

Time: 2:00pm

Meeting via Zoom

### **Attendees**

**Libby Stone (Gaston)** Steering Committee Chair

**Robert James (Nash CC)** Vice-Chair

**Cathy Campbell (Craven)** Lending Services Subcommittee Chair

**Mary Anne Caudle (Martin)** Cataloging/Serials Subcommittee Chair

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

**Patricia Peterson(COA)** District 1 Representative

**Sara Thynne (Alamance CC)** District 3 Representative

**Leigha Dickerson (Richmond CC)** District 4 Representative

**Helen Colevins (NCCCS)** Community Engagement Librarian

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

**John Wood\*** SirsiDynix System Administrator

**Kathy Davis\* (NCCCS)** Director of Distance Learning and Change Management

*\*Non-voting member*

### **Absent**

**Ali Norvell (Blue Ridge CC)** Reference/Instruction Subcommittee Chair

**Elizabeth Baker (Carteret)** District 2 Representative

**Emily Von Pfahl (Cleveland CC)** District 5 Representative

**Staci Wilson (Catawba Valley CC)** District 6 Representative

**Vacancies:** Steering Committee Past Chair

***Minutes for the 10/23/18 meeting were approved by e-mail and posted on the NCCCS website on 11/02/18.***

***Call to order at 2:08 p.m.***

#### ***I. Old Business***

- a. RFP Update: Per Katherine Davis, still working though the evaluation to award process on the ILS RFP. The Sirsi Dynix contract has been renewed for an additional year to provide continuous service and support for the ILS (1/1/19-12/31/19.) The ADAM contract is not being renewed; the contract ends mid-January 2019 (a copy of the memo is at the end of the agenda). A trial has been set up for Primal Pictures from STAT!Ref. and the subscription to Chatstaff will continue. If anyone has any questions regarding these items, please email Katherine Davis. Libby Stone noted that according to the CCLINC Cooperative Agreement, the System Office will “provide a copy of the ILS contract to the Steering Committee for dissemination to the membership within one month of final adoption.” Libby asked Kathy to send that out as soon as possible after the new year.

**II. New Business**

- a. NCCCLA Conference at A-B Tech: Session proposals are due by December 31, 2018. Please see the website for more information regarding the upcoming conference in March, 2019 at <https://ncccla.org/conferences/conference-2019/>. Helen mentioned that the keynote speaker for the conference will be an author, Margaret Maron.

**III. Subcommittee and District Reports**

- a. District Reports – no report
- b. Lending Services – Cathy Campbell reported that the subcommittee met in November and is planning a training session for the NCCCLA conference, along with best practices. Cathy also mentioned that even with the new button for not filling a hold, some are still deleting holds; please notify the borrowing library and ask them to remove a hold if necessary: **no one should remove holds belonging to other libraries**. Cathy will be revising the CCLINC ILL contacts list in January.
- c. Cataloging/Serials – Mary Ann Caudle – the subcommittee has completed its major projects for the time being and will meet in the new year.
- d. Reports—Jennifer Mincey wanted to remind everyone to watch your settings when running reports and **make certain that you are selecting your library** especially when running any patron reports that might alter settings; this has been a problem in the past.
- e. Reference/Instruction Services – Ali Norvell sent the following report: I won't be able to make it today but the Reference & Instruction committee met via phone and are going to start documents of combined wisdom from the colleges. We are starting with how to deal with instruction at off-site locations; particularly high schools. We plan to include strategies to get into the classes to offer instruction and other tips to make sure we can show SACS we are providing library services to these locations. We will then focus on strategies for weeding collections that have never/infrequently been weeded and how to deal with those.

**IV. Next meeting date and time (3<sup>rd</sup> Tuesday):** January 15, 2019 at 2:00 p.m.

Meeting adjourned at 2:30 p.m.

Respectfully submitted,

Libby Stone



**NORTH CAROLINA COMMUNITY COLLEGE SYSTEM**  
*Peter Hans, President*

December 3, 2018

**MEMORANDUM**

**TO:** Presidents  
Chief Academic Officers

**FROM:** Jim Parker  
Senior Vice President and CIO

**SUBJECT:** National Library Alliance Contract for Animated Dissection of Anatomy for Medicine (A.D.A.M. Interactive Anatomy Online)

The North Carolina Community College System (NCCCS) licenses Animated Dissection of Anatomy for Medicine (A.D.A.M Interactive Anatomy Online) to provide resources for curriculum courses. This resource is provided to faculty and students at no cost to the colleges.

Numerous innovative resources exist for college anatomy and physiology courses and programs. Many NCCCS college instructors have moved to other anatomy and physiology platforms to support their courses. The usage of A.D.A.M. has decreased significantly. Recognizing the underutilization of this resource, NCCCS will not be renewing the current contract with the National Library Alliance for this resource. The license for A.D.A.M. will end on December 31, 2018. It is important to note that we operate in a resource constrained environment and the diminishing usage coupled with decisions to invest in other technologies drove the decision not to renew this contract.

Please provide comments and questions regarding this contract to Katherine Davis, Director of Distance Learning and Change Management, at [davisk@ncccommunitycolleges.edu](mailto:davisk@ncccommunitycolleges.edu), or by telephone to 919-897-7109.

**cc:** Chief Information Officers  
Distance Learning Administrators  
Library Resource Directors  
Katherine Davis

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