

9-12-2008

I-Share Acquisitions and Serials Team Minutes for September 12, 2008

Consortium of Academic and Research Libraries in Illinois

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Recommended Citation

Consortium of Academic and Research Libraries in Illinois, "I-Share Acquisitions and Serials Team Minutes for September 12, 2008" (2008). *I-Share Acquisitions and Serials Team*. Paper 23.
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I-Share Acquisitions & Serials Team Minutes

September 12, 2008

Conference Call 11:00 am - 2 p.m.

Members Present: Christophe Anderson (COL); Randy Kuehn (IWU), Sharon Nelson (NIU), Tammy Schnell (LLC), Anne Hudson (CARLI), Jen Masciadrelli (CARLI), Ted Schwitzner (ISU)

Members Absent: Kim Fournier (WRH), JoAnn Hounshell (IIT), Azungwe Kwembe (CSU), Karen Whisler, (EIU, IUG Liaison)

Guests from ICAT present: Joan Schuitema (UIC), Daren Callahan (SIE), Stephen Smith (UIS), Casey Sutherland (CARLI)

1. Joint conference call with ICAT team about Sept. 10 R2 workshop
 - Jen Masciadrelli reported that we received a good amount of feedback and evaluation responses. The responses will be sent to the joint group after they are compiled.
 - General feeling of the group was that the workshop was well received. Some attendees felt the morning was too basic and that the afternoon should have been extended.
 - Ideas about how to continue the workflow discussion throughout the year after the R2 presentation
 - Have an event where libraries who have been through the workflow evaluation process with R2 speak about the experience (Wheaton, UIC, DePaul)
 - Small group discussions based around Functional area and/or Scale/size of institution
 - Discussions regarding workflow objectives
 - Discussions regarding prioritizing projects and ideas
 - Ideas for venues for discussions/activities
 - Conference calls
 - Traditional in-person forum with break-out sessions
 - Regional in-person discussion groups/conversations
 - I-CAT invited I-ACQ to participate in and co-sponsor its spring forum on May 5, 2009
 - I-ACQ accepted
 - Morning – Voyager 7 upgrade
 - Afternoon – further follow-up to R2 presentation
 - I-ACQ's next topical conference call on Oct. 10, 2008 will be opened to a larger audience including those who attended the R2 presentation. (Not only an acq/ser focused conference call as normal.)
 - Then in late January 2009, regional discussion groups will be held. Wiki and blog posts will be available for each regional discussion: Chicago area, Mid-state area, Southern area
2. Approval of May 16 and Aug. 11 minutes: Approved.
3. CARLI Report – Jen
 - Connie Walsh was named the new CARLI Chief Financial Officer
 - Sarah Miller was hired as a Visiting Library Systems Coordinator
 - The ERMS RFP will go out in early October 2008 and a decision should be reached by January 2009
 - Several Voyager training sessions are being offered.

4. IUG Report - Karen submitted via e-mail, Sharon read over phone.
 - Several groups are planning spring forums
 - 22 libraries are using VuFind
 - IUG is meeting with each group to discuss revising charges
 - A committee is being formed to address statistical reports
 - >
 - IUG is planning a spring liaisons forum
5. Old Business:
 - Confirm changes to meeting schedule (now mostly Fridays instead of Wednesdays). All agreed to meeting schedule
 - Re-thinking our charge (see email from Lorna Engels to IACQ list dated 9/8/08): I-ACQ will look at its charge prior to its meeting with IUG – meeting forthcoming. We will discuss this at our Oct. meeting
 - Continue brainstorming 2008-2009 projects.
 - Discussed the joint open call regarding R2 presentation
 - Prepare for Voyager 7 upgrade. How can this group participate? Make sure everyday actions work properly. Target the release notes.
 - Rework the survey to get ideas for training needs
 - Looking through “Support requests” could be a tedious venture. Not a good use of time and energy for the amount of return.
 - Sharon will prepare an outline of major tasks and pass along to the group.
 - New Business:
 - Planning for October open conference call:
 - Focus on R2 presentation follow-up during call
 - Since this will be a larger conference call audience, we will request registration. Announcement should go out soon and Sharon will draft a description.
 - Evaluation results will be e-mailed to both I-ACQ and I-CAT prior to the conference call to prepare discussion topics
 - Michelle Toohey resigned. Her vacancy will not be filled at this time, as her slot was slated to end June 2008.
 - Further discussion regarding regional small group sessions. Can we utilize the Library Systems locations/offices as venues?

Submitted by: Tammy Schnell