I-Share Resource Sharing Team   CARLI Committees

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I-Share Resource Sharing Team Minutes for July 29, 2010

Consortium of Academic and Research Libraries in Illinois

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I-Share Resource Sharing Minutes

July 29, 2010: CARLI Office, Urbana, IL.

Attending:

Members: Marilyn Clay (Oakton Community College), Susan Duncan (Chair) (University of Illinois at Urbana-Champaign), Li Fu (Chicago State University), Pam Greenlee (Olivet Nazarene University), Dallas Long (Illinois State University), Amanda Musacchio (Adler School of Professional Psychology), Dan Patterson (Chicago School of Professional Psychology), Rachelle Stivers (Heartland Community College), Kathy Willis (Elmhurst College)

IUG Liaison: Howard Carter (Southern Illinois University, Carbondale)

CARI Staff: Mel Farrell, Lorna Engels

Guests: Susan Singleton, CARLI Executive Director, Kristine Hammerstrand, Director, CARLI User Services, Cathy Salika, CARLI User Services

CARLI Report: Mel

As this was the first meeting with the new members, Mel went over the team charge and organization overview. URL's were given for Resource Sharing and IUG committees and guidelines, Resource Sharing Team email list and the wiki for circulation. Communication was encouraged among members using the CARLI site. There is a wiki spot for sharing of equipment recommendations and other topics. The team can decide how they wish to organize shared documents as we progress through projects, tasks, etc. The annual report was produced the end of May showing our year's work. FY 2010 Statistics will be available soon and members will be notified. Remote borrowing is up from the previous year.

Possible topics for the fall forum were presented. The forum will take place at University of Illinois at Springfield. The mid October date is yet to be determined. Topics suggested were: discussion of the implementation of the standardized UB policy for I-Share, its impact on local polices; the return rate report; and statistics.

On August 4, 2010 the Standardized Universal Borrowing Policies for I-Share will be in place. Maximum Access: Minimum Barriers is the theme. From information gleaned from other meetings, two predictables were most important; delivery time and loan periods. A chart was provided of the policies this standardization provides for both borrowing and lending among I-Share libraries. (Appendix A) Mel will edit the policy wiki for all libraries. These policy changes do not include ILLINET libraries or any local institutional policies. The lost item counts on patron records are not reliable at the moment so the automatic blocking of patrons who have reached thresholds is put on hold.

Kris presented a history of resource sharing and the systems we have used. She explained the distinction between local and UB transactions. The new consortium agreements are signed and one item that is clearer is that libraries are not responsible for paying for patrons' lost items from other I-Share institutions. Contact information and assistance in locating a patron is what institutions should provide.

Cathy spoke about SQL and reports. any additional reporting needs should be requested via a Work Request,

filed by the library's I-Share Liaison. A report of possible blocked patrons has been sent to the FTP file for libraries for informational use only. The block feature will not begin on August 4.

Susan addressed a number of areas. The first is the budget, elaborating on the cut in state funding. There has been a 15% budget cut across board within CARLI. We will be kept informed of changes that affect us all. XC project interface is in development and a demo site will be available soon. No new I-Share libraries will be added, but a hosted Voyager system for those interested in joining could be an option to explore. The Annual Meeting will be held in Webinar format. No date has yet been announced. Larger participation is expected by presenting it in this format. The IUG charge has been updated. Vision 2020 Task Force is new and their charge will address where CARLI should be in 2020 and beyond. VuFind improvements will continue. A "Request first available" button and course reserves should be coming soon.

New Business:

A meeting schedule for the rest of the year was set. We will continue on the second Thursday of each month from 2 – 4. If all members have VOIP capabilities we will meet online (using Adobe Connect). If not, we will continue using the conference call. All will report if they have access. Meeting dates are: August 19, September 9, October 14, November 11, December 9, January 13, February 10, March 10, April 14, May 12, and June 9.