

7-18-2008

# I-Share Resource Sharing Team Minutes for July 18, 2008

Consortium of Academic and Research Libraries in Illinois

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## Resource Sharing Team Meeting Minutes

July 18, 2008

CARLI Office, Champaign, Illinois

**Members Present:** Susie Duncan, Peggy Roth, Candace Walter, Sara McHone-Chase, Lorna Engels, Tony Heaton, Dallas Long, Deborah Myers, Marilyn Clay, and Mel Farrell

**Members Absent:** Peggy Glatthaar and Pat Woodworth

Minutes from the 6/13/08 were approved and will be posted.

Member introductions were made and Dallas Long volunteered to chair the committee.

CARLI: (Mel Farrell & Lorna Engels)

- Organization structure was explained – Series of tasks; ours and assigned. Forums and events report to IUG
- Implementation of new UB Policy is delayed until late fall 2008 or early 2009
- VU Find interface will be available on OPAC's 7/23/08 to all libraries except those that have patron social security numbers in their databases
- Voyager 6.5.4 will accommodate Circjob 43, the new utility that will assist libraries with patron record maintenance. Upgrade plans for 6.5.4 are not yet finalized
- The 5 new libraries will undergo UB integration on August 5 & 6. They are all live for local Voyager functionality now
- Voyager 7.0 should be implemented in summer of 2009
- Voyager 7.0 will enhance functionality in the Voyager clients and Web Voyager will have a modernized interface which libraries can choose to implement. Classic WebVoyage interface will still be an option
- Future Forum suggestions were discussed

### MEETING BULLET POINT

- First meeting of new committee and selection of new chair
- Fall 2008 Forum topics will be Best Practices, e-reserves, privacy/confidentiality (FERPA and Patriot Act)
- Deborah Myers will investigate having the Fall 2008 Forum at Millikin in October.
- The next meeting will be by conference call, Wednesday, August 20 from 2 – 4. The number is 217-265-9181
- ADJOURNMENT: 2PM

Respectfully Submitted,  
Marilyn Clay