that the forum will be on December 7th—Governors' State. The facility is the auditorium style with large presentation stage. The capacity is 115. The parking is good. There is bus service from Metro. Lunch will be on your own.

Sandy Roe agreed to give presentation but not sure about the new date yet. Jen will contact her. [After the meeting Sandy confirmed she could present on Dec. 7] Should Sandy talk about moving from prints to e-resources – related to what is happening at ISU or on broader terms? It was decided to recommend that Sandy focus on what is happening at ISU. Carlos, Ted, and Todd will also be on the panel. There should be a panelist from a community college. Someone will talk to Tammy Schnell about this. Each will have 10-15 minutes. Ann Riley will be the moderator for the big group panel. There will be eight break-out sessions. The team thinks that a member from the team should moderate each group. The tentative forum schedule has been set.

Forum Title: Mass Migration: Moving from Print to Electronic

9:30-10:00 -- Registration

10:00-10:15 -- Reports (IUG, CARLI)

10:15-11:30 -- Panel

11:30-12:30 -- Lunch

12:30-1:15 -- Small group discussions

1:15-1:30 -- PM Break

1:30-2:30 -- Report Back

Forum schedule will be finalized at the October meeting.

5. Acq/Ser Documentation Review

- Ann Riley shared the revised EDI in the Voyager CARLI Acquisitions Environment with the team. Revisions were suggested and Ann will send a revised copy to the group.

6. ERMS Product Suggestion

The team decided to fill out the form as a committee suggestion. The print form was completed. Cindy will file it online later to the Products and Services Vetting Committee.

Submitted by:

Chalermsee (Ete) Olson