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I-Share Users' Group

CARLI Committees

10-25-2007

I-Share User's Group Minutes for October 25, 2007

Consortium of Academic and Research Libraries in Illinois

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October 25, 2007 Conference Call

Members Attending: David Bell, Sarah McHone-Chase, Xiaotian Chen, Keith Eiten, Paula Garrett, Stephanie Graves, Tom Goetz, Dallas Long, Carlos Melian, Larissa Moebs, Stephen Smith Members Absent: Carol Reid

CARLI Staff attending: Kristine Hammerstrand, Cathy Salika, Paige Weston

Decisions

- Minutes from September approved.
- Next meeting November 30, 2007 CARLI office with conference call option
- Create "Small Libraries" listsery to allow discussion forum for small libraries
 - Larissa will help seed some early discussion points and will contact originator of small library concerns for more discussion ideas
 - Each team liaison will discuss with team to determine interest
- Obtain data from Resource Sharing forum responses to inform recommendation to Program Planning Committee regarding a copyright workshop.

CARLI Board Report: (Kristine Hammerstrand)

- Cindy Clennons announced as the new Director of CARLI Electronic Resources
- Momentum on CARLI office move is down pending other ongoing projects
- UIUC IT department audited CARLI libraries and insists no more SSNs in patron records, therefore it is now CARLI policy – see minutes on webs

CARLI Office Report: (Paige Weston and Kristine Hammerstrand)

- Katrina Little announced as the new CARLI billing staff member
- Very busy with forums this month
- The Collection Enhancement Awards Group is having a meeting register by November 6
- Electronic Resources Subscription Cycle open 10/23 11/19
- Delivery system moving forward
 - 172 libraries now signed up
 - Demo of web system for CARLI staff 10/25 afternoon
 - Lanter visiting libraries beginning 2nd week of November
- Robert Mercer (ExLibris president) visited with Susan Singleton and Kris Hammerstrand 10/25 morning
- Contract renewal meeting for WebFeat November 16, 2007

Team Reports:

Acquisitions and Serials Team: (Carlos Melian)

Progressing on November 29 forum planning

Cataloging and Authority Control: (Stephen Smith)

- Fall forum planning (Cataloging Matters: Looking Forward)
- Tuesday, Nov. 13, 2007 at UIS
- Topics include 1) possible new front-ends to the I-Share integrated library system; 2) new developments related to I-Share cataloging workflows; 3) an introduction to Strawn's location changer software; and 4) issues in name/title and series authority control
- Editing duties assigned for updating the MARC tag tables
- Completed revisions for the Suppress/Replace Routine Changes documentation
- 2nd call for DCUG data standards volunteers

Resource Sharing Team: (Sarah McHone-Chase)

- Final preparation for November 9 forum
- Forum will be blogged

Instruction Team: (Stephanie Graves)

- Final preparation for forum November 7
- Get new wiki populated with some content

OPAC Team: (Tom Goetz)

• Created a wiki to record issues while testing VuFind with Voyager

Discussion Topics

- Copyright issues as they pertain to libraries workshop:
- Possibly series of workshops
- Goal to give librarians concrete assistance with policy development
- Tentatively continue discussion in November, but table to January if data not available
- Liaison Forum
- Add Copyright issues pending responses to Resource Sharing Forum

Suggestion from an individual at an I-Share member library to hold a Small Libraries Forum

- Some question about interest level/need
- Try listserv, blog, wiki options
- Does IUG need to be facilitator, include this as another area in forums, have opening session panel with representatives from all size groups, then afternoon discussions

- Consider adding Small Libraries as an Interest Group
 Possibly add to forums FY 08-09