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

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I-Share Resource Sharing Team Meeting
Minutes – June 13, 2008
Note taker – Lynn Bierma

Meeting convened by conference call at 2 PM.

Members present: Deborah Stevenson, Lynn Bierma, Susie Duncan, Peggy Glatthaar, Sherry Gogo-Madsen, Peggy Roth, Candace Walter, Sara-McHone Chase, Mel Farrell and Lorna Engels

Members absent: Deborah Myers and Pat Woodworth

Minutes from the 4/23/08 were approved and will be posted.

REPORTS:

IUG Liaison Report: (Sarah McHone-Chase)

- Carlos Melian will be the IUG chair for the next year
- IUG members read end-of-year team reports, discussed the IUG report to the CARLI Board, discussed convening a Reports Forum this fall, chose new members for the working groups, and discussed a copyright subgroup that would focus on reserves and e-reserves, with a possible forum in March, 2009.

CARLI: (Mel Farrell)

- Personnel will be moving to the new CARLI headquarters next Wednesday (June 18, 2008). There may be delays of a couple of days in receiving returned phone calls from staff during the move. However, offsite staff will still be available to answer questions and deal with support calls.
- New members will be going live with UB by late July/early August, 2008.
- Mel Farrell and Cathy Salika will be testing a new circ job (Circ Job 43). The new circ job will look at counters in a home record and associated stubs, and sync them up. New *Lost Book Procedures* will most likely be put into place as a result.
- The routing slip printing problem has been fixed.
- The phone record problem in hold slips should be fixed in the Voyager 7 upgrade.

OLD BUSINESS

- The *Lost Book Procedures* will be addressed the next meeting, after the results of Circ Job 43 are known.

NEW BUSINESS

- New UB policies will need to be worked on.
- Three new members have been selected to serve on the team. Invitation letters have been mailed and IUG is awaiting acceptance.

OTHER DISCUSSION

- Brief discussion of using Skype or other like services for future meetings.
- Mel indicated that the team might have a role in preparing for the Voyager 7 upgrade.

MEETING BULLET POINTS

- Continue looking at *Lost Book Procedures* and other documentation.
- Team might have a role have a role in preparing for the Voyager 7 upgrade.
- **ADJOURNMENT:** 2:50 PM.
- **NEXT MEETING:** The date for the next meeting will be chosen after the new members have accepted the invitation from IUG to serve on the team. An email will be sent at that time. The next meeting will be an in-person meeting at CARLI headquarters.