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I-Share Resource Sharing Team Minutes for October 24, 2007

Consortium of Academic and Research Libraries in Illinois

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CARLI I-Share Resource Sharing Taskforce Meeting

October 24, 2007

Conference phone: 217-265-5600

Members attending: Lynn Bierma (ISL), Susie Duncan (UIU), Mel Farrell (CARLI), Sherry Gogo-Madsen (UIC) (recorder), Sarah McHone-Chase (NIU), Deborah Myers (MIL), Peggy Roth (WIU), Deborah Stevenson (NEI) (chair), Candace Walter (SIE),
And Pat Woodworth (JWC).

Members absent: Lorna Engels (CARLI) and Peggy Glatthaar (UIU)

Meeting was called to order at 2:05pm

Decisions:

Minutes of the September meeting were approved/posted prior to the meeting.

Taskforce has completed planning for Fall Forum November 14.

Fall Forum, November 14, 2008 Mel Farrell asked for two volunteers to assist with blogging each forum session; Susie Duncan volunteered to blog the New Delivery System morning session and Lynn Bierma volunteered for the afternoon session on Copyright. Deb Myers and Sherry Gogo-Madsen volunteered as bloggers as well. Member participation at forum requires registration. Since Lorna Engels will be absent from the Fall Forum, Mel Farrell asked for members to assist her at the Registration table. Sarah McHone-Chase, Lynn Bierma and Deborah Stevenson volunteered.

The "I-Share Best Practices: Monograph ILL Options for I-Share" document revisions by Lynn Bierma were reviewed. Lynn will send out final draft for additional comments from members after meeting is adjourned.

Stevenson attended the CARLI chairperson meeting on Sept 20, 2008 and distributed the document "Guidelines for CARLI Committee Chairs and Members." Members are to follow guideline recommendations, paying attention to Appendix 1 (Minutes template).

Meeting was adjourned at 2:50pm

Announcements:

CARLI Strategic Plan was adopted and is on web site.

CARLI Award process is on web site.

Fall Forum blog created to enhance presentations. Farrell asking for blog volunteers. CARLI needs to purchase audio recorder for future podcast sessions.

Social Security Numbers purge by I-Share Libraries must be completed by August 2008. An audit will be performed by University of Illinois for compliance. Cathy Salika is directing this project.

CARLI Instruction Forum November 7, 2007 at Heartland Community College.

ICAT Forum, November 13, 2008 at Springfield.

The new delivery system will be implemented starting January 2, 2008.

Lanter (vendor) is in the process of contacting libraries to obtain delivery route information to formulate routes.

Training for the new delivery system will take place in electronic, on-line format such as podcast or Wimba session.

CARLI Liasons forum at Illinois Wesleyan on March 18, 2008. Agenda topics are being planned.

Fall training sessions are scheduled: "Introduction to Access Reports" and "Understand and Using MFHDS" (see CARLI calendar).

The outcome of the forum plan for mentorship "Forum Friends" will be reviewed following completion of the forums.

A future CARLI Copyright workshop is being planned to supplement the Fall Forum presentation on Copyright.

Tasks Assigned:

Bierma will resend revised "Monograph ILL Options for I-Share" document for further comment by members.

Stevenson will send two meeting highlights to Chambers: 1) Forum is ready to go and 2) Revised Best Practices document: Monograph ILL Options for I-Share" will be posted.

Stevenson will resend October agenda to McHone-Chase.

Farrell will inform M. Chambers of blog volunteers.

Farrell will send out VoyagerL list announcement for ExLibris planned enhancements for Voyager 8.0.

Members review LITA blog for example of blog usage to supplement Fall Forum presentations.