

6-9-2009

# I-Share Cataloging and Authority Control Team Minutes for June 9, 2009

Consortium of Academic and Research Libraries in Illinois

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CARLI I-Share Cataloging and Authority Control Team

## **Meeting #29 Minutes**

**June 9, 2009**

### **Conference Call**

**Members present:** Cason Snow, Chair (NIU), Susan Braxton (UIU), Daren Callahan (SIU), Priscilla Matthews (ISU), Gayle Porter (CSU), Mary Rose (SIE), Pamela Thomas (ICC)

**Members excused:** Cynthia Romanowski (TRT), Joan Schuitema (UIC)

**IUG Liaison:** Stephen Smith (UIS)

**CARLI Staff attending:** Casey Sutherland, Jessica Gibson

### **Decisions**

Minutes from May 12 meeting were approved as amended.

## **Announcements**

All new team memberships are being finalized; announcements are expected soon.

### **IUG report:**

Team chairs presented Annual Reports at the May 22 IUG meeting. Cason and Priscilla (as incoming ICAT chair) attended. Discussion topics included team vacancies and the ERMS contract with Serials Solutions.

The latest draft charge for the Cataloging Electronic Resources/ER Task Force was distributed on June 1. A call for volunteers will go out as soon as the revised charge is approved. Any ICAT member interested in serving should contact Stephen or Carlos Melian.

### **Tasks assigned**

For 2009/2010 planning purposes, ICAT members will review the objectives outlined in the final section of the ICAT Annual Report, which Cason submitted to IUG last month.

Adjourned 12:46 p.m.

Respectfully submitted by Daren Callahan