Minutes
Archway Steering Committee
February 15, 2008
9 a.m.

Attendees: Carol Bennett, Linda Bigelow, Cathye Dierberg, Lisa Farrell, Abby DeShane, Sue Morgan, Sheila Ouellette, Loretta Ponzar (chair), Jean Rose, Bonnie Sanguinet, Kathy Schlump, Katy Smith, Stephanie Tolson, Debbie Woolverton, Kirsten Young-Abotsi.

Call to order.

Approval of agenda: The agenda was approved with additions.

Approval of minutes: The minutes of October 26, 2007 were approved with minor corrections.

Discussion Items

Option to renew overdue items: We discussed the changing of our settings to allow our users to renew overdue items. We are concerned about billed items being renewed, among other questions. The committee will study this further and make a decision online.

Meeting date: The next meeting date was rescheduled to April 4th and remains at Meramec.

Featured lists: III has something called "Featured Lists" that we are interested in looking into as a possible way to make our new books and other lists. Kirsten will seek more information about this option and report to the group.

Changes at Help Desk: We talked about the recent changes at the MCO Help Desk and how they affect Archway.

Committee Reports

MAAC-Bonnie reported about the MAAC 1st Choice Tracking System Subcommittee results. They will very shortly post to the MCO site directions for using the tracking system, using Springfield Greene as the model. They are working closely with 1st Choice for a smooth implementation of the scanning system.

MCDAC-Carol reported that MCDAC is exploring using WebPac Pro for the InnReach catalog, the "Request this Item" link issue is still pending, the clickable location codes will remain, the committee supports a genre index, and other highlights of the meeting.

MCMAC-Stephanie reported they have received the YBP Quarterly Report. There have been several staff changes that pertain to who the community colleges will be working with.

MOBIUS Executive Committee-Stephanie reported that the new assessment figures will be available soon. We discussed the fact that our budgets are due by March 1.

MACPAC-Katy reported that the upcoming conference will have tracks and she distributed a draft of the sessions and tracks. LSTA will continue to help fund the conference with a grant. An Innovative representative will be the keynote speaker and the committee will not be providing a roommate match this year.

Open Logs. When logging into a patron record, the scope does not work properly. We are waiting on our cluster redesign. It seems that some "z" bcode3 records went out for authority control and came back with a "-"

Minutes respectfully submitted,
Carol H. Bennett