

8-20-2008

I-Share Resource Sharing Team Minutes for August 20, 2008

Consortium of Academic and Research Libraries in Illinois

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I-Share Resource Sharing Team Meeting Minutes

8/20/08

Conference call

Members attending: Marilyn Clay (Oakton Community College)
Susie Duncan, (University of Illinois at Urbana-Champaign)
Tony Heaton (Illinois Wesleyan University)
Dallas Long (Illinois State University)
Deborah Myers (Millikin University)
Peggy Roth (Western Illinois University)
Candace Walter (Southern Illinois University at Edwardsville)
IUG Liaison: Sarah McHone-Chase (Northern Illinois University)
Members absent: Peggy Glatthaar (University of Illinois at Urbana-Champaign)
Pat Woodworth (John Wood Community College)
Staff attending: Lorna Engels, Mel Farrell
Guests: none

Decisions:

- Minutes of the 7/18/08 meeting were approved prior to the meeting.
- The Fall Forum will begin with coffee and registration 9:30-10 am, and a CARLI report and general housekeeping 10-10:30. The course reserve portion (10:30-noon) will consist of a panel of users of different e-reserve products (such as Voyager E-Reserves, DocuTek Blackboard and Ares). This won't be a product demo – the participants should be prepared to spend 15 minutes sharing how they handle reserves at their institution.
The afternoon session on confidentiality will focus on FERPA and the Patriot Act – what these are and how libraries have integrated them into their services.
- The meeting was adjourned at 3:10 pm.

Announcements:

- The next eLuna meeting will be in May in Richmond, VA. There is a need for people to do Voyager related presentations.
- Voyager development will continue up to version 9. Aleph and Voyager will ultimately be replaced by URM (Universal Resource Manager). Version 1 of URM should be available in 2009, but won't support print materials or ILS.
- IUG will be inviting each of their sub-groups to meet with them over the course of the year.
- If libraries are receiving ILDS bags without ties it is appropriate for them to contact the sending institution directly to notify them of the problem.

Tasks assigned:

- Dallas will draft a request for presenters for both sessions of the forum and send it to the committee for

review by Friday, 8/29/08.

- Dallas will check with the ILSDO group to find out whether state institutions are required to offer library cards to Illinois citizens.

Meeting Dates and Deadlines

Next Meeting: Thursday, 9/18/08, Conference call (217-244-7526/877-607-8976)

Annual Report: will be due earlier than usual, 5/31/09.

Fall Forum: Wednesday, 10/29/08 at Millikin University