

5-10-2011

I-Share Instruction Team Minutes for May 10, 2011

Consortium of Academic and Research Libraries in Illinois

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Recommended Citation

Consortium of Academic and Research Libraries in Illinois, "I-Share Instruction Team Minutes for May 10, 2011" (2011). *I-Share Instruction Team*. Paper 47.
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I-Share Instruction Team Meeting
May 10, 2011

Members attending Julie Murphy, Ken Orenic, Aimee Walker, Rebecca Martin, Merna Youngblood

Excused members Chris Sweet, Marisa Walstrum,

IUG liaison Tom Goetz

Staff attending Lorna Engels

Decisions:

- Approved April Minutes

Announcements:

CARLI Report (Lorna Engels)

- CARLI will transition to Voyager 7.2.3., 7.2.4, or 7.2.5 over the summer

IUG Report (Tom Goetz)

- IUG met on April 15
- IUG talked about the cataloging electronic resources taskforce document. IUG also checked to make sure that the taskforce's recommendations were being acted on.
- The new recommendations were also sent to the Board.
- The resource-sharing team is investigating e-book sharing, to see if any changes are necessitated.
- The May 20 IUG meeting will be the final IUG meeting of the year. All I-Share team chairs and chair-elects are invited.

Old Business:

Spring forum

- Presenter handouts must be sent to Lorna by Friday June 3, so that the attendee packets can include them.
 - Marisa, Julie, and Rebecca will contact their presenters to request that they submit handouts.
 - Marisa, Julie, and Rebecca will also remind their presenters (and co-presenting faculty members) to register ASAP.
 - Lorna will also serve as backup for any presenter questions. Presenters can contact Lorna individually.
 - We'll also include an agenda and a bio sheet with presenter information and email addresses in all packets for attendees.
- We have 25 registrants for the spring forum already.

Annual Report

- A couple of spelling changes were made.
- Aimee would like the annual report to be finalized by Friday. Please make changes/corrections by then.

New Business:

Chair Election

- The team decided to hold the ultimate nomination of a chair via email to make sure that everyone would have a chance to volunteer.
- Julie Murphy volunteered to co-chair the committee next year.
- Ken Orenic also agreed to co-chair in the event that no one else was interested.

Task assigned:

- Marisa, Julie, and Rebecca will contact their presenters to request that they submit handouts and remind them (and co-presenting faculty members) to register ASAP.

Adjourned: 11:30 am

Next Meeting: Tuesday June 7th, 2011 11:00 am

Respectfully submitted,
Laura Burt-Nicholas
North Park University