

12-8-2008

# I-Share Acquisitions and Serials Team Minutes for December 8, 2008

Consortium of Academic and Research Libraries in Illinois

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## I-Share Acquisitions & Serial Team Minutes

December 8, 2008

**Members Present:** Sharon Nelson (NIU), Christophe Andersen (COL), Kim Fournier (WRH), JoAnn Hounshell (IIT), Randy Kuehn (IWU), Azungwe Kwembe (CSU), Tammy Schnell (LLC), Ted Schwitzner (ISU), Karen Whisler (EIU, IUG Liaison), Anne Hudson (CARLI), Jen Masciadrelli (CARLI)

1. November. 11 minutes approved
2. CARLI Report: Jen
  - the discussion on the future of integrated the library system is ongoing and a topic at the I-Share directors meeting being held today.
  - The ERM group has two demos scheduled for the week of Dec. 15.
  - Voyager cataloging module training will be conducted next week.
  - The CARLI office will be closed Dec. 24 thru Jan. 1.
  - discussed uploading screenshots to the CARLI webpage and the Wiki and the need to stay in compliance with Ex Libris' non-disclosure policy.
  - Voyager 7 is being configured in the CARLI office in preparation for testing.
3. IUG Report: Karen
  - At the Nov. 13 IUG meeting the committee charges for the resource sharing team, the cataloging team and the OPAC team had been reviewed and approved. The acquisitions team's committee charge will be discussed at the Dec. 19 meeting.
  - IUG is emphasizing the importance of ensuring continuity of the leadership of each team by through chairs and vice-chairs; and requesting that teams submit plans for Fall forums each Spring.
  - IUG is also requesting functionality scripts for Voyager 7 testing before April 24, 2009
  - Team annual reports be submitted by May 22, 2009.
  - Upcoming events include Reports Forum via webinars on February 26 and 27 2009; a forum on copyright basics and course reserves on March 20; and a liaison forum on May 21.
4. Old Business:
  - "XX Nifty Things Voyager Can Do" FAQ. An Acq/Ser FAQ document for the Wiki or CARLI Documentation website
  - Continued the discussion of Voyager 7.0 upgrade testing. Assignments discussed.
5. New Business:
  - Preliminary discussion for the joint meeting/conference call with ICAT to discuss how to structure half-day mini-forums, who will moderate, etc.

Respectfully Submitted: JoAnn Hounshell