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I-Share Cataloging and Authority Control Team

CARLI Committees

4-14-2009

I-Share Cataloging and Authority Control Team Minutes for April 14, 2009

Consortium of Academic and Research Libraries in Illinois

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I-Share Cataloging and Authority Control Team

Meeting #27 Minutes

April 14, 2009 Conference Call

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

IUG liaison: Stephen Smith (UIS)

CARLI Staff attending: Casey Sutherland, Cathy Salika. Jessica Gibson

Decisions:

Minutes from March 10 meeting approved as amended.

Priscilla Matthews was unanimously voted as the next chair of ICAT, effective July 1, 2009.

Assignments/Discussions:

Committee members will review Voyager upgrade testing scripts and send any suggestions for added tests to the ICAT list prior to the next meeting.

Update on joint IACQ/ICAT mini-forums:

Casey reported that the Greenville group was small and stayed in one group for the entire session, rather than breaking out into smaller groups.

Spring Forum

Will take place on April 30 at University of Illinois, Springfield campus. So far, 122 people are registered. There is a limit of 150. Joan Schuitema will be in Washington, D.C., and will no longer beable to participate in the panel discussion.

IUG report

IUG met on March 27. Minutes of their meeting will be available from http://www.carli.illinois.edu/comms/iug/iug-mins.html, including the information shared by Stephen regarding IUG's discussion of the future of the ILS questions posed to them.

The CARLI Annual meeting will be held October 30, 2009 in Champaign.

No new libraries will be added to the CARLI consortium in 2010.

Voyager upgrade is targeted for June 15-17, 2009. The Voyager 7.1 field test release became available in mid-April.

CARLI is looking for volunteers for all committees.

IUG's Liaison Forum will be held on May 21 in Champaign. The morning session will focus on the Voyager upgrade and the Statistics Task Force report and the afternoon session will be on the future of the ILS from the liaison's point-of-view.

The Cataloging ER Document needs to be reviewed. IUG is establishing a new task force to update the document.

ICAT's Annual report for IUG:

Report due before May 22. Cason will submit a draft to ICAT members via e-mail by May 1 and will finalize t at the May 12 ICAT meeting

Respectfully submitted by Pamela Thomas (ICC)