



ILS Operations & Technology Policy Joint Committee Meeting
SELCO Office – Avila Room SELCO Office
3:00 – 5:00 PM Regular Meeting
August 21, 2008

SELCO/SELS Technology Vision Statement

SELCO/SELS will champion equitable access to quality service in southeastern Minnesota libraries through acquisition, management, and support of technology solutions.

Present

ILS Operations Committee Members

| | | | |
|--------------------|---|--------------------------|---|
| Lynne Young, Chair | ✓ | Dianne Plager | ✓ |
| Ann Hokanson | ✓ | Bev Jorgenson, Alternate | |
| James Hill | ✓ | Michele McCaughtry | |
| LaVonne Beach | ✓ | Ann Hutton | ✓ |
| Sharon Grossardt | ✓ | Michael Scott | |
| Nancy McGuire | ✓ | Donovan Lambright | ✓ |
| Monica Erickson | ✓ | | |

Technology Policy Committee Members

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|------------------------|---|----------------|---|
| Donald Regelman, Chair | ✓ | Donald Overlie | ✓ |
| Chris Henderson | ✓ | Fran Johnson | |

Resource Staff

| | | | |
|------------|---|-------------|---|
| Mick Reese | ✓ | Jonya Pacey | ✓ |
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Also Present

Meeting Notes

1. Welcome & introduction of new members. (*Actions item denoted with a ★*)
 - a. Don Regelman welcomed everyone and our new members were welcomed.
2. General Announcements
 - The Lonsdale Public Library LSTA Grant is in the planning process. Letter of Intent is due in January, application in March 2009.
 - Ann would like to discuss with this joint committee the technology topics and collaborative projects that may be the next set of LSTA grant projects.
 - Smart Money Connections has gone live. Two of the thirteen episodes have aired and are available via the website.
3. Unfinished Business
 - a. AquaBrowser Product Demo (statements made by salesman)
 - AquaBrowser is not a librarian-focused tool but is run by librarians.
 - “Discovery layer platform” with numerous ‘must haves’ already in place.
 - Four things phrases from the demo: 1. look for search box (google-ization of the world’; 2. We are wired to think in three dimensions, to stop breathe and think. 3. Relevant ratings are real world applicable. 4. built around patron needs and patron behaviors.

- This can integrate with Syndetics Ice and similar applications. Easily pulls material from third party databases.
 - Can be branded by library, can have a variety of banners.
 - Subject Cloud comes from 6xx and 5xx fields and is tunable by us. No order to the appearance in the cloud.
 - In a search return, AquaBrowser can collapse three types of materials' bib records and display it onto one screen.
 - Trigger words' allows you to look at the search words people are typing in so you can adjust your indexes and other offerings to reflect their needs. Help the user to better things.
 - How long does it take to implement with a committee structure? The suggestion is to take their best practices and allow them to advise us, allow them to guide us through the process and we can refine as needed later. They will create a pilot site and allow us to tweak - then it's about four months. The pilot site available for exploring and tweaking in about 30 days.
 - The My Account and request functions are available but the fines and blocks views are not available in AquaBrowser, and you cannot renew items. This is currently being bridged by the company as they have a customer to develop it for.
 - AquaBrowser is integrated into a number of federated search tools, like WebFeet
- b. Input from Online Libraries from Elected Representatives
- Sharon asked about inputting serial records as a value added service. This topic will be held over for the next meeting.in September.
- c. Review ILS Task List (*Donovan will highlight several items*)
- The 7.4.1 upgrade is in evaluation with several questions submitted to SirsiDynix awaiting answers. Pre-overdue notices is the primary functionality change in this upgrade, which otherwise mostly fixes bugs.
 - PC projects – SELCO staff leased services in progress.
 - PC – Cooperative PC purchases for summer.
 - Citrix Metaframe migration of the remaining locations.
 - From Ann Hokanson - automatic renewals – are they possible? SELCO staff will check into this.
- d. Spanish Language iPAC Trial Group Implementation
- Donovan reported the profiles are done for test subjects. Aurora is working to get them orientated and hold an online training and then they go live. Northfield and Red Wing Public Libraries and Rochester Mayo High School are the volunteer sites
- e. ★ EnvisionWare Proposal Report
- Donovan discussed the informational document regarding the figures involved.
 - Ann said there was a \$44,220 cost to SELCO. She recommends this solution.
 - Don Overlie asked about the percentage that a library would be charged if SELCO was to process the money. Ann asks for a trial basis to investigate cost as we have not any idea how difficult it is going to be.
 - Ann Hokanson asked if the numbers would change if it was one or three or more and no, they don't. She suggests the libraries be queried to ask if they would do this. Ann suggests second option on page three. It could be offered to every library in the region for a small fee.
 - It would be a value-added service and additionally there would a percentage taken by

SELCO.

- Motion by Ann Hokanson, second by LaVonne Beach to recommend SELCO move forward with purchase and implementation of Envisionware. Unanimous.
- f. Composition of ILS Operations Committee Membership
 - Ann reported on the terms the newly elected representatives.
 - Discussion of need for vice-chair. Group consensus there is no need to elect a vice-chair.
- g. Network Performance as Requested by James Lund
 - Donovan reported that James has withdrawn this item.

4. New Business

- a. ★ MnLINK ILL : AV Exceptions
 - Ann discussed the ILL exceptions already available and the option to share this info at the upcoming ILL meeting.
 - Motion by Lynne Young, second by Sharon Grossardt to share this information at the upcoming ILL meeting. Unanimous.
 - James suggested also adding this to the SELCO Advisory Meeting.
- b. Update on User Group Meeting Topics
 - Ann reported the committee charge indicates a need to solicit committee input for User Group meetings. Lynne said that she would be reporting back to the other library directors and that she would be visible at these meetings and asked that others do this as well. Ann said the November 13th meeting will include an item to solicit topics and co-presenters.
- c. iPAC 'My Account' Label and Text
 - Lynne passed out handout – Held over
- d. ★ Change to November Meeting Date – November 13th
 - The regular date is an MLA conference date and one week back is Thanksgiving. So moved to November 13th
- e. Horizon Enhancements Prioritization
 - Held over
- f. Other

Meeting Dates

As currently scheduled, joint meetings are held monthly on the third Thursday from 3:00 – 5:00 p.m. Light refreshments will be provided.