

## CCLINC Users Group Meeting

July 14, 2004

### NCCCLRA Conference

Libby Stone called the meeting to order at 12:15 PM.

Libby pointed out the links to the cooperative agreement and evolution of CCLINC and encouraged everyone to go to the LTS website. She stressed the importance of working together and communication.

The cooperative agreement was passed out; Libby went over the changes and opened the floor for discussion about the agreement.

Sharon Smith, citing page 2, asked who at LTS gathers statistics and distributes them

Libby stated that John and Ruth will gather and distribute stats as requested and on a periodic basis

Linda Leighty pointed out that the circulation statistics that were recently disturbed by John were an example of this service

Libby opened the floor for Subcommittee chairs to talk about what their subcommittees have been doing.

Peter Kracunas, chair for the Media Booking Subcommittee, stated that next year he would like to find out who did media booking, how they did it, and any problems that have run into. He asked that anyone interested in serving on the subcommittee to let him know.

Stephanie Carter, chair for the Lending Services Subcommittee, addressed the group and stated that they were keeping up the contact list and trying to address any concerns. She also urged anyone who would like to serve on the committee to contact her.

Reports from the chairs for each subcommittee were passed out.

Libby went over the results of the reports survey that had been compiled

Libby went over the timeline for the latest Workflows upgrade

Linda Leighty stated that the upgrade needed to be done in the first two weeks of August, before the beginning of fall semester; leaving enough time for the users

to acclimate to changes and still be able to serve the students at the the beginning of fall semester

Libby suggested that global changes be checked out on Thelma before they are implemented

Dr. Harry Cooke suggested that the upgrade be done on Friday and Saturday

Roxanne Davenport said bugs should be found on Thelma before the upgrade is loaded on Louise; allowing for a smooth transition when the upgraded is in use by everyone

Libby stated that she would email the results of the reports survey out to everyone

Roxanne Davenport went over where we were with being able to use OCLC & Solinet records for cataloging. She stated that since catalogers would be using Smartport for importing OCLC records, training should not be much of an issue. She stated that telecommunications would be included in the price we are paying and asked that catalogers not stay logged on when they are not cataloging in OCLC using Smartport (e.g. going on a break during a session). Ruth Bryan stated they were still getting the details, but this service was in the future.

Ernest Avery was nominated to be the new chair for the CCLINC Steering Committee

Linda Leighty seconded the motion; Ernest was elected by a unanimous vote

Libby asked if the cooperative agreement needed to be resigned

Dr. Cooke said no, the changes were semantic

The motion not to resign the agreement was seconded and a unanimous vote not to reign the agreement was made

Roxanne suggested that a list of the changes be sent out. Linda Stone stated that, for the purpose of SACS, a statement should be included in the agreement that it is reviewed annually. Dr. Cooke suggested that the statement should include changes, who reviewed it, and date it was adopted.

Libby Stone adjourned the meeting at 1:00 PM.