11-20-2009

I-Share Users' Group Minutes for November 20, 2009

Consortium of Academic and Research Libraries in Illinois

I-Share Users' Group Meeting

217-244-7532 and (toll free) 877-607-8979.

Date: Nov. 20, 2009
Illini Center, Chicago IL

Members Attending:

Sarah McHone-Chase	(2007-2010, St.U),	Northern Illinois University
Carlos Melian,	(2009- 2012 St. U)	Northeastern Illinois University
Mary Burkee	(2009-2011, StU)	University of Illinois Urbana-Champaign
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
Sandy Craig,	(2008-2011, CC)	Illinois Eastern Community Colleges
Alexis Rogers	(2008-2010CC)	Lincoln Land Community College
Belinda Cheek	(2009-2012, Pr)	North Central College
Nancy Laverdiere	(2009-2012, St. U)	Western Illinois University

Approval of Minutes from October 23, 2009

CARLI Office Report

- The Board is recommending bylaw changes, including changes on membership levels and distribution of representatives.Effective July 1, 2010.
- CARLI is revising the I-Share membership agreements which will be sent out at the same time as the bylaws changes. Effective July 1, 2010.
- CARLI Board will meet again in December
- Annual meeting included directors breakfast and committee chair breakfast, as well as speakers addressing how to manage during challenging fiscal times.
- Upgrading CONTENTdm over winter break, Webinars will follow
- Voyager upgrade update—Ex Libris examining WebVoyage on CARLI servers, CARLI may offer WebVoyage 7 in parallel with Classic Web Voyage as an alternative catalog (in both local and Universal catalog) Hardware is being upgraded to better support "Tomcat" Web Voyage 7. 'Classic' Web Voyage will no longer be supported by ExLibris when WebVoyage 8 is released in 2010.

Liaison Reports

Acquisitions & Serials – Karen Whisler

- Met Nov. 19, next meeting Dec. 16
- March 17 Forum will be held at Chicago State University
- Continue to work on Wiki

- Discussion of Springer e-book purchasing and lending practices

Cataloging & Authority Control – Alexis Rogers

- Met Nov. 10, finalizing revisions to suggested maintenance documents
- Wimba sessions on Dec. 2 and 3

Instruction – Jason Rossi

- Fall Tutorial Creation Workshops were well received, comments on the two sessions were positive
- Planning is beginning for spring forum, discussion of topic
- Next meeting is Dec.

OPAC – Keith Eiten

- Met Dec. 10, Paige reported that additional VuFind enhancement requests are coming in
- Two people in committee will update background information on how to do usability testing, will finalize that in December
- Discussion on questions to be used in usability testing, level of training needed for testing
- Recent study discusses using tagging in academic catalogs and lack of interest in this

Resource Sharing – Mary Burkee

- Met Nov. 12 that included a call in with IUG
- Discussion on fall forum, good feedback on comment surveys
- Working on a recommendation that would automate deletion of Fees of $4.99 or less in all databases
- Discussing renewing from due dates or renewing from date requested. The Resource Sharing Revision Task force will recommend policy for Universal Borrowing, but local libraries can decide themselves which they prefer.

Discussion Items

- Discussion about what we have learned from talking to our teams
  - Brainstorm ways to get more presenters at forums
  - Discuss meeting with Teams again next semester, perhaps providing specific questions
- Updates:
  - *Copyright Forum* (April 28 in Champaign's I Hotel)—no updates
  - *CatER Discussion* of their report and examine possible changes to timeline, referred items to ICAT team to discuss
  - *Usability Task Force*—no update
  - *Reports Task Force*—sent out call for presenters but got no replies; consider alternate ideas such as a "hackfest"
  - *Resource Sharing Task Force*—no update
- Liaison's Forum in June 10th – Please contribute agenda items by email before Jan. meeting

Future items:

- Discuss creation of task force or users group for collaboration across groups