



Agenda/Minutes of the

ARTHUR Director's

Meeting

August 1, 2011 1:00 p.m. at Stephens College

Member Institutions

Columbia College
Lincoln University
Missouri State Library
Stephens College
Westminster College
William Woods University

Members Present:

Janet Caruthers Erlene Dudley Angela Gerling Corrie Hutchinson, Chair Jerome Offord Susan Morrisroe	Columbia College William Woods University Westminster University Stephens College Lincoln University MO State Library
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Members Absent:

none	
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1. Call to order at 1:05 p.m.
2. Adoption of the agenda was approved.
3. Approval of minutes from May 20, 2011 was approved.
4. Information Item - Meeting dates for FY 2011-2012 were discussed.
5. Unfinished Business – Web Pac Decisions
 - 'My Bags' & 'My List' - APS Committee Recommendation is to not use My List feature. A motion made and approved to use My Bag instead of My List as recommended by APS. This provides consistency of terminology with the MOBIUS catalog.
 - APS recommends that we not implement the hover mouse over feature.
 - Voted approval for turning on the freezing holds feature.
 - Voted approval to turn on the Reading History feature. Patrons will have the option to Opt-In (default) through "My Library Account." It is not attached to the circulation record, only the Millennium account. Patrons can also opt out at anytime.
 - Voted to NOT turn on the feature allowing patrons to choose their method for receiving notices.
 - Voted approval of turning on the Patron Materials Rating features allowing patrons to set rating on materials.
 - 'Text a call number' feature requires custom work to function in the search results list. It was decided not to pursue this path, but to ensure that it works in the full bibliographic record view.
 - Community Reviews is a separate function to the rating. It is as product that must be purchased.
 - Since customizable renewal notices cannot be tested it was decided we did not want patrons to have access to this feature.
 - A link to the staging area will be sent out prior to going live in early August. We need the final logo for local website/scope catalog.
 - Columbia College will work on putting the new logo on the Arthur document templates.



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6. New Business

- Jerome and Lincoln University will host the ARTHUR visit for Donna Bacon during the week of September 19-23 in the afternoon, depending on Donna's schedule. Information will be sent out once the date and time are confirmed.
- ID card/Remote Students – it was noted that a Student ID or acceptance letter would help with finding patrons in InnReach.
- There was some discussion on how institutions handle late materials from faculty and permissions of faculty emeriti. It was recommended that any fine over \$50 be collected.

7. Meeting dates for the committee will be decided based on the times of the APS and CTS meeting dates. These will be decided by e-mail at a later date.

8. Adjourn Meeting

Submitted by Angela Gerling, Jan. 24, 2012