

1-8-2010

## I-Share Users' Group Minutes for January 8, 2010

Consortium of Academic and Research Libraries in Illinois

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### Recommended Citation

Consortium of Academic and Research Libraries in Illinois, "I-Share Users' Group Minutes for January 8, 2010" (2010). *I-Share Users' Group*. Paper 20.  
<http://digitalcommons.carli.illinois.edu/iug/20>

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## I-Share Users' Group Meeting

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

**Date: January 8, 2010**

### CARLI Office

#### Members Attending:

Sarah McHone-Chase	(2007-2010, St.U),	Northern Illinois University
Carlos Melian,	(2009- 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
Sandy Craig,	(2008-2011, CC)	Illinois Eastern Community Colleges
Belinda Cheek	(2009-2012, Pr)	North Central College
Nancy Laverdiere	(2009-2012, St. U)	Western Illinois University

#### Members Absent

Alexis Rogers	(2008-2010, CC)	Lincoln Land Community College
Mary Burkee	(2009-2011, StU)	University of Illinois Urbana-Champaign

**CARLI staff:** Lorna Engels, Mel Farrell, Kris Hammerstrand, Diane Day, Cathy Salika

*Minutes approved from November 2009*

## CARLI Board Report and Office Report

- Membership voted to pass revised bylaws; bylaws and membership agreements will be sent out in mail soon, to be returned by March 31, 2010. There has been a change to a two tiered membership, governing and affiliate memberships. Affiliate memberships will not receive ILDS delivery. Governing members do not have to be I-Share libraries.
- Libraries will see new I-Share agreement; included in clearer language is the agreement that in the case of a patron defaulting on a payment, that bill cannot be transferred to the patron's home library. This will allow CARLI to work on consistent UB policies.
- The Board approved funding for the eXtensible Catalog project to keep it moving while they seek additional grant monies.
- U of I has mandated 4 furlough days for Academic Professional staff (that includes CARLI staff), to be spread across the next 4 months and CARLI does not expect the furloughs to impact meetings or work of CARLI.

## Liaison Reports

### Acquisitions & Serials – Karen Whisler

- Met Dec. 16.
- March 17 Forum at Chicago State will discuss acquisitions utility working with college financial systems.
- Discussion of Springer E-Books acquisition and its implications

## **Cataloging & Authority Control – Alexis Rogers**

- Fall 2009 forum: The evaluations are available and they were positive, overall. The consensus of the team was to consider using the webinar format again for the next fall/winter forum.
- Spring forum on May 18 for cataloging to be discussed next week

## **Instruction – Jason Rossi**

- Meeting Dec 2. Overall positive evaluations for WINK workshop; looking at creating WINK tutorial.
- Met Jan. 6. Forum on June 18 at Wheaton with DePaul University group offering presentation on mobile website for your library; may also discuss Kindles, nooks and ebooks.

## **OPAC – Keith Eiten**

- Met Dec. 8.
- Discussion of VuFind record to clarify language and resemble brief record of Voyager 7
- Survey among usability testing group asking if they would like a webinar in Spring was positive and that is being planned.

## **Resource Sharing—Mary Burkee not in attendance, Mel Farrell gave the report**

- Specification for script that follows a best practice that automates removal of transactions of \$4.99 or less. IUG will read the specification and discuss next month
- Forum from Resource Sharing—trouble shooting circulation using quick and easy access reports, presented online

## **Discussion Items**

- ILDS—Diane Day
  - Contract with ILDS expires June 30, 2011 and RFP will be written this fall. In a quick survey of delivery, most bags received within one to two days (as seen through label creation). No problems with supplies or libraries getting supplies.
- Liaisons Forum in June
  - Morning: Foundational refresher including how to navigate Web support. Small panel discussion of teams and their missions, content that they have dealt with over the past year. Team Liaisons or the Chair of the team can present.
  - Afternoon: Synthesize what people want for the future of ILS and present that and have small group discussions. Afterwards given 3 points from each functional area and have liaisons discuss these areas
  - Possible XC demo before afternoon breakouts
- Discussion about what we have learned from talking to our teams

- Decided to schedule another meeting with each team if they would like it, in addition to giving them an option to call in during the chairs meeting. The liaison will invite team to schedule meeting with IUG.
- Brainstorm ways to get more participants for presenting at forums
  - Emphasize the need for membership to ‘give back’ to CARLI
- Voyager upgrade update
  - No news, please let CARLI know if Voyager 7 will be your default
- Discussion of possible updates:
  - Copyright Forum—no updates, set for April 28
  - CatER (discuss their report)—finalizing survey to send out
  - Usability Testing Volunteer Group—webinar planned for volunteers, questions have gone out from the OPAC team, no other updates
  - Reports Task Forum—Taken off Future agenda!
  - Resource Sharing Task Force—no further updates
- Other items
  - Purchase on Demand pilot project funded through Program Planning Committee. UIUC to load item records for titles not yet purchased from YPB. If requested they will be purchased (and rush processed) to fill the request. Funds include CARLI and UIUC each putting \$5,000 in budget. Items requested will become property of UIUC.

## **Future Agenda Items**

Resource sharing utility that will delete fines of \$4.99 or less

Future of ILS points to be presented at Forum

Future of Voyager 8