

1-16-2009

I-Share Users' Group Minutes for January 16, 2009

Consortium of Academic and Research Libraries in Illinois

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Recommended Citation

Consortium of Academic and Research Libraries in Illinois, "I-Share Users' Group Minutes for January 16, 2009" (2009). *I-Share Users' Group*. Paper 31.

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I-Share Users' Group Meeting

217-244-7532 and (toll free) 877-607-8979.

CARLI Office conference call

Date: January 16, 2009

Members Attending:

Carlos Melian	(2006-2009 St. U)	Northeastern Illinois University
Mary Burkee	(2009-2011, StU)	University of Illinois Urbana-Champaign
Xiaotian Chen	(2006-2009, Pr),	Bradley University
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, 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

Members Absent

Keith Eiten	(2007-2010, Pr),	Wheaton College
Jason Rossi	(2009-2011, Pr)	Robert Morris College

CARLI Staff Attending: Lorna Engels, Cathy Salika, Kris Hammerstrand, Jennifer Masciadrell (IACQ liaison)

Guests:

IACQ team members:

Tammy Schnell (2006-2009), Lincoln Land Community College

Ted Schwitzner (2006-2009), Illinois State University

Sharon Nelson (2007-2010), Northern Illinois University, Chair

Decisions:

- Minutes approved: As corrected.
- Next meeting: Feb 20, 2009 (Conference call)

CARLI Board Report: (Has not met)

I-Share agreement draft sent to Board; now in review by UI legal counsel

Any text changes would go back to the Board

Team Reports:

- Acquisitions & Serials Team
 - Registration open for regional forums on Feb 3 (Chicago), March 3 (Greenville) and March 19 (Bloomington)
- Cataloging and Authority Control Team

- Jan 13 meeting,
- Brief update on mini forums with volunteers for note taking
- Finalized recommendations “wildest dreams” bibliographic updates for VuFind,
- Continued discussion on joint Spring Forum at UIS
- Follow up on tag table revisions discussion with target date Jan 19
- Resource Sharing Team
 - Meeting next week;
 - Dallas Long and Peggy Glatthaar presented 2 Wimba sessions on Resource Sharing for Distance Education Students, January 15, 2009
- OPAC Team
 - Keith not present-no report
- Instruction Team
 - Putting together Forum on April 2
 - Upcoming workshops June 5 (Eastern) June 12 (Columbia)
 - Instruction Chair on maternity leave in May, incoming chair will take over in May

CARLI Office report:

See newsletter for complete information

Copyright workshop registration open; no specific duties for IUG members

Voyager 7.# will be made available for training databases later this Spring

Agenda Discussion:

- Discussion with IACQ Team members 10:15 – 10:30
 - Discussion of charges for IACQ team
 - IUG communication to the groups (liaison)
 - Chose incoming chairs by May or June
- Review and approval of draft for volunteer usability group process
 - Discussion of library responsibility and costs
 - Library liaisons should sign up for listserv as well
 - Start with testing limited to OPAC
 - Will send draft to OPAC team for comments
- Reports Forum
 - Todd Spires (30 Minutes) Donna Smith (30 minutes) for their sessions; looking for additional speakers to fill out their time slots
 - Ask Reports list for additional volunteers: Cathy will look into this further
- Update on Ad Hoc Statistics Task Force
 - Group discussed needed statistics; only 3 or 4 statistics used overall
 - Information in annual statistics package adequate; will include additional language highlighting how this information can be used
 - No existing stats changed
 - Document draft by end of January
- ILS discussion
 - Carlos will talk to Susan about pacing for our consideration
 - Can documentation of discussion with Susan be shared with teams
 - Webliography on the CARLI website can be shared

Future Agenda Items

Ad Hoc Statistics Task Force Final report