

7-27-2008

I-Share Users' Group Minutes for July 27, 2008

Consortium of Academic and Research Libraries in Illinois

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I-Share Users' Group Meeting Minutes

July 27, 2008

CARLI Office

Members Attending:

Carlos Melian Chair	Northeastern Illinois University
Mary Burkee (2009-2011, StU)	University of Illinois Urbana-Champaign
Xiaotian Chen (2006-2009, Pr),	Bradley University
Keith Eiten (2007-2010, Pr),	Wheaton College
Stephanie Graves (2006-2009, St.U),	Southern Illinois University at Carbondale
Sarah McHone-Chase (2007-2010, St.U),	Northern Illinois University
Jason Rossi (2009-2011, Pr)	Robert Morris College
Karen Whisler (2009-2011, StU)	Eastern Illinois University
Carol Reid (2007-2010, CC),	Heartland Community College
Stephen Smith (2007-2010, St. U),	University of Illinois at Springfield

(two vacancies)

CARLI Staff Attending: Lorna Engels (liaison), Paige Weston

Guests: Susan Singleton, Sarah Miller

Decisions:

- Minutes approved
- Next meeting: Aug 29 from 10-2pm in the CARLI offices

CARLI Board Report

- VUFind will soon be available for all libraries who do not include social security numbers as part of their patron records; CARLI recommends using both interfaces (VUFind and WEB Voyage) at first
- Continued cooperative examination of the eXtensible catalog with University of Rochester
- New Board has met; meetings will now be quarterly
- A reorganization of the servers-- causing many of the outages this summer – increasing ability of troubleshooters to pinpoint troubles

Team Reports:

- Acquisitions & Serials Team
 - Has not met yet—Karen will be the new liaison
- Cataloging and Authority Control Team
 - Has not met yet—Stephen will continue as liaison
- Resource Sharing Team
 - Sarah will continue as liaison

- Planning for Fall Forum Oct. 29 Millikin will address e-reserves, privacy and confidentiality
- Alternate ideas to forum discussed (podcasts)
- Instruction Team
 - Stephanie will continue as liaison; has not met yet
- OPAC Team
 - Keith will be the new liaison—has not met yet

CARLI Office report:

- Voyager 7 upgrade will be technically difficult for CARLI staff; at earliest next summer (2009)
- Upcoming announcement about Wilson Select Plus and PerAbs databases pricing with an overlap study is being done, comparing to Ebschost databases
- New CARLI team called Staff Liaison Group, which is working to streamline procedures for staff working with CARLI committees
- Thank you notes for speakers and committee members will now come directly from CARLI
- Teams and Working Groups are requested to hold only one forum per year, with the possibility of getting an assigned 'window' to streamline scheduling

Agenda Discussion:

Sarah is now Chair Elect

Carol volunteered to be Secretary

Judy Anderson of Sauk Valley Community College will not be able to be on the committee. We have two vacancies (both community college members)

IUG charge will be reviewed and revised in committee. Suggestions for direction include long range examination of ILS and changes in the how catalog vendors market products, directions for open source products, what constitutes a healthy system. Other directions for IUG committee will also be examined, such as functions of communications conduit and identifying experts to lead forums. Other Teams will be invited to examine their charges by calling into IUG meetings.

Statistics Task Force

- Call for volunteers to be sent out (5 members plus CARLI staff)
- Liaison from CARLI will be requested
- Request the Task force to call into an IUG meeting
- See Charge (attached)

Spring Copyright Forum

- Sponsored by Resource Sharing Team and Public Service Working Group
- Speaker: Thomas Lipinski, University of Wisconsin, Milwaukee
- Tentatively at University of Illinois at Chicago on March 20
- Submitted to Program & Planning for funding

Podcasting meeting

After meeting, Stephanie will report back any discussion

Items Around

Manifest on resource sharing can be found:

<http://www.rethinkingresourcesharing.org/manifesto.html>

Future Agenda Items

- IUG charge
- Podcasting
- Copyright Forum
- Reports Forum or Reports Team?
- Liaison Forum?

Future Meeting Dates:

Friday, August 29 (CARLI office)

Friday, September 19 (CARLI office)

Friday, October 31 (CARLI office)

Friday, November 21 (CARLI office)

Friday, December 19 (Conference call)

Friday, January 16 (Conference call)

Friday, February 20 (Conference call)

Friday, March 27 (CARLI office)

Friday, April 24 (Heartland)

Friday, May 22 (CARLI office, meet with Team chairs)

Friday, June 19 (Eastern Illinois University, tentative)