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# I-Share Cataloging and Authority Control Team Minutes for January 13, 2009

Consortium of Academic and Research Libraries in Illinois

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## I-Share Cataloging and Authority Control Team Minutes

### Meeting #24

January 13, 2009 meeting (conference call)

Members attending: Cason Snow (NIU, Chair), Susan Braxton (UIU), Daren Callahan (SIU), Priscilla Matthews (ISU), Gayle Porter (CSU), Cynthia Romanowski (TRT), Mary Rose (SIE), Joan Schuitema (UIC), Pamela Thomas (ICC)

IUG liaison: Stephen Smith (UIS)

CARLI Staff attending: Casey Sutherland (staff liaison), Jessica Gibson, Cathy Salika

Decisions:

Minutes from Dec 9 approved as amended

Assignments:

1. Update on joint IACQ/ICAT mini-forums
  - a. Gayle Porter volunteered to take notes for the Chicago (Feb 3) meeting and maybe another meeting if needed
  - b. Priscilla Matthews offered to moderate for the Illinois Wesleyan meeting (Mar 19)
  - c. Cason Snow offered to take notes or moderate at the Illinois Wesleyan meeting (Mar 19)
  - d. Daren Callahan offered take notes at the Greenville meeting (Mar 18)
  - e. Casey Sutherland will pass along above info to Sharon Nelson, IACQ chair
2. Chair Snow asked the team to think about a possible title for the Spring Forum before the next ICAT meeting.

Discussions:

1. Continuation of wildest dreams bib reduplication discussion
  - a. Majority consensus was to strike 245 \$b from the “good enough” matching criteria recommendations
  - b. Draft #2 of ICAT recommendations document (first paragraph under “Bibliographic record filed recommendation”) amended as noted below.

Original: “The implementation team is free to edit these recommendations as they see fit, without garnering pre-approval from ICAT. “

Amended to: “The implementation team is free to edit these recommendations as they see fit, without garnering pre-approval from ICAT; however, close collaboration with ICAT is encouraged.”
  - c. Casey will forward the final version of the document to Paige Weston.
2. Spring Forum planning
  - a. Reviewed draft #2 agenda submitted by Casey Sutherland
  - b. Joan Schuitema said she might be able to be a part of the “Follow-up on Fall 2008 Forum on

Technical Services Workflows” presentation tentatively scheduled for 1:00pm

- c. Session A will feature “New Views of ‘Dirty Data’” (Casey Sutherland); the “GLUGM” presentation (Priscilla Matthews) will be featured at a later venue rather than the Spring Forum.
  - d. Consensus was to eliminate the 15-minute “wrap-up” session at the end of the forum.
  - e. A title for the forum will be discussed in the Feb meeting.
3. IUG report (Stephen Smith)
- a. IUG last met on Dec 19. Minutes from that meeting will be available from <http://www.carli.illinois.edu/comms/iug/iug-mins.html>
  - b. IUG was asked by Susan Singleton to start discussions within IUG and with the individual teams on the future of the ILS. ICAT will receive more information after the IUG meeting on Jan 16. Directors are considering open source possibilities and different modules from different systems. There is currently no time frame for ILS changes.
  - c. The CARLI Board approved the revised charges for IUG and its teams..
  - d. Usability testing task force to be established by IUG.
  - e. Reports Forum scheduled for Feb 26-27.
4. Follow-up on tag table discussion in Dec meeting
- a. Jessica Gibson plans to have tables and documentation completed by Jan 19.
  - b. Jessica Gibson and Casey Sutherland are working on implementation issues.

Respectfully submitted by Mary Rose