Minutes of the Archway Steering Committee Meeting

July 19, 2013

St. Louis Community College at Forest Park

Attendance: Stephanie Tolson (SCC), Shirley Moreno (STLCOP), Kim Linkous (STLCC), Sheila Ouellette (STLCC), Carol Bennett (STLCC), Jill Nissen (STLCOP), Kirsten Young-Abotsi (STLCC), Jean Rose (SCC), Kelly Mitchell (SCC), Patrick Mallory (STLCC), Abby DeShane (STLCC), Lisa Pritchard (JCC), Lisa Farrell (ECC), Sheila Driemeyer (ECC), Roger Thomas (STLCC), Donna Bacon (MOBIUS)

Meeting called to order at 9:00 a.m.

Agenda – Approved with the addition of **Archway Steering Committee Charter** to the end of the Discussion Items.

Minutes of the June 1, 2012 meeting were approved.

Discussion Items

Encore ES

Encore ES (or Encore 4.3) is the next regular update for Encore. SCC and STLCC, which are currently using Encore, need to agree on an implementation date for Encore ES. SCC supports early adoption to have time to explore it before fall semester, but most librarians at STLCC are gone during the summer, so they would like to wait. SCC and STLCC will further discuss a date to implement the update.

A/V Lending

SCC and JCC have agreed to lend and borrow A/V within MOBIUS. Lisa reported that ECC is interested in lending and borrowing A/V in Archway and will consider MOBIUS. SCC, JCC, and ECC will discuss what itype(s) and loan periods to use, and investigate packaging options. STLCC and STLCOP will not participate due to concern about loss.

Sierra Update

Donna reported that the two servers used to run Sierra and housed at a commercial data center do not have the specifications to run it with speed. She has talked to Innovative about two options—going to another rack center (commercial data center) or hosting at Innovative. The Board will meet on August 7 to decide between bids for these two options. The change in servers should be implemented 2-3 weeks from the August 7th meeting. Stephanie recommended getting it done by the week of August 21, the first week of the fall semester.

URL Checker

Carol reported the URL Checker would cost Archway $5000 plus $52 per month for maintenance. It doesn't seem to be working for other libraries, with one reporting 35,000 errors. It is not useful for URLs with EZproxy. She recommends Archway hold off for now.

IUG Notes

Stephanie reported that no one from Archway was able to attend the IUG Conference this year. She acquired notes from the conference from a blog by Michael Nitz, attached to these minutes.

Archway Steering Committee Meeting Charter

Stephanie reported that since people continually come into the committee, the charter (see attached) should be updated. The following changes were proposed:

- Under Charge, change "Millennium" to "ILS"
- Under Meetings, add SCC to the list of hosts and change SLCC to STLCC
- Under Chair, replace "Section 2:14" to "according to MOBIUS by-laws" and change the 3ʳᵈ bullet point to "Send minutes to MCO Help Desk…"
- Under Chair, remove the second to the last bullet point, "Keep the http://mobiusconsortium.org website updated…"
- Under Recorder, replace "post them [minutes] to the MCO Website" to "send them to the MCO Help Desk."

The charter will be posted to the MOBIUS web site.

Committee Reports

MAAC (Access Advisory Group)

Kim presented a report attached to these minutes.

MACPAC (Annual Conference Planning Advisory Group)

Kirsten reported that the MOBIUS Annual Conference was held the first week of June. Donna added that attendance was down, and they didn't have enough sessions to fill the day. Attendees were dissatisfied with the hotel. The conference will return to Columbia next year. The State Library has committed support for the Conference for next year, but with recent activities in the State Library such as the layoffs of ten employees, it is not guaranteed. MACPAC needs a new chair.

MCDAC (Catalog Design Advisory Group)

Carol presented a report attached to these minutes.

MCMAC (Collection Management Advisory Group)

Lisa and Jean reported no activity from the committee. Donna reported there was a short meeting after the MOBIUS e-book retreat. MOBIUS will be looking at cooperative collection development in August. MCMAC needs a new chair.

Open Logs

Kirsten reported the following:

- "Cancel holds freezes Sierra, was formerly in Millennium" – if staff attempt to cancel holds after the "not-needed after" date has passed, Millennium froze. Sierra does the same. In software engineering at III.

- "Create Lists with call numbers" – this was resolved with Sierra update 1.1.2, so it will be closed very soon.
- "Strange record loading in WebPAC" – e-reading devices with long lists of titles don't completely load – the titles display very dimly on a gray background.
- "Millennium troubles after Sierra update" – Millennium is not indexing authors or subjects properly. In the meantime, we could use "compact browse" in Sierra.

Carol reported that 490/830 series are coming back from Backstage as 440s, an obsolete MARC tag.

Next Meeting

2014 at St. Louis College of Pharmacy. Date to be determined as business becomes urgent.

Adjournment

The meeting adjourned at 12:10 p.m.

Respectfully submitted,

Kelly Mitchell
Reference Librarian/Archway MACPAC Representative
St. Charles Community College