



ILS Operations & Technology Policy Joint Committee Meeting
SELCO Office – Avila Room SELCO Office
3:00 – 5:00 PM Regular Meeting
February 15, 2007

Present:

Allan Nilson
Don Regelman
Chris Henderson
Jeannie Johnson
Renée P. Lowery
Sharon Grossardt
Stephanie Silvers

Lynne Young
Graham Benoit
Barbara Misselt
Donovan Lambright
Craig Outcalt, Resource Staff
Jonya Pacey, Resource Staff

Not Present:

Susan Hart
Donald Overlie

Dianne Plager
Ann Hutton

Meeting Notes

Welcome by Jeannie and and Allan
General Announcements - None

Unfinished Business

1) Items from Previous Meeting

a) Unique Management Systems Report

- i) Donovan said the companies have been contacted and are not sending requested information to Jonya. She continues to request information.

b) Free Trial from Recorded Books for DVD Downloads

- i) Lynne reported that they are operational and being promoted at Northfield Public Library. Renee says she has not been contacted. Craig gave us a walk-through of the web interface.
- ii) Discussion held of this being a system-wide offering; it will be examined at a later date.

2) Value Added Services Update

- i) Two new Pharos installations at Wabahsa and Winona.

3) Special Projects Update

- i) Plainview PL (who is not a PC Support customer) wants a Special Project to install and configure PCs they purchase through SELCO. While any Online Library can buy PCs through our Coop PC Purchase, only those enrolled in PC Support get installation services.

4) Review ILS Task Report

- i) Craig demonstrated the All SELCO Library toggle in the iPAC. This modification will be rolled out in the near future.
- ii) Jonya is working with RPS to have language of Spanish iPAC reviewed for correctness. This task is no longer in progress as there is no other activity possible at this time.
- iii) Public PC Management setup in Austin Public Library is now February 20-21
- iv) The new Citrix Farm set up and being tested at Rushford and Red Wing Public Libraries.
- v) Fall PC purchase is almost completely implemented; last two PCs being installed next week.
- vi) We have a Day Light Savings plan in place to address the change in schedule.

5) Update on 4.x/8.x Migration

- i) Craig had no news to report at this time. Craig has examined a recently released document comparing the new functionality in 8.0, 8.1 and 8.2 and this will have an impact on our migration schedule.

6) Tech Plan FY 2008 – 2010 Update

- i) Ann's report on the Tech plan was reviewed. She reported that it is very similar to the last technology plan.
- ii) Donovan said that next Tuesday is set aside for a full workday.

7) Update on Serving as ILS Administrators for Another Region

- i) Donovan reported that this is not going to happen.

8) Other

- i) None

New Business

9) Request for New Fee Code – Processing Fee

- i) SELCO Staff will look for any that aren't being used and can be purged.
- ii) Discussion of whether this would block MnLINK requests. Any money blocks will stop MnLINK requests although SELCO staff may have to send information to MnLINK offices.
- iii) A motion was made to create a new processing manual fee block. Lynne so moved, Sheri seconded. Motion carried.

10) Request for New BTYPE – Pharos Visitor's Card

- i) Craig explained guest account creations in Pharos and in Horizon. Discussion of how this would affect and benefit the region. Motion made that we create a new btype. Lynne so moved. Renee seconded. One nay. Motion carried.

11) WebJunction's Live Space Service

- i) Renee discussed her impressions of the Live Space Service that would reduce the number of face-to-face meetings. Barbara said SELCO staff are investigating this. Pricing information is not out yet and the State's participation in this with the WebJunction Live Space Service is not formalized yet. Barbara will keep this committee informed of developments.

12) Data Standards Committee Recommendation to add the 730 Tag to the Title Browse Search

- i) A motion made to approve this recommendation. Graham so moved, Jeannie seconded. Motion carried.

13) Other

a) New Website

- i) Shirley questioned the new web site's usability, particularly for the end user who comes to the website to search the catalog and databases.
- ii) Chris suggested that SELCO promote a template for website creation for members who do not now have their own website.
- iii) It was pointed out that various templates, including blogs have already been offered by SELCO for libraries wishing a simple website.
- iv) It was pointed out that the search box under the Research box is in a confusing location and people will possibly use it to type in a title.
- v) How many libraries are using the SELCO website as their front end to the IPAC and the Research pages? How much of Shirley's concern is related to where the search box is located? Can it be moved to under the calendar?

Next Meeting is at 3-5 pm, March 15th.