

6-23-2010

# I-Share Acquisitions and Serials Team Minutes for June 23, 2010

Consortium of Academic and Research Libraries in Illinois

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## I-Share Acquisitions and Serials Team Minutes

June 23, 2010

Conference call only

**Members present:** Christophe Anderson (COL, Chair), Lynn Fields (SIE), Missy Laytham (NPU), Jen Masciadrelli (CARLI), Barbara Brandt (ISU), Karen Whisler (EIU, IUG Liaison), Sharon Nelson (NIU)

**Members Absent:** Sara Blaszcak (UIC), Kati Donaghy (ERK)

Meeting commenced at 11:03 a.m.

1. Confirm Minute Taker (Lynn)
2. May 2010 minutes were approved as amended.
3. CARLI Report – Jen
  - Staff has been working on improving the VuFind interface in time for fall classes.
  - They may wait until Voyager 8 to do any more upgrades.
  - Business as usual in the CARLI office. A couple of people will be attending ALA.
  - Christophe asked if Azungwe's position would be filled, as she had to resign from the team. Jen has done a first pass through the volunteer database, and didn't see anyone who listed Acquisitions specifically who hadn't already been selected for the team, but she will keep looking.
4. IUG Report – Karen
  - IUG met on June 11 with all the incoming and outgoing chairs.
  - IUG will probably begin meeting every other month instead of monthly.
  - Teams are free to set up meetings as they deem appropriate, keeping in mind CARLI fiscal constraints.
  - IUG would like each team to prioritize their "Future of the ILS" discussions. This will be put on the IACQ agenda for the first or second meeting with new team members.
5. June 11 IUG Meeting Review
  - Christophe participated by conference call, Missy participated in person, and Kati was unable to attend.
  - Christophe gave IUG a brief review of the year and summarized the annual report.
  - There was a question about opening up our forum focus to all of CARLI and not just I-Share libraries. In 2008 the mini-forums and work flow meetings focused on issues that went beyond Voyager. This year the focus was back to Voyager. Christophe suggested this is something the team might want to think about for the coming year, opening up forums beyond I-Share. We might also think about adding documentation to the wiki that is broader than Voyager.
  - Susan Singleton reported on issues at the state level.
  - Missy will send her notes to the group.
6. Wiki: Christophe reported that he has almost finished annotating Acquisitions. He reminded everyone that descriptions do not need to be extensive, they just need to give a very brief overview. Annotations for Reports and Statistics are finished, and Missy is working on some of the Serials annotations. Our target is to have annotations done by the next meeting. Please send a note to the group if you add something.
7. Logistics for next meeting with new members: Jen will send out a Doodle survey to determine the best day for our next meeting that will be in person with the new members.

Christophe thanked everyone for their participation this year, especially Jen. He will be turning over the meetings to our new co-chairs, Missy and Kati.

Meeting adjourned at 12:21 p.m.

Respectfully submitted,

Lynn Fields