



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

Present:

Allan Nilson
Graham Benoit
Don Overlie
Don Regelman
Renée P. Lowery, Alternate
Jeannie Johnson
Shirley Taylor
Lynne Young
Dianne Plager

LaVonne Beach, Alternate
Stephanie Silvers
Susan Hart
Ann Hutton
Barbara Misselt
Donovan Lambright
Craig Outcalt, Resource Staff
Jonya Pacey, Resource Staff

Absent:

Sharon Grossardt

Chris Henderson

Meeting Notes

Welcome by Allan and Jeannie

General Announcements - None

Unfinished Business

1) Items from Previous Meeting

- a) **MnLink Update, Guest Bill DeJohn, MINITEX, to discuss ILL** – Bill brought a handout answering specific questions.
Responses to questions –
 - i) Functionality for format-based restrictions is being developed. Tied to international standards so our cleaner records will be caught and used properly.
 - ii) Having notices generated back to the requesting library to cut down on staff interaction was not originally requested. This is in evaluation, including cost feasibility.
 - iii) Patron notification is also being evaluated by the parent company.
 - iv) Collection development lists are provided but for Gateways only, not at a local level. There is an online list of popular titles on the MnLINK website.
 - v) Discussion of staff-intensive tasks and how that may increase as NISO standard NCIP is implemented.
 - vi) Pulling reports based on pickup locations is being examined both by MnLINK and by SELCO staff.
 - vii) Other discussion – “my requests” are not reportable by VDX at this time but we’d really like it to be so. It is cheaper to buy than to borrow, so the reports are important to both local directors as to MINITEX. OCLC Pica will be asked where the information is being stored and can it be got at?

b) Unique Management Systems Report

i) Nothing to report at this time.

c) Recorded Books' DVD Downloads as System Wide Offering

i) Renée says she's not implemented this.

d) Status Report—New Fee Code – Processing Fee

i) This has been created and ILS Bulletin sent out.

e) Status Report—Review and Cleanup of Fee Block Codes

i) These fee codes are not to be changed.

f) Status Report—New BTYPE – Pharos Visitor's Card

i) This has been created and ILS Bulletin sent out.

g) Status Report—730 Tag added to the Title Browse Search

Craig attempted to do this but has found this is an authority control index mixing with a bib-controlled index that makes it very difficult. This will not be done. Jeannie suggested a work around that would use the existing uniform title index and re-label it to something more patron-friendly.

h) WebJunction's Live Space Service

i) Barbara reported that MaryAnn VanCura said the tool is available to meetings only of state-wide significance, via METRONET, MINITEX and State Library's coordination.

ii) OPAL is a possible alternative MaryAnn suggested. www.Opal-online.org at \$500 per year for up to 25 seats. More exploration to be done to clarify the parameters.

iii) MSLive Meeting and other tools were discussed and are very expensive; it is less expensive to pay mileage for people to travel.

2) Value Added Services Update

i) PC Support conversations are continuing with 21 of 34 sites done. These are going well; good suggestions and information coming from them.

3) Special Projects Update

a) Plainview PL's installation and configuration of PCs

i) Donovan sent them a rough draft of cost estimates and is waiting for response.

b) Hokah PL PC Cleanup

i) Similarly, Hokah PL has requested a complete cleanup and we are developing a plan of action for them.

4) Review ILS Task Report

i) Donovan reviewed a number of tasks.

ii) SELCO Gateway reviewed – Susan reported she's not seen any difference in performance from her old Citrix connections. Donovan said that the new Citrix farm uses the latest generation of both Metaframe and Windows and should improve performance. There are other variables, however, and we'll have to take it as it comes.

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

i) Ann reported on the announcement that SirsiDynix has cancelled plans to develop and release Horizon 8.0. Various vendor options were discussed.

- ii) Continued reexamination of what our ILS will be in the future was in the original migration plan and that is exactly where we are at now. A needs assessment will be done but we are not in a hurry to do any move.

6) Tech Plan FY 2008 – 2010, Review and Endorsement

Ann asked for comments.

- i) On page eight: add address and correct typo. On page 28: add page number.
- ii) Ann pointed out that the timeline had to be modified with the SD announcement, to say that in 08-09 a study and identification will be made.
- iii) Motion was made to endorse the Tech Plan with the minor changes mentioned previously. Graham moved. Jeannie seconded. Motion carried.**
- iv) The next step is sending it out for public comment. It will be back on this agenda in April for final review before going to the quarterly Board in April.

7) Other - None

New Business

8) Discuss Possible Changes to the Default Columns of the Pull List Report

- i) Lynne discussed how this came to her attention and how discussion with her staff and SELCO staff convinced her to bring it to this committee. Logical column changes include call number first, collection code, and so forth. Sizes of columns could also be looked at.
- ii) Sent to Data Standards Committee.

9) Other - None

Next Meeting is April 19th, 2007, from 3:00 – 5:00 p.m. Light refreshments will be provided.