

9-19-2008

I-Share Users' Group Minutes for September 19, 2008

Consortium of Academic and Research Libraries in Illinois

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I-Share Users' Group Meeting Minutes

Date: Sept. 19, 2008

CARLI Office

Members Attending:

Carlos Melian, chair	(2006-2009, St. U)	Northeastern University
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
Karen Whisler	(2009-2011, St. U)	Eastern Illinois University
Stephen Smith	(2007-2010, St. U)	University of Illinois at Springfield
Sandy Craig	(2008-2011, CC)	Illinois Eastern Community Colleges
Alexis Rogers	(2008-2011, CC)	Lincoln Land Community College
Mary Burkee	(2008-2011, St. U)	University of Illinois, Urbana-Champaign

Members Absent:

Carol Reid	(2007-2010, CC)	Heartland Community College
Jason Rossi	(2009-2011, Pr)	Robert Morris College

CARLI Staff Attending:

Cathy Salika, Lorna Engels

CARLI Public Services Working Group Guests Attending:

Elizabeth Clarage, Jen Masciadrelli (on phone),

I-Share Instruction Team Guests (on phone):

Randi Sutter (chair)	Heartland Community College
Rebecca Martin	Northern Illinois University
Terry Huttenlock	Wheaton College
Jessica Gibson (staff liaison)	

Decisions:

- Minutes approved: As Amended.
- Next meeting: October 31st.

CARLI Office report (Lorna Engels):

- 25 libraries have customized VuFind.
- VuFind FAQ is up on web.
- Staff Liaisons group has created Guidelines for CARLI Committee Chairs and Members.
- Board is meeting concurrently with IUG meeting, so no report.
- Register for CARLI Annual meeting (October 24th).
- Testing for Voyager 7 will begin in Nov-Dec, working up to testing Voyager 7.1.1 by Spring. Voyager

7.1.1 is planned for implementation by summer.

- OPAC vacancy will be filled. Vacancy on Acq/Ser will remain unfilled.

Team Reports:

- Acquisitions/Serials (Karen Whistler)
 - Planning joint forum on May 5th with Cataloging/Authority Control: morning session, Voyager 7 transition; afternoon session, follow-up on workflow analysis.
- Cataloging and Authority Control Team (Stephen Smith)
 - Last met on September 4th.
 - Forum on September 10th went well.
 - Exlibris plans to support Voyager for the foreseeable future.
 - Next meeting, October 14th.
- Instruction Team (Stephanie Graves)
 - Met September 3rd.
 - Discussed their team charge.
 - Spring forum: still waiting to hear back from possible speaker Jenny Levine.
 - Discussed tutorial workshops for up-state, mid-state, and down-state areas.
 - Next meeting, October 1st.
- OPAC Team (Keith Eiten)
 - Met September 9th.
 - Discussed Google books link/preview for VuFind.
 - Finalized procedure to send short record from local catalogs as a text message to cellphones.
 - Usability testing on VuFind.
 - Discussed developing more specific icons in VuFind.
 - Discussed short search form that can be embedded in Blackboard, etc.
 - Next meeting October 14th.
- Resource Sharing Team (Sarah McHone-Chase)
 - Met September 18th.
 - Fall forum will be postponed until Spring on account of difficulty with getting enough speakers to fill the day.
 - Discussed schools not putting the tie-clasps on the purple bags in ILDS. When a school discovers a problem with an open bag, they should first handle that issue one-on-one with the other school.
 - Next meeting October 20th.

Agenda Discussion:

- I-Share Instruction Team Discussion: Examination of Instruction Team Charge—non product-related team, seems to be related also to activities that PSWG is doing.
 - Instruction Team has created working document for IUG to consider, with references to OPAC, WebVoyage, etc., removed, that better reflects what they have been doing.
 - Possible places for Instruction Team within CARLI: IUG, PSWG, separate working group. Instruction Team wants to focus on more than Voyager/Catalog, but also wants support for projects, forums, etc. IUG/CARLI would be interested in already having a group in place if ever we switch to another system besides Voyager so that we can utilize their expertise. For this reason it may be a mistake to table the organization until we need it again. In addition, Instruction Team

- would be focusing on products that are supported by CARLI.
- PSWG is also discussing their own charge and how it differs from that of Instruction Group but has not made any decisions.
- The lines of communication between different groups in CARLI should also be more open so that we know what the others are doing.
- Were Instruction Team to become its own working group, it might require a new structure, where each member is also on the working/interests groups for other products.
- By next month, IUG will try to make a decision whether or not to make a proposal regarding Instruction Team.
- Ad-hoc Statistic Task Force
 - Need 5 volunteers: Cathy Salika would be liaison.
 - Examined list of volunteers and discussed possible choices.
 - Carlos will send out invitations
 - June 6th version of the charge is still the correct one.
 - Task force should ideally wrap it up by end of calendar year.
- Examination of IUG charge
 - Several versions to choose from: Steven's, Paige's, and Lorna's.
 - Group urged to consider these and other options

Future Agenda Items:

- Invite OPAC group to next meeting (October 31st) in morning and Resource Sharing in afternoon.
- Examination of IUG charge.
- Discussing forums.