

**September 15, 2020 CCLINC Steering Committee Meeting—MINUTES**

Time: 2:00pm

CTO –2:07PM

**Attendees**

**Joel Ferdon (Stanly CC)** Steering Committee Chair

**Staci Wilson (Catawba Valley CC)** Vice-Chair

**Libby Stone (Gaston College)** Past Chair

**B.J. Thompson (Central Carolina CC)** Cataloging/Serials Subcommittee Chair

**Lisa Dees (Wake Tech CC)** Lending Services Subcommittee Chair

**Paula Hopper (Beaufort CCC)** Reference/Instruction Subcommittee Chair 2019-2020

**Jennifer Mincey (Wake Tech CC)** – Reports Subcommittee Chair

**Todd Nuckolls (Wake Tech)** District 1 Representative

**Sally Goodman (Coastal Carolina CC)** District 2 Representative

**Lisa Shores (Rowan-Cabarrus CC)** District 3 Representative

**Kris Obele Bele (Fayetteville Tech CC)** District 4 Representative

**Beverly Rufty (Mitchell CC)** District 5 Representative

**Alicia Hartley (Caldwell CC)** District 6 Representative

**Colleen Turnage (NCCCS)** Director of Library Services

**John Wood\*** SirsiDynix System Administrator

**Kathy Davis\* (Guest)** Director of Distance Learning-- NCCCS

*\*Non-voting member*

**Unable to attend: Paula Hopper; Kris Obele Bele; Todd Nuckolls; Lisa Shores; Kathy Davis**

***Minutes for the 9/15/20 meeting were approved by e-mail and posted on the NCCCS website on 9/21/20***

***Call to order:******I. Old Business******a. Help sessions with John Wood –***

- Date set for August 20 at 3PM. **How did it go?**
- John hasn't heard anything but he thinks it went well.
- Over 30 participants for the BCA session.
- John encouraged folks to send in feedback to Colleen.
- BJ hasn't heard anything either.
- Colleen has a request from Teresa Frohock for a closed caption version of the BCA video.

- Staci Wilson offered up her college’s assistance for doing closed captioning.
  - Joel asked BJ to survey attendants about their feedback and to send another survey to the membership asking about other training opportunities.
  - John reports that there are 50 logins for BCA.
  - Colleen is noticing some lag time for reports through BCA.
  - Jennifer Mincey asked for a link for the recording to the BCA session. Jennifer discovered that the link was no longer active.
  - For the future, all Steering Committee-related Zoom recorded sessions need to be downloaded for future viewing.
- b. **Cooperative Agreement**— Still waiting to hear back.
- c. **BLUECloud Mobile**—Report from Colleen and John. Status of meetings with SirsiDynix and implementation of App.
- **Colleen’s trial/focus group—did not include the entire Steering Committee. Why?**
  - Sally asked that the whole Steering Committee be sent the trial/focus.
  - Colleen states that the App is going live “soon.”
  - Libby, Sally, and BJ were the only individuals from the Steering Committee who were asked to participate in the trial/focus group.
  - Colleen says that it is the “System Office” application.
  - Libby and Staci asked who the end user is.
  - Colleen stated that “students” are the end user.
  - Libby brought up the BookMyne App. John said that there are not many differences between BlueCloud Mobile and BookMyne.
  - Joel made the comment that any information or products relating to the consortium needed to be discussed with the Steering Committee since we are the governing body of the consortium.
  - Colleen sent the Steering Committee the information for the App after the Steering Committee meeting on Tuesday, September 15.
  - **Directors and Deans interested in using the trial App can contact Colleen or Joel for a link to the App.**

## II. **New Business**

- a. **ILL**—How is everything going so far?

- **Lisa Dees**—a couple of people report that their courier were not picking up items. Some colleges have cancelled their courier. Lisa is doing a test with a hold that was placed on Monday, September 14.
  - **Alicia** reports that she has had issues with timely ILL's.
  - **Lisa Dees** and Joel will be developing a survey about ILL's that the District Representatives will send out to the Directors.
  - Colleen made the comment that there might be an issue with the courier service center.
  - Jennifer Mincey reminds that there are the reports from BCA and Workflows to see the ILL's that should be coming in.
- b. **Overlaid Laptop Records**—How can we help circumvent this?
- Colleen thinks that this issue is stemming from the cleanup project.
  - If the laptop records are in-transit or on-reserve, Colleen cannot transfer the record back—the individual library will have to do it.
  - A reminder to pay close attention to the transfer record window before clicking off the box. “Which title are you getting ready to replace?”

### III. ***Subcommittee and District Reports***

- a. **District Reports** – NCCCLA has a Zoom account if any districts would like to have a virtual meeting! Reach out to Jennifer Seagraves or Cheryl Ann Coyle if you need access!

**District 1—Todd Nuckolls:** No report. Absent.

**District 2—Sally Goodman:** District 2 is using the NCCCLA Zoom account for a virtual get together! October 6—2pm-3pm. Collection development discussion. “Do you still have a print reference collection?!” Print books vs. electronic. Sent a survey out to all of the District 2 Directors. Professional development meets hang out. Open to all District 2 individuals. Sally is happy to send the survey to the Steering Committee and the Steering Committee is welcome to attend!

**District 3—Lisa Shores:** No report. Absent.

**District 4—Kris Obele Bele:** No report. Absent.

**District 5—Beverly Rufty:** District 5 is having their annual meeting on October 1.

**District 6—Alicia Hartley:** No report.

- b. **Lending Services** – **Lisa Dees**— Trying out ILL's. Devising an ILL survey.
- c. **Cataloging/Serials** – **B.J. Thompson** – No report. Bad connection and had to leave early.
- d. **Reports—Jennifer Mincey** – Nothing to report. Have alternate instruction for BCA ILL report.
- e. **Reference/Instruction Services** – **Paula Hopper** – No report. Absent.

- IV. **Next meeting October 20, 2020 at 2:00 pm**
- V. Meeting adjourned: 2:47PM