I-Share Acquisitions and Serials Team   CARLI Committees

1-26-2011

I-Share Acquisitions and Serials Team Minutes for January 26, 2011

Consortium of Academic and Research Libraries in Illinois

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I-Share Acquisitions and Serials Team Minutes

January 26 , 2011

Conference call meeting

Members Present: Christophe Andersen (COL), Kati Donaghy (ERK, Co-Chair), Lynn Fields (SIE), Rebekah Hall (TIU), Melissa Laytham (NPU, Co-Chair), Karen Whisler (EIU, IUG Liaison)

Staff Present: Jen Masciadrelli (CARLI)

Members Absent: John Ballestro (SIC)

1. Minute taker was confirmed as Kati.

2. Minutes from the December 1, 2010 meeting were approved.

Reports:

3. CARLI Report – Jen

- ContentDM server updated.
- VuFind upgrades will include VuFind Mobile.
- I-Share Acquisitions and Serials Team Open House dates announced—registration forms in the works.
- I-Share Resource Sharing Team planning a webinar for the spring.

4. IUG Report – Karen

IUG has not met since I-Share Acquisitions and Serials Team's last meeting.

Old Business:

5. Progress report on adding annotations to IACQ external wiki

- Annotations to IACQ external wiki complete and ready to load.
- Links within the document need to be created.
- Before the next meeting everyone should look at this document and approve it to be uploaded.
    - Add suggestion notes.
    - Advertise the external wiki.
    - Mention/advertise the wiki at the open house.

6. Progress reports on Wink tutorials

- Jen and Christophe both worked on a Wink tutorial and Jen will re-record the segment.
- Discussion that followed:
    - What level of ownership do we have?
        - Wink tutorials are stored on the CARLI website
- How do we want to proceed?

- Split writing scripts?
- Should this be user driven from the wiki?
- Possibly we should list some tutorial topics in a survey so we know what topics people want to see.
- Wink tutorials should be linked to at the bottom of the wiki page.

7. "Getting the Best Deal" Webinar

- Andy thought that the first day was better, but both sessions were good.
- Overall, a good response from attendees.
- There was a 30-second delay over VoIP.

8. Planning for Spring Open Houses

- Reviewed Open House dates.
- Registration information has been submitted to the CARLI webmaster.
- Packet items for the Open Houses need to be submitted to CARLI two weeks in advance of the event date.
- Team members will be included in the cap number of registrants.

9. In-person meetings will commence in March.

- Meetings to be held in CARLI offices.

New Business

10. No new business was presented

11. Meeting adjourned

Respectfully submitted,

Kati Donaghy