

12-11-2007

I-Share Acquisitions and Serials Team Minutes for December 11, 2007

Consortium of Academic and Research Libraries in Illinois

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Recommended Citation

Consortium of Academic and Research Libraries in Illinois, "I-Share Acquisitions and Serials Team Minutes for December 11, 2007" (2007). *I-Share Acquisitions and Serials Team*. Paper 15.
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I-Share Acquisitions/Serials Team Minutes

Dec. 11, 2007

(via conference call)

Present: Christophe Andersen, COL; Sharon Nelson, NIU; Michelle Toohey, SIU-E; Rachel Wightman, NP; Cindy Fuller, MIL; JoAnn Hounshell, IIT Kent; Ted Schwitzner, NCC; Todd Spires, BRA; Anne Hudson, CARLI; Carlos Melian, NEI (IUG Liaison), Jen Masciadrelli (CARLI Liaison)

Absent: Tammy Schnell, LLC

Approve minutes: Minutes from the November 11, 2007 were approved.

CARLI update:

- Testing begun on rel. 6.5.3. So far there are no problems to report in the acquisitions module for the new release. Anne and Jen will be testing reported EDI problems (from past releases) in the new version.
- The new Illinois Delivery System (ILDS) is still proceeding as planned and will begin on Jan. 2, 2008. ILDS supplies should be delivered to all sites any day.
- VuFind is still being tested by CARLI staff. Beta sites have not yet been selected.

IUG update:

- The next IUG meeting will be Jan. 24, 2008.
- A liaison program is scheduled for March 18, 2008.
- A new listserv has been created specifically for small academic libraries.
- There is interest within IUG to develop a program on copyright issues.
- Forums:
 1. Nov. 7: Instruction Team Fall Forum
 2. Nov. 13: Cataloging and Authority Control Team Fall Forum "Cataloging Matters: Looking Forward". They are considering a forum(s) on cataloging tools such as locations changers, cataloging toolkit and front end products.
 3. Nov. 14: Resource Sharing Team Fall Forum on the new ILDS. Webcast will be available in Dec.
 4. Nov. 29: Acquisitions/Serial Team Fall Forum "Getting Your Acq Together"
 5. OPAC Forum (TBA)

Recap/Review of 11/29/07 Forum: Forum evaluations were positive. There were comments that the forum ended too soon. The Team felt that the flow of the program could have been better. Improvements suggested by the Team included break-out groups and official "roamers" to help with discussions. Possible future topics discussed: Cataloging/acquisitions: workflow enhancement/evaluation. Ted will contact the Cataloging and Authority Control Team on possible joint program. Cindy will contact a consultant firm as a possible speaker.

IACQ Follow-up from Forum: Jen and Sharon will split up review of documentation and look at organization for a Wiki on cancellations. The CPP page is still being populated.

ERMS Next Steps: A sub-team of JoAnn, Carlos, Jen, Michelle, and Todd was formed to come up with different models for consortia pricing. They will report back on the Jan. 18 conference call meeting.

Action Item Ideas for Jan-June 2008: Discussed holding mini forums throughout the spring using Wimba. Mini forums might work well for discussing worst practices, and cancellations. Fiscal Period Close and problems could be a mini forum held in May.