

4-12-2011

## I-Share Instruction Team Minutes for April 12, 2011

Consortium of Academic and Research Libraries in Illinois

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## I-Share Instruction Team Meeting

April 12, 2011

**Members attending** Julie Murphy, Ken Orenic, Aimee Walker, Tom Goetz  
Rebecca Martin, Marisa Walstrum, Merna Youngblood

**Excused members** Laura Burt, Chris Sweet

**Staff attending** Lorna Engels

### Decisions:

- Approved March Minutes

### Announcements:

CARLI Report (Lorna Engels)

- Voyager upgrade week of July 2. Version 7.something, not version 8. This will not affect the catalog, just the client. TomCat will be illuminated altogether – libraries using this have been notified.
- New volunteers for committees are needed. Encourage folks to apply (especially from other institutions).

IUG Report

- Meeting this Friday (4/15)
- Current chair stepped down, Tom will be replacing him. We will have a new liaison next meeting, but Tom will come to the team's forum.

### Old Business:

- Ken posted to the blog – ACRL wrap up & save the date for our June forum
- Spring Forum Planning:
  - Save the date announcement – group edit
  - Title: Collaboration and Embedded Librarianship
  - Schedule – approved
  - Lorna let Harper know that we need 3 breakout rooms. They are scheduling those for us.
  - Assigned facilitators for the sessions – keeping time, reading a bio (contact presenters for those bios & send the written bios to Lorna)
    1. Marisa – contact Carol, Larissa & Martinique
    2. Julie – Amy, Merna & Cleo
    3. Rebecca – Susan, Wayne & Sue
    4. Aimee will introduce the panel with the welcome (10am)

### New Business:

- Laura, Rebecca & Aimee are going off the team – new chair to be chosen May 10.
- Aimee to prepare the annual report for the team by the next meeting. Notable changes to include are the inclusion of the blog as a communication tool from the team to the wider CARLI community & the use of Adobe Connect for meetings.

### Task assigned:

- Facilitators to contact presenters for bios & send those to Lorna to compile.

**Adjourned: 11:30am**

Next Meeting: Tuesday May 10, 2011 11:00 am

Respectfully submitted,

Marisa Walstrum  
National Louis University