

MN IUG Steering Committee Minutes 08/22/07 3:00 p.m.

Sarah Johnston (via conference call), Clint Wrede (via conference call),
Deb Bergeron, Amy Radermacher, John Larson

Agenda: (1) Fall conference brainstorming, (2) Treasurer's Report

(1) Fall conference brainstorming

- printing issues: hold slips, customization (a St. Olaf person submitted this idea)
- transferring journal subscriptions: dual access, online only
 - ERM?
 - topics based on that?
 - Deb suggested the CLIC Collection Development group as a resource
 - III version of the ERM? Is anyone using it?
 - Carolina Users Group—special session on ERMs at their conference—who are they getting to speak?
- setting up printers (e.g. hold slips, customization)
- anything from the national conference?
- bring another ILS person or a person who could talk about the future of the ILS: Lorcan Dempsey, Roy Tennant
- future of the online catalog
 - portal
 - federated searching, will it go away?
 - WorldCat Local—someone who is testing it
 - maybe University of Washington (Michael)?
 - maybe San Mateo?
 - Can Lorcan Dempsey talk about WorldCat Local? Probably better to get someone from OCLC who can talk about the nuts and bolts.
- symposium of the future of integrated library system
- Content DM: integration, common thread=standards
- III's federated search product, ResearchPro: is anyone in MN using it?

Summary:

Main focus: future of the ILS

-WorldCat Local as the main topic for guest speakers

Other topics:

- managing electronic resources
- ResearchPro (vs. other federated searching products—joint presentation/panel/roundtable discussion)
- printing issues

(2) Treasurer's Report

There is money to cover travel for a speaker if necessary. Sarah will distribute a more detailed Treasurer's Report in the near future.

Next meeting:

Tuesday 4 September 2007 2:00 p.m. at the CLIC office

Next Actions:

- Sarah will check with the Carolina Users Group to see who they might be inviting as speakers.
- Sarah will ask the St. Olaf librarian with the printing issues idea for more information.
- Deb will send a message to the listserv (via Eric) to gather more feedback about our initial conference brainstorm.
- Deb will contact her former professor at the University of Washington re: WorldCat Local implementation.
- Deb will contact Lorcan Dempsey. If he can't come, perhaps he has someone else he can recommend.
- Clint will send the committee a link re: another symposium addressing the future of the ILS.
- Deb will invite Bill.
- Deb will contact Macalester, St. Olaf, Northwestern, and Bethel regarding hosting the conference.