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I-Share Resource Sharing Team Minutes for March 13, 2008

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I-Share Resource Sharing Taskforce Minutes

March 13, 2008

Present: Lorna Engels (CARLI), Mel Farrell (CARLI), Sarah McHone-Chase (NIU), Lynn Bierma (ISL), Deborah Myers (MIL), Deborah Stevenson (NEI) (chair), Peggy Glatthaar (UIU), Candace Walter (SIE), and Peggy Roth (WIU) (recorder)

Guests: Jan and Nakil Sung (EIU)

Absent: Susie Duncan (UIU), Sherry Gogo-Madsen (UIC), and Pat Woodworth (JWC)

The meeting was called to order at 11:05 am.

Future minutes will be posted by recorder and then approved at the next meeting.
The minutes from the 02/20/08 meeting were edited by Mel and approved to be posted.

Reports:

IUG Liaison Report: (Sarah McHone-Chase)

The IUG Liaison's Forum is coming up on March 18. Sarah thanked Debbie Myers who will be presenting the circulation section in the afternoon. Presentation all set.

CARLI report: (Mel Farrell & Lorna Engels)

Data Review training for new libraries took place on 3/7. This session teaches staff how to look at their data through the cataloging and circulation client. They will be starting the test loads next week.

Most new libraries will have at least one representative at the liaison forum. So far, at least two new libraries have registered for the ICat forum.

Doing a lot of testing for oracle database upgrades. Some of CARLI will be attending the Webinar sessions on Voyager 7.0 coming up. All I-Share libraries can attend these sessions to see what is coming up in the future software release. Circulation, and Call Slip modules will see some enhancements. March19th is one of several dates for this session. Announcement and more information is on ExLibris website.

Old Business:

April 16th Forum to be held at UIS. Its title: "New Views and Fresh Takes: Reports, Stats and Finding Tools for I-Share."

The tentative agenda:

- Morning - added resource sharing task force update
- Welcome – 10:00
- CARLI office report – end 10:15 or earlier – Cathy and Mel both about half hour
- Resource Sharing Code Task force – up to half hour
- Jan and Nakil going from 11:15 to 12:15 (start 11:15 to 11:30) – Web Reporting (New ways of looking at familiar data.)
- Lunch
- Presentation on VuFind starting at 1:15 or so
- Wrap up a Q & A at 2:30
- Adjourning to 3:00.

Will be doing forum friends again – part of registration.

Evaluation form has option for listing topics. Space for recommended topics – come up with 2 or 3 suggestions – look back at some freehand topics from last forum.

Other Discussion:

CARLI Resource Sharing Task Force Update:

Deb Stevenson reported on the committee's work, with Kris Hammerstrand convening. The task force is considering and making recommendations on policies for all I-Share institutions for UB transactions. The group's first report will be presented to the Board of Directors tomorrow at their meeting.

Deb shared the suggestions for recommended changes with us. Few other things to decide on but wanted to get main focus of recommendations to the Board meeting tomorrow.

- Defined UBReg would include undergraduates and their ilk, whose mapping has not been consistent with all libraries.
- Faculty and staff have been considered UBLong so spreadsheet looks more consistent.
- This is for UB patrons only and does not intervene with our local policies.
- The RSTF will be revisiting these policies in one year – scope of this for I-Share libraries only
  - Initial loan period 4 weeks for UBReg and UBLong
  - Renewals 2 times for UReg and 4 times for UBLong
  - Max number of UB at one time – no limit for both groups
  - Max number of UB charges at one time (assuming no other blocks) – no limit for both groups
  - Recommend email courtesy notices warning of impending due dates - 7 days before due date
  - Renewals extend from due date not renewal date
  - Max number of UB items overdue - 25 items – system will automatically block them
  - Max number of UB items overdue and recalled - 1 item for both patron categories
  - Number of days overdue and declared lost by Voyage - 30 days for both groups
  - Max number of UB items lost is 3 items for both groups (hope in one year will be able to set at 1)

Meeting Bullet Points:

- Forum registration open soon.
- Task force recommendations

Date for next meeting: Wednesday, April 23, at 2:00 pm

The meeting was adjourned at 11:40 am