10-31-2008

I-Share Users' Group Minutes for Oct 31, 2008

Consortium of Academic and Research Libraries in Illinois

I-Share Users' Group Minutes

217-244-7532 and (toll free) 877-607-8979.
Date: Oct 31, 2008
CARLI Office

Members Attending:
Carlos Melian,   (2006-2009 St. U)   Northeastern Univerisity
Mary Burkee   (2009-2011, StU)   University of Illinois Urbana-Champaign
Xiaotian Chen   (2006-2009, Pr),   Bradley University
Keith Eiten   (2007-2010, Pr),   Wheaton College (phone)
Stephanie Graves   (2006-2009, St.U),   Southern Illinois University at Carbondale (phone)
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
Sandy Craig,   (2008-2011, CC)   Illinois Eastern Community Colleges
Alexis Rogers   (2008-2010CC)   Lincoln Land Community College

CARLI Staff Attending: Lorna Engels, Cathy Salika, Paige Weston

Guests: members of the OPAC Team and the Resource Sharing Team

Decisions:

- Sept 19, 2008 Minutes approved, Thanks to Sarah McHone-Chase
- Approved revised Instruction Team charge
- Next meeting: November 13 (in smaller meeting room)

CARLI Board Report: Next meeting is December 5, 2008, Lincoln Presidential Library, Springfield

CARLI Office report:

- Group email list to be set up for chairs of various committees
- Text me the call number—44 libraries requested in their catalog (plus shared catalog)
- VuFind version 1.X due out in November
- ILS focus group
- SFX webcasts continue and SFX Hackfest scheduled for 18 December
- Copyright (e-reserves) forum March 20, 2009, at University of Illinois at Chicago, Student Center East, approved by Program & Planning committee

Chairs meeting (Held at CARLI annual meeting)

- New email list: Communication between chairs and groups outside their membership will help to coordinate efforts between teams, working groups, etc. Carlos suggested Vice Chairs be subscribed to the email list as well

- Reminder to send bullets to the newsletter
- New guidelines for teams and chairs handed out
- Annual report now due to the Board in May

Team Reports:

- Acquisitions & Serials Team reported by Karen Whisler
  - Sharon Nelson has a new tasks and ideas list, including how CARLI wiki can be used
  - Mini forums with ICAT discussed
  - Quarterly conference call concerned work flow issues
- Cataloging and Authority Control Team reported by Stephen Smith
  - Forum planned April 30 dedicated to Voyager Upgrade information
  - Discussion of cataloguing issues
  - Reviewed team charge
- Resource Sharing Team reported by Sarah McHone-Chase
  - Discussed team charge
  - WIMBA session instead of fall forum in Jan or Feb
  - Discussed spring forum
- Instruction Team reported by Lorna Engels
  - Discussed future forum at UIS in April (social technology in instruction)
  - Discussed trainings for tutorials on storyboarding, etc. as early summer forum alternative (possibly at EIU)
  - Discussed charge
- OPAC Team reported by
  - Finalized changes with Web Voyage and screen readers
  - Security issue with VuFind brought to CARLI's attention
  - Priorities discussed including usability studies
  - Developing icons in VuFind for certain items

Agenda Discussion:

- IUG charge
  - In bullet format
  - Reflect future ILS issues, including assessment, planning
  - Conference call between Sarah, Stephen, Carlos, Paige and Lorna to discuss wording
- Reports Forum
  - Scheduled for Feb 26 and 27 as WIMBA sessions
  - Cathy, Sandy and Alexis will coordinate
- Liaison Forum
  - Scheduled for May 21, 2009
  - Look for somewhere to hold it in Champaign area
- OPAC Team charge
  - Guests include John Gorman, Jana Brubaker, Amanda Pippin and Kitti Canepi
  - Discussion of broadening charge to include other aspects or 'products
  - Proposal of new team or group to deal with SFX or ERMS

- Discussion concerning insertion of a line about reporting to IUG
- Advisory aspects of OPAC to IUG
- Usability testing should be done by a development team (Discussion of viability, paperwork, cost, restrictions
- Resource sharing Team charge
  - Broad enough statement that it will work within scope
  - Discussion concerning insertion of a line about reporting to IUG

Future Agenda Items

- Acq-Serials Chair (Sharon Nelson) invited to November meeting to discuss charge
- Liaison forum
- Reports forum
- Usability studies: discussion of viability
- SFX/ERMS team or group proposal
- Statistics Task Force
- Review updated charges
- Timeline for revised IUG charge to go to Board meeting