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I-Share Resource Sharing Team

CARLI Committees

11-14-2006

I-Share Resource Sharing Team Minutes for November 14, 2006

Consortium of Academic and Research Libraries in Illinois

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I-Share Resource Sharing Committee Minutes

11/14/06

Present: Lynn Bierma, Claudia Davidage, Peggy Glatthaar, Sherry Gogo-Madsen, Kathleen Roegge, Kathy Rogers, Deborah Stevenson, Pat Woodworth, Jennifer Hansen-Peterson, Mel Farrell and Lorna Engels

Absent: Andrea Morris

Lynn called the meeting to order at 2:00pm

Minutes from the 10/18/06 meeting were approved

Old Business – Documentation Revision Assignments

- Lynn and Pat Placing a request in WebVoyage Done
- Peggy Recalls Document Done
- Sherry Request Processing While in Call Slip Daemon Done
- Andrea Circulation Filled Requests WorkFlo Still outstanding
- Deb E-Reserves recommendations added to Reserves Document Done

Resource Sharing Forum Planning

- Date 2/14/07 Kankakee Community College Mel will handle the announcement of the Forum and registration
- Forum Schedule:
 - Welcome
 - CARLI Report Mel & Lorna Possible update on the Statewide Delivery issue if there is information.
 - UB Updates Mel
 - Self Checkout Demonstration SIUE Claudia and staff
 - Lost Items Procedures and Best Practices Deb and Sherry This is to include the mechanics of the procedure – No billing or fine issues will be included
 - Lunch on your own 1hour
 - Round Table Discussion Traditional ILL & UB (how libraries handle both operations in a non-integrated environment) and Document Delivery with Q&A at the end Lynn will ask Leslie Starasta to lead Document Delivery discussion and also call for other volunteers
 - Evaluations
- IUG Update Jenny
 - Last IUG meeting was 11/10/06
 - Acq/Ser group will hold their Forum 12/7/06 registration is open
 - OPAC group Time out has been changed to 10 minutes Looking at Spell Check options for the OPAC Paige sent out e-mail asking for our committee's input in regards to language for the AAA request scenario
 - Library Mentors IUG decided on a casual Mentoring program. Requests for a mentor or to become a mentor for a new library would come up before a meeting or forum. Mentor library staff would wear a different color badge at the meeting/forum. It was too late to begin this for the

- Acq/Ser Forum. This will begin with the registration for our forum in February. There will be a note in the registration for our forum if a library would like to have a mentor at the forum or if a library would like to volunteer to be a mentor at the forum for a new library.
- Susan Singleton and Margaret Chambers were guests at the 11/10/06 meeting. Will introduce a Vetting committee public site where all proposals and their current status will be posted. There will be an announcement when this site is up. Margaret Chambers will head up a CARLI Newsletter that will come out every two weeks that will provide a more formal method of communication throughout the consortia.
- Next IUG meeting will be 12/8/06
- CARLI Update Mel and Lorna
 - 28 responses to the Odyssey/Ariel survey. End date is Friday, 11/17/06. Mel will put the data in a spreadsheet. Committee decided that 28 responses was enough to go on if that is the final number.
 - CARLI Staff meeting went over the new website. Website is a work in progress. More and more
 documents are being added. Let CARLI support know if you searched something and couldn't find
 it on the website and how you were searching the topic.
- Committee discussed timing for Forum presentations.
 - ∘ CARLI Update 10 minutes
 - UB Updates 30 45 minutes
 - Self Checkout demonstration 25 minutes
 - \circ Lost Items 30 45 minutes
 - o Lunch 1 hour
 - ILL/Doc Delivery until 3:30
- Next meeting 12/15/06 2:00-3:00 number: 217-265-6999
- Meeting adjourned 3:05pm

Respectfully Submitted, Deborah S. Stevenson