

Minutes of the Archway Steering Committee meeting

January 20, 2012

St. Charles Community College

Attendance: Shirley Moreno (STLCOP), Jill Nissen (STLCOP), Lisa Wolfe (JCC), Lisa Pritchard (JCC), Jean Rose (SCC), Lisa Farrell (ECC), Kathy Schlump (ECC), Kelly Mitchell (SCC), Stephanie Tolson (SCC), Ying Li (SCC), Kirsten Young-Abotsi (STLCC-HP).

Meeting called to order 9:10 am

Agenda - Motion to approve the agenda by Stephanie Tolson, seconded by Jill Nissen. Agenda approved.

Minutes of the June 23, 2011 meeting were approved with minor spelling corrections.

Discussion Items:

How do we want to spend our INN-Appreciation Reward Points? – Archway has 112,000 reward points. Archway has until March 31, 2013 to use the points. Kirsten reported that STLCC is interested in using the points for Consortium Extensions. Consortium Extensions would allow the Archway institutions to control when users go to the WebPAC to make requests. With Consortium Extensions, the request could stay within the institution and not be sent to Archway. Stephanie suggested that Archway look at AirPAC. Interest was also expressed for ERM (Electronic Resource Management) and Circa Inventory. Kirsten was appointed to head a task force to look at the four products and bring recommendations back to the group. Kathy will check to see if Archway has accumulated any additional INN-Appreciation points since STLCC purchased Encore Synergy.

IUG Enhancements, March 5-30, 2012 – Do we want to collaborate? – Archway would like to try to collaborate on the IUG enhancements. Institutions should send their preferences to the Archway list.

IUG Conference, April 15-18, 2012 – who's attending? – Jean Rose appears to be the only Archway member planning to attend the IUG Conference.

STLCC/SCC Encore Synergy Implementation – Kirsten reported that STLCC is in the middle of their Encore Synergy implementation. She is working on adding IPs. Kirsten wants Archway to be aware that the patron login page might change as a result of the implementation. The STLCC Encore kickoff is January 27th.

MOBIUS URL Change Management - *.missouri.edu and *.umsystem.edu will stop working on June 30, 2012. These two URLs will be replaced by *.searchmobius.org. Kirsten gave a list of the following areas that need to be changed:

- Webpages
- Library Guides
- Notices

- Printed materials
- EZ Proxy
- Telnet
- Patron account

The Millennium IP address will also need to be changed. Kirsten volunteered to find out how to make that change.

Release 2011 – Kirsten reported that it does not look like there are any problems to report or cluster decisions to be made for Release 2011.

Should we meet again in May 2012?/Who will be the next Archway chair effective July 2012? – Lisa Wolfe (JCC) is the next Archway chair. The Chair rotation is JCC, STLCOP, SCC, STLCC, ECC. The next Archway meeting will be May 18, 2012. The location will likely be STLCC or JCC. Kathy will check the location rotation to see whose turn it is to host.

Committee Reports

Strategic Planning Committee update – Lisa Wolfe provided an update which is listed in a separate attachment.

MOBIUS Board of Directors update – Donna Bacon has posted the MOBIUS Annual Report on the MOBIUS website. The Board of Directors has spent quite a bit of time this year finalizing policies and procedures (mostly financial) for the new organization. The Board has also discussed the keynote speaker for the MOBIUS Annual Conference. Kathy highly recommends volunteering to serve on the Board to anyone who is eligible.

MOBIUS Advisory Committee Representatives and Alternates – Archway decided that we like having designated alternates. Here is the list of the committee members and alternates:

- MOBIUS Access Advisory Group – Kim Linkous/Lisa Pritchard
- MOBIUS Annual Conference Planning Advisory Group – Kirsten Young-Abotsi/Kelly Mitchell
- MOBIUS Catalog Design Advisory Group – Carol Bennett/Shirley Moreno
- MOBIUS Collections Management Advisory Group – Abby DeShane/Kathy Schlump

MAAC (Access Advisory Group) – No report. Minutes will be provided in a separate attachment.

MACPAC (Annual Conference Planning Advisory Group) – Kirsten is not sure why this committee still exists since much of the work is done by MCO. Kathy Marshall will be the Conference keynote speaker. Conference proposals are on the mobiusconference.org website.

MCDAC (Catalog Design Advisory Group) – Carol Bennett provided the minutes in a separate attachment.

MCMAC (Collection Management Advisory Group) – Hasn't met.

ArchTech – Hasn't met.

ArchPub –Hasn't met.

Open Logs –

Kirsten reported STLCC was having a problem with the in/out location not corresponding to the login. The MCO Help Desk ticket was given to Jennifer Parsons. Jennifer kept requesting that Kirsten send her an example of the problem. The seesaw between STLCC and MCO went on for three months before it was discovered that MCO was not seeing the screen shot that Kirsten sent repeatedly.

Kirsten also reported a problem with Springfield-Greene and the INN-Reach "too long" reports. A code was changed for Springfield-Greene which caused the problem. Springfield-Greene books were showing up on the "returned too long" report, but the books were sitting on Springfield-Greene's shelves. If a Springfield-Greene book appears on the "too long" report and you know you've returned it, check with Springfield-Greene to be sure it is on the shelf. Then, you can delete the virtual item.

Lisa Wolfe stated the JCC purchased the ebrary collection in August. Ebrary deletes titles monthly. Recently, McGraw-Hill pulled 1500 titles from the ebrary collection. Lisa received an excel spreadsheet of deleted titles which totaled 2500. The lists of deletions didn't mesh. JCC ended up requesting that MCO get a current list of titles to correct the problem.

Meeting adjourned 11:10 am.

Respectfully submitted,

Jean Rose

Manager, Technical Services

SCC