10-21-2009

I-Share Acquisitions and Serials Team Minutes for October 21, 2009

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I-Share Acquisitions & Serials Team Minutes

October 21. 2009

CARLI office, Champaign, IL

Members present: Christophe Anderson (COL; Co-chair), Randy Kuehn (IWU; Co-chair), Anne Hudson (CARLI), Jen Masciadrelli (CARLI), Missy Lattham (NPU), Lynette Fields (SIE), Kati Donaghy (ERK), Karen Whisler (EIU, IUG Liaison), Azungwe Kwembe (CSU), Barbara Brandt (ISU).

Via Phone: Sharon Nelson (NIU), Sara Blaszczak (UIC).

1. September 16 minutes approved unanimously.

2. CARLI report by Jen: CARLI is moving towards making the OPAC more accessible. Karen asked if anything was going on toward making the access less slow. There seemed to be a general agreement that a significant slowdown was to be expected in the afternoon, and Randy commented that Version 7 will crash if the Acquisitions module is pushed.

3. IUG report by Karen: Not much to report. All the various teams and committees are gearing up for forums.

4. Old business:
    1. Forum:
        - Jen mentioned that possible dates for our forum could be March 16, 17, 18, or 23.
        - It was generally agreed that we wanted the subject to be copyrights and licensing, possibly only for half a day, with the other half perhaps devoted to EDI and EOD in Acquisitions.
        - DCUG and IUG are planning an upcoming event treating the copyright issue.
        - Karen will ask IUG if our forum would conflict with their forum in April.
        - Jen will talk to the CARLI staff involved and Karen will talk to IUG to find out where they are in their planning.
        - Various methods of presentation were considered.
        - It was decided that an auditorium would be adequate for the forum
    2. Wimba. Jen gave a demonstration of Wimba. If anyone wants to practice using Wimba, they should e-mail Jen and she will provide access.

5. New Business:

    1. Tutorials for the Wiki.

        It was decided the tutorials should be no more than 5 minutes long.

        Two possible selections could be:

        1. Preparing for Fiscal Period Close
        2. Doing Fiscal Period Close

We need a list of quick tasks for tutorials. Team members should bring tutorial ideas to the next meeting.

2. Randy suggested that we all figure out other possible items for the Wiki and bring them to the next meeting.

3. Jen suggested entering them into the Wiki before the next meeting.

The meeting was adjourned at 1:50PM

Respectfully Submitted, Barbara Brandt