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I-Share Acquisitions and Serials Team Minutes for November 18, 2009

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I- Share Acquisitions & Serials Team Minutes

November 18, 2009

CARLI office, Champaign, IL

Members Present: Christophe Andersen (COL; Co-chair), Randy Kuehn (IWU; Co-chair), Anne Hudson (CARLI), Missy Laytham (NPU), Kati Donaghy (ERK), Barbara Brandt (ISU), Sara Blaszcak (UIC).

Via phone: Jen Masciadrelli (CARLI), Lynette Fields (SIE), Karen Whisler (EIU, IUG Liaison), Sharon Nelson (NIU).

Meeting started at 11:01.

1. October 21 minutes approved unanimously.
2. CARLI report by Jen: ICAT team will host online forum December 2 and 3. CARLI announced by-laws changes to be voted on (available at CARLI website).
3. IUG report by Karen: Copyright workshop to take place April 28. Different teams are planning and executing their forums. Karen raised concern regarding Inter-Library Loan of Springer e-books. The Springer license allows for ILL but Voyager Circulation policies, as most libraries have currently configured them, do not.
4. Old business:
 - o Forum:

The forum date and location have been confirmed as: March 17, 2010 Chicago State University Library. There is an auditorium and spaces for break out sessions.

Agenda:

Anne suggested the title "Acquisition with E's".

Three to five people will be on each of the two panels. Speakers will use the suggested topics and each speaker will represent a different vendor.

It was generally agreed that we should use the list of colleges using EDI (Anne sent this list out in October) to find possible panel speakers for the forum's morning session.

Panel on "Voyager talking to accounting department". UIUC is using Banner to do this; Christophe will contact Stephanie Baker there. Christophe will send an email to the Acq/Ser email list to see who else is doing this, what they are using, and if they would want to speak on a panel. Sara will talk about financial information integrated to ERMS.

Panel #2 will address issues surrounding workflow and getting started with EDI and EOD.

Break out sessions will be used to discuss issues for small and large libraries, what we want in a future system, new functionalities of Voyager 7, and establishing mentorship for libraries interested in EDI and EOD. Break out sessions will be moderated and people can migrate between sessions as they desire. Whiteboards (or something similar) will be set up in every break out session so that

ideas that have been discussed can be listed for the information of people migrating between sessions.

- Wiki:

It was decided that the Wiki should go beyond simple documentation and add annotation. The Wiki will serve to centralize information. Tutorials will be listed side by side with the Voyager documentation. Randy will work on a visual mock up of what the Wiki will look like so we are all talking about the same thing.

- Other:

If weather permits we will meet in person in February (rather than by conference call). All meetings will be moved to the fourth Wednesday of the month starting on January 27. We will try to have a team meeting during the first two weeks of March prior to the forum.

5. New business:

- Tutorials: Jen reported that there is free tutorial software called Wink. We will get trained to use Wink during the April meeting. We should start thinking of topics and creating scripts for tutorials. Jen will try to provide us with a demo of Wink. Possible topics for tutorials include new features in Voyager 7, suggested topics from the evaluations Anne sent out previously, and gaps we find in documentation while we are working on the Wiki.
- Copyright questions for April Copyright Forum: When does something go from fair use to public performance? When do films enter the public domain/when does copyright expire for films? What to do about “orphan” videos on YouTube—can you copy it instead of just streaming it live? Course packs in collection for circulation?

Meeting adjourned at 1:38pm

Respectfully Submitted, Kati Donaghy