10-23-2009

I-Share Users' Group Minutes for October 23, 2009

Consortium of Academic and Research Libraries in Illinois

I-Share Users' Group Meeting Minutes

Friday, October 23, 10:00am-12:00am

Conference call options: 217-265-9888 and (toll free) 800-392-1565

Members Attending:

Sarah McHone-Chase	(2007-2010, St.U),	Northern Illinois University
Carlos Melian,	(2006-2012 St. U)	Northeastern Illinois University
Keith Eiten	(2007-2010, Pr),	Wheaton College
Jason Rossi	(2009-2011, Pr)	Robert Morris College
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
Alexis Rogers	(2008-2010CC)	Lincoln Land Community College
Belinda Cheek	(2009-2012, Pr)	North Central College

Members Absent:

Sandy Craig,	(2008-2011, CC)	Illinois Eastern Community Colleges
Nancy Laverdiere	(2009-2012, St. U)	Western Illinois University
Mary Burkee	(2009-2011, StU)	University of Illinois Urbana-Champaign

CARLI Staff Attending: Lorna Engels, Kristine Hammerstrand, Cathy Salika

Approval of Minutes from September 18, 2009

CARLI Office Report and CARLI Board Report

- Kris Hammerstrand and Lorna Engels gave the CARLI Report. The Annual Meeting is scheduled for next Friday, October 30th at the I-Hotel in Champaign.
- Proposed bylaw changes in levels: The Board is proposing a two-tiered membership structure with governing members and affiliate members. Currently, membership is available in three tiers
- There will be changes upcoming with the phone call in system
- Resource Sharing Code Task Force, when it resumes, will look at responsibility for covering lost items that patron's do not pay

Liaison Reports

Acquisitions & Serials – Karen Whisler

- Working on a wiki
- Licensing e-resources forum to possibly piggy back on other forum (copyright for digital objects)

Cataloging & Authority Control – Alexis Rogers

- Oct. 13 conference call
- Dec. 2 and 4 Wimba Forums
- Spring Forum at Kankakee CC on May 18, 2010
- Working on cataloging maintenance priority document

Instruction – Jason Rossi

- Met Oct. 7
- Finalized work for Forums planned Nov. 6 at Dominican and Nov. 13 at Chicago State

OPAC – Keith Eiten

- Met Oct 13
- Discussion of VuFind bibliographic information display
- Looked at old task force information about usability testing; hoping to update for benefit of volunteer libraries
- Discussion of what could be tested, mainly basic searches

Resource Sharing – (Lorna Engels for Mary Burkee)

- Met Oct 8
- Final preparation for Forum at Governor's State, Oct 15

Discussion Items

- Met with Instruction Team: Marisa Spooner (2009-2012), National Louis University, Kenneth Orenic (2009-2012), Dominican University and Rebecca Martin (2008-2011), Northern Illinois University, with the following questions:
    1. Is there something that your team has thought about doing before but did not have the resources (time, people, money, materials) to do?
        - Marisa, Ken and Lorna were unaware of anything—in the past, Camtasia was not available for everyone (software), but they are moving toward freeware products
    2. Is there another way of doing things besides a monthly meeting or forum?
        - Use Googledocs a lot, online collaboration
    3. What services would your team like to be able to provide to patrons that the next ILS could enable?
        - Federated searching that works with the catalog
        - Catalog that needs less instruction, more intuitive
        - Patron wants easier to use, give results despite 'misstep' of patrons
    4. Any questions for or about IUG?
        - Introductions and explanation of what IUG does for new team member
        - Frequency of meeting explained
    5. What mechanisms of communication would the team prefer with IUG?
        - No further questions

- Reschedule meeting with Resource Sharing
  - Their next meeting is Nov. 12 at 2:00; we will call into their meeting at 3:00
  - Phone number is (1-800-392-1565).
  - Discussion regarding what we learned from meeting with IACQ and ICAT
- No news on the following
  - Voyager upgrade update (Ex Libris is doing testing)
  - Resource Sharing Task Force update
  - Update on Copyright Forum
  - Update on Usability Task Force
- Update on CatER
  - Met last Wed will meet next Tuesday Oct 27, hoping for submission Nov. 1
  - Developing survey for tech services
  - Minutes posted on CARLI website
- Open Source / ILS Discussion – was the wiki set up?
  - Lorna did set up a page on the wiki for us
  - Recent article in Chronicle of Higher Education about catalogs failing students
  - Open source may have hidden costs
- Update on progress towards Reports Task Force
  - Focus on panel discussions on statistics: combining I-Share statistics with other statistics for in-depth reporting and statistics for accreditations. Looking for speakers
  - Ask at your institution: is the Reports Forum helpful? Can you suggest speakers by Nov. 6?
- Set date for June Liaison's Forum
  - June 10 (preferred) or June 18 in Champaign. Lorna will look for places to hold it
- Other