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I-Share Users' Group

**CARLI** Committees

12-19-2008

# I-Share Users' Group Meeting for December 19, 2008

Consortium of Academic and Research Libraries in Illinois

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I-Share Users' Group Meeting

December 19, 2008 Conference call Minutes prepared by Sarah McHone-Chase

### Members Attending:

Carlos Melian, chair (2006-2009, St. U) Northeastern Illinois University Keith Eiten (2007-2010, Pr.) Wheaton College Sarah McHone-Chase (2007-2010, St. U) Northern Illinois University Sandy Craig (2008-2011, CC) Illinois Eastern Community Colleges Xiaotian Chen (2006-2009, Pr.) Bradley University Jason Rossi (2009-2011, Pr.) Robert Morris College Karen Whisler (2009-2011, St. U) Eastern Illinois University Alexis Rogers (2008-2010, CC) Lincoln Land Community College Stephen Smith (2007-2010, St. U) University of Illinois at Springfield Mary Burkee (2009-2011, St. U) University of Illinois, Urbana-Champaign Stephanie Graves (2006-2009, St. U) Southern Illinois University, Carbondale

### Members Absent: Carol Reid

CARLI Staff Attending: Kris Hammerstrand, Susan Singleton, Lorna Engels, Cathy Salika

### Decisions

November 13th notes approved with corrections.

IUG will organize meetings amongst itself and with teams to start discussing future of the ILS – action item for next meeting to talk about organizing this.

### CARLI Board Report: Reported by Susan Singleton

CARLI facing budget challenges. Board voted to postpone 3rd year of e-resources. CARLI staff will be testing tables of contents for Syndectics ICE (Indexed Content Enrichment), to see if it can be used with VuFind. New interface design for CARLI digital collection.

June 15-17 for Voyager upgrade (7.0.3 or 7.1).

Draft of new official I-Share agreement was seen by the board & is now with legal council for review. This agreement clarifies the purpose & responsibilities of I-Share membership

### **Team Reports**

IACQ - Karen Last met December 8th. Discussion of upgrade testing Planning of mini forum January 9th next meeting via conf call

ICAT – Stephen Last met Dec 9th Forum on April 30th IUS—Voyager upgrade in the morning, afternoon workflow analysis Discussion of OCLC record policy – ICAT decided not to make a recommendation or issue a formal opinion on the 996 field January 13th next meeting

Instruction – Lorna Last met December 3rd Forum on April 2nd UIS– Morning: panel discussion on LibGuides; afternoon breakouts: clickers, wiki, embedding multimedia in lessons. January 14th next meeting

OPAC – Keith Met on Dec 9th Short meeting – mostly Paige's report on VuFind. 830 Field for series uniform title to be included on indexing for V-U Find Discussion of the possibility of Twitter for Hold or Reserve notification in the future Next meeting January 13th

Resource Sharing – Sarah Meeting of December 17th cancelled because no agenda items January 15th WIMBA sessions -- Distance Ed ILL, with Dallas Long and Peggy Glatthaar, speakers Next meeting January 22nd

#### Agenda Discussion

IUG charge was approved by CARLI Board, as were the team charges, relatively unchanged. Lorna will post.

Discussion with Susan regarding ILS. Board and Directors have met several times regarding this. Directors are very comfortable with open source alternatives, perhaps mixed with commercial service components. CARLI would still host. Looking for high degree of interoperability. In discovery, looking for more content than just unfederated searching. Looking for operability with social networking services. In open source world, more possible for library to run own ILS, but still able to loan and borrow in consortium. IUG to come up with next steps for this discussion: Education component, knowing what librarians and staff, students, etc think of this idea. IUG needs to form some questions, perhaps meeting with all teams, and report back to Susan. We should be addressing the issue now, so that we are prepared if something great comes along, or if what we have now becomes intolerable, unusable. Vendors are more interested in making their products able to communicate with open source. Any user testing should be done by outside group however.

Usability Testing Task Force – Carlos would like some members of IUG to start this, and get the charge of such a group defined. Wants a proposal for this group, timeline, details, etc., and have that brought back to IUG for approval. They will also discuss remuneration for volunteers. Probably Paige should be involved, also interested: Keith, Karen, Carlos, Stephanie. Maybe put out open call to institutions to get volunteers for future. Lorna will contact Paige. Will meet January 8th, 10:30, and hopefully bring something back to IUG on January 16th, or, saving that, February 20th. Lorna will organize this call.

Reports Forum – still lining up speakers. Xiaotian spoke to Todd Spires, who is interested in speaking. Cathy will confirm with him and also with Donna Smith. Still need to put out Save the Date – Lorna will take care of

this. We will stay with the topics decided last meeting (four topics altogether, Cathy and Anne doing the other two). Call for volunteers will only go out if any speakers are unavailable. Thanks to the group who had worked on this (Cathy, Alexis, Sandy, Mary, and Anne).

## Future Agenda Items

ILS and how we will proceed with that discussion.