

1-27-2010

I-Share Acquisitions and Serials Team Minutes for January 27, 2010

Consortium of Academic and Research Libraries in Illinois

Follow this and additional works at: http://digitalcommons.carli.illinois.edu/iug_acq

 Part of the [Library and Information Science Commons](#)

Recommended Citation

Consortium of Academic and Research Libraries in Illinois, "I-Share Acquisitions and Serials Team Minutes for January 27, 2010" (2010). *I-Share Acquisitions and Serials Team*. Paper 38.
http://digitalcommons.carli.illinois.edu/iug_acq/38

This Article is brought to you for free and open access by the CARLI Committees at digitalcommons@carli. It has been accepted for inclusion in I-Share Acquisitions and Serials Team by an authorized administrator of digitalcommons@carli. For more information, please contact mchamber@uillinois.edu.

I- Share Acquisitions & Serials Team Minutes

Meeting January 27, 2010

Conference Call

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

Meeting began at 11:05AM

1. December 16th minutes approved unanimously
2. CARLI Report – Jen
 - The revised CARLI bylaws were approved and are available on CARLI's website (<http://www.carli.illinois.edu/about/Bylaws.pdf>).
 - CARLI staff are required to take 4 furlough days over the next 4 pay periods, but this will not impact operations.
 - There is a new job webpage available for CARLI library jobs, which will most likely replace the email job listings.
 - CARLI is working on a document to outline how to load the Springer ebook collection titles for libraries.
 - WebVoyage 7 is still available for libraries and libraries should notify CARLI if this version is being used as the primary interface.
 - IACQ & ICAT forums have been listed in the newsletter. Email announcements should be sent out soon. Please don't forget to register.
3. IUG Report – Karen
 - IUG would like to know if CARLI teams would like to participate in a conference call to offer input and pose questions. Starter questions have not been developed at this time.
 - IUG will also be meeting with the chairs in June after the liaison forum. Please send any agenda items to CARLI.
 - Cataloging & Authority Control team is planning a forum at Kankakee College on May 18.
 - The Instruction Team held online workshops using Wink to develop online tutorials and received positive feedback. They are also scheduling a forum for June 18.
 - The OPAC Team is working with the display of VuFind default records. They are also continuing to develop usability questions and procedures.
 - Resource Sharing is working on a spring webinar for best practices recommendations.
 - CARLI has developed a script to help locate and remove fines of \$4.99 or less.
 - There is also a compiled list of the ILS discussions. Karen will send this out to the group.
4. Forum Updates & Planning
 - The agenda has been sent out.
 - The members of the panel have been confirmed.
 - We need to finalize the planning of the breakout sessions/topic tables. This will wait until we meet in person, but preliminary ideas can be shared via email.
 - We will also ask attendees about their tentative interest in certain tables, including topic suggestions.
 - The forum is planned for March 17 at Chicago State.

- Azungwe will arrange a post-forum tour for those who are interested.
- The CARLI Office will take care of copying the handouts for the forum presenters.

5. Wiki Discussion

- Anne sent out a "Random Thoughts" document and Sharon sent out an Acquisitions Procedures page.
- The wiki will be divided into sections based on what needs to be done once (new to acquisitions) versus ongoing procedures.
- Individuals have had issues logging on to the wiki. Jen will confirm that everyone has access to the wiki.
- Our goal will be to complete the main components of the wiki before the forum so we can announce the wiki at the forum.
- Links will be added to the wiki for Voyager manuals.
- Cataloging and the Universal Catalog links will not be added to the wiki.
- A link will be added to the wiki for information on signing up for interest groups.
- A link will be added to the wiki for IACQ minutes.
- IACQ scripts will also be made available. These scripts along with Sharon's document will be used to provide new ideas for wiki content.
- The group decided to use Anne's Random Thoughts document and spreadsheet to guide us in reviewing and updating current documentation. Information and documents will be renamed, combined, separated, annotated, and/or eradicated as necessary. Work was divided among the group and each subgroup will work together and have the documents ready for the February meeting. Send document updates to Jen.
- Agreed upon document update assignments:
 - Anne – Communication with Other Voyager Users
 - Azungwe – Serials
 - Barbara – Acquisitions
 - Christophe – Acquisitions, Reports & Stats
 - Jen – Serials
 - Kati – Acquisitions, Module Session Defaults (Client Download Configuration)
 - Lynn – Serials
 - Missy – Serials
 - Randy – Communication with Other Voyager Users, Reports & Stats
 - Sara – Acquisitions
 - Sharon – Serials

6. The February meeting will be held in person on the 24 at the CARLI Office.

7. On April 29 we will hold our Wink tutorial meeting.

Meeting adjourned at 12:05PM

Respectfully submitted, Randy Kuehn