## CCLINC USERS' GROUP MEETING March 16, 2000 5:00-6:00 P.M.

The Users' Group meeting was held in the Queen Anne room at the Radisson Hotel in High Point. Luella Teuton introduced Susan Wagner, SIRSI's Eastern Region Sales Manager, who talked about the SIRSI project. Mary Wood has been appointed as the Project Manager for the SIRSI/CCLINC Integrated Library System. She will be coordinating the data migration, training, etc. The Implementation Committee will be working on pre-install information relating to collections, circulation and patrons. Rita Nunn has been selected by SIRSI as the systems administrator for the CCLINC integrated library system. She will be moving from the Huntsville, AL office to Raleigh in late May. Susan said SIRSI had done a migration from Ameritech before and things went smoothly. Ninety-five public libraries in Georgia, which migrated to SIRSI, formed a consortium last year.

There was an election for a Chairperson of the Steering Committee for next year. Linda Leighty nominated Luella Teuton for a second term. Bob Hudson seconded the motion. Luella was voted in as Chairperson of the committee. The Steering Committee had discussed the need for a secretary for the committee. They recommended that a secretary be selected from the Steering Committee members and that the Chairperson appoints the secretary. A motion was made by Lisa Driver and seconded by Myra Blue to support this recommendation. The motion carried.

Also brought to the floor was the need for additional staffing for the cataloging section at Library Resources. Luella read the resolution for additional Library Resources staff. Bob Hudson made the motion to accept this resolution to hire staff and Irene Laube seconded the motion. Shirley McLaughlin wanted to know if this would pertain to non-SIRSI libraries, and Roxanne Davenport responded in the affirmative. The motion carried for the recommendation to hire staffing in the cataloging section.

Lisa Driver made a motion that the Implementation Team keeps all codes in line, such as item types, etc., so that everyone will be doing the same thing. Myra Blue seconded, and the motion carried. The Implementation Team will be reporting daily to the members during their week of mapping activities.

There has been concern that some of the colleges are not getting GroupWise e-mail. Linda Leighty will contact Rick Newsome at Forsyth Community College about this matter. Pam Doyle said these colleges need to talk to their system administrator on each campus. They may also contact Ruth Bryan with an Internet address to get e-mail. It was noted that the SIRSI system will not have e-mail available and that having GroupWise, or at least access through some other system, is imperative to the CCLINC consortium.

The Steering Committee will instruct Sandy Schleuter to keep running reports through May.

Ruth Bryan mentioned that only graphical interface training thus far has been requested for the SIRSI integrated library system. She is getting test data ready. The hardware will be in Raleigh in about two weeks, after being configured and programmed at SIRSI. Training locations have not yet been decided. It was mentioned that "train the trainer" scenario would be used to get folks at the colleges trained. The server will not be located at SIPS. It will be located at the NCCCS System Office in Raleigh. Manuals will be on CD and possibly put on the web page. The training could possible be videotaped.

The meeting was adjourned.

(Minutes-Betty Riffe and Bob Hudson)