I-Share Acquisitions and Serials Team   CARLI Committees

12-1-2010

I-Share Acquisitions and Serials Team Minutes for December 1, 2010

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I-Share Acquisitions and Serials Team Minutes

December 1, 2010

Conference call meeting

Members Present: Christophe Andersen (COL), Lynn Fields (SIE), Rebekkah Hall (TIU), Melissa Laytham (NPU, Co-Chair), Sharon Nelson (NIU), Karen Whisler (EIU, IUG Liaison), John Ballestro (SIC)

Staff Present: Jen Masciadrelli (CARLI)

Members Absent: Kati Donaghy (ERK, Co-Chair)

1. Minute taker was confirmed as John.

2. Minutes from the October 27, 2010 meeting were approved.

Reports:

3. CARLI Report – Jen

    - CARLI is postponing the upgrade of Voyager due to testing results that they are continuing to troubleshoot. See Kristine Hammerstrand's email of November 30.

4. IUG Report – Karen

IUG met on Friday, November 19, 2010 at the CARLI Office.

- Tom Goetz was chosen as the chair-elect for 2011-2012.
- IUG did discuss options for filling the current vacancies on the Acquisitions & Serials Team.

Team Reports:

- Cataloging & Authority Control is planning a Spring Forum with a focus on RDA implementation for May 17, 2010.
- The Instruction Team held two successful workshops on creating online tutorials.
- The OPAC Team continues to work on Vu-Find.
- The Resource Sharing Team held a Fall Forum on October 20. They are planning a spring forum with a focus on student training for late February or early March. They are creating blog entries for circulation tips and tricks.

Discussion:

- The new standardized UB loan policies were discussed. The Board plans to review the policies at the end of the fiscal year to see what is working and if there are any snags. IUG and Resource Sharing will also be looking at the policies.
- Ex Libris URM and Next Gen catalogs were generally discussed. This is a continuation of the "Future of the ILS" discussion and will be a continuing item for IUG.

Old Business:

5. Progress report on adding annotations to IACQ external wiki

- Clean-up was done to Sharon's "New to Acquisitions?"section
- Jen will take a first stab at editing the Claiming in Voyager Acquisitions into monographic claiming and serial claiming (documentation to be linked to wiki from CARLI site)
- Two links will be added under Serials (one for the CPP webinar and the other the 2007 "Clean Up Your ACQ" forum)
- Jen will add a link to the Ex Libris Doc Portal (for release notes, etc) and ELUNA in the "Information from Ex Libris" wiki page
- Open Conference call notes will be morphed into individual wiki pages (instead of "Open Conference Call Notes"). The Shared SQL will be added to the general shared SQL pages on the CARLI webpage..

6. Progress reports on Wink tutorials

- Jen and Christophe both worked on a Wink tutorial and discovered timing and resolution issues. They will continue to work on those as they learn the ins and outs of the program.
- Discussion of Jing vs. Wink: Sharon said she believed Wink to have a steeper learning curve but the disadvantage of Jing was if there is a mistake while recording the tutorial, you have to completely start over
- Missy suggested having some of the committee members write the scripts for the tutorials and others do the design/program work through Jing/Wink

7. Follow up on CPP webinar

- Had over 40 people register over the two days
- Several evaluations said that a workshop on CPP would have been more beneficial than a webinar
- Participants wanted to have a more basic approach to CPP, ie a start from scratch scenario

8. January Webinar

- Andy Meyer from NPU will be doing "Budgeting and planning - looking at vendor options for savings"
- Jen will look into Voyager and the Reports function to see if there is any recording of Vendor performance
- Christophe offered his assistance to Andy for questions/discussion/help
- Missy will ask Andy for dates and times and whether he could do two sessions

9. Planning for Spring Open Houses

- Open houses are a go! Confirmed sites are: SIUC, Wheaton, and Eureka. Probable are: NEI and NPU (12/1/10 – NEI has confirmed they will host)
- Structure of the day depends on the hosting institution, but is recommended to be a half day/part day for traveling time
- Most Open Houses will be happening around the hosting library's Spring Break but could occur as late as June
- During Open House, hosting library should present projects they are currently involved in, the process(es)

to make that happen, and have discussion (round table)
- CARLI would work with the hosting library regarding catering
- Once details on dates and topics are formalized, committee members and/or a hosting library representative should contact Missy to provide her with that information

10. Health and Size of IACQ Team

- Jen will compile a list of people and institutions to ask for a replacement. If any committee member has a suggestion, please contact Jen.

New Business

11. No new business was presented

12. Meeting adjourned

Respectfully submitted,

John Ballestro