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I-Share Cataloging and Authority Control Team

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I-Share Cataloging and Authority Control Team Minutes for September 8, 2009

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I-Share Cataloging and Authority Control Team

Meeting #31 Minutes

September 8, 2009 Conference call

Members Present: Priscilla Matthews, Chair (ISU), Daren Callahan (SIC), Kristin Martin (UIC), Gayle Porter (CSU), Emily Prather-Rodgers (NCC), Mary Rose (SIE), Cason Snow (NIU), Pamela Thomas (ICC), Cheryl Wegner (NBY)

IUG Liaison Absent: Alexis Rogers (LLC)

CARLI Staff Attending: Casey Sutherland, Jessica Gibson, Cathy Salika

Decisions:

- Minutes of July 24, 2009, meeting approved as amended.
- Fall Forum update. Three presentations are planned (see below); four 2-hour Wimba sessions are reserved Dec. 2-3. Presentation titles will be required by the time the registrations are opened, usually a month prior. Practice sessions will be scheduled in mid-Nov.
 - P1: Revised maintenance priority document (presenters??); may be presented twice
 - P2: Cat 6 & 7 reports (Priscilla) and VIAF (Cason)
 - P3: Local metadata standards (Kristin & Mary & Cheryl)
- Spring Forum planning. Date and location options for CARLI's consideration:
 - o Dates (in order of preference): May 18, 20, 19, 6, 7
 - Locations: Kankakee Community College or Saint Xavier University
- Discussion of OCLC TB 257 was postponed until the Oct. meeting.

Discussions:

- Answers to IUG questions to be discussed during IUG's 9/18/09 meeting:
 - Q1: Is there something that you've thought about doing that you didn't have the resources (time, \$\$, materials) to do as a team?
 - A1: Developing a process for member libraries to help each other learn and use various catalog maintenance tools.
 - Q2: Is there another way of doing things besides a monthly meeting or a forum?
 - A2: Fine as is.
 - Q3: What services would you, as a cataloger, like to provide to your patrons that the next ILS could enable?
 - A3: Better maintenance tools; better leveraging of bibliographic and authority data in the patron interface; more flexibility in holdings displays.
 - Q4: Any questions for or about IUG?
 - A4: ICAT would like to be involved in next generation ILS evaluation: can IUG advise as to the role

ICAT could take in this process?

Q5: What mechanisms of communication would the team prefer with IUG?

A5: Fine as is.

- "Suggested maintenance priorities" document revision. Kristin reviewed the document she contributed to the wikiand it was discussed by the team, as a model for the other submissions
- Vendor neutral ebook records. ICAT deemed immediate action was not required and deferred to the newly formed CatER Task Force. As chair of the Task Force, Kristin invited ICAT team members to email questions and comments to her.

Tasks Assigned:

- Casey will incorporate the information from each team member's maintenance priorities document into the original document, for further discussion at the October meeting.
- Casey will take the team's preferred dates/sites for the Spring Forum and begin the process of finding a locale.

Meeting was adjourned at 11:30 a.m.

Respectfully submitted Mary Rose