

Time: 2:00pm

Meeting by conference call at 919-854-2244

**Attendees**

1 <b>David Wright (Surry)</b> Steering Committee Chair	9 <b>Caroline Hallam ( Central Carolina)</b> District 4 Representative
2 <b>Tim Hunter (Rowan-Cabarrus)</b> Reports Subcommittee Chair	10 <b>Jayna Dempsey (Gaston)</b> District 5 Representative
3 <b>Mary Ann Caudle (Martin)</b> Cataloging/Serials Subcommittee	11 <b>Ngairé Smith (Haywood) absent</b> District 6 Representative
4 <b>Cathy Campbell (Craven)</b> Lending Services Subcommittee Chair	12 <b>Ali Norvell (Blue Ridge)</b> Reference Services Representative
5 <b>Julia Mielish (Wake Tech)</b> Training Subcommittee	13 <b>Colleen Turnage</b> Director of Library Services
6 <b>Leander Croker (Johnston)</b> District 1 Representative <b>absent</b>	14 <b>John Wood*</b> System Administrator
7. <b>Elizabeth Baker (Carteret)</b> District 2 Representative	15 <b>Vacant</b> Exec. Director of eLearning and Learning Technology Systems
8 <b>Stephen Brooks (Durham Tech)</b> <b>(Irene Laube, substitute)</b> District 3 Representative	<b>Helen Colevins</b> NCCCSO Library Services <i>*Non-voting member</i>

**I. Old Business**

a. Approval of minutes – 6/21/16 meeting –Voted to approve

b. RFP – committee members are:

Elizabeth Baker, Carteret CC

Tim Hunter, Rowan-Cabarrus CC

Julia Mielish, Wake Tech

Libby Stone, Gaston College

Stacey Wilson, Catawba Valley CC

David Wright, Surry CC

Some discussion of adding a non-CCLINC member to committee. There are few libraries that have not recently chosen a new system that are not in CCLINC (Asheville Buncombe Tech and Isothermal). Is there someone who is not in the CCLINC group who is willing to spend the time required as part of the committee charge.

Meetings will begin week of July 25, 2016. The plan is to use the information gathered in the RFI process (2015-16) and to be ready to make a recommendation in November, 2016. (Times subject to change based on state agencies' workflow, approvals, etc.)

c. Cover images in catalog (see pages 2 & 3 of Agenda)—Colleen said it would have to be a change in contract to add cover images. Deemed too complicated at present to try to amend contract.

d. Cooperative Agreement 2016-17 – Still in Legal at System Office. Did not get logged into their system at first.

e. Ad Hoc Committee on Item Categories. No new information

**II. New Business**

a. Enterprise – implementation process

Some discussion about the Enterprise roll-out. Colleen had recommended a subcommittee be appointed to decide on the basic template that could be used and then modified for individual libraries. Should we be spending time/energy in a major change for Sirsi/Dynix when we are in the RFP process? It is curious that S/D volunteered to add this to our contract in the final year of the contract. Could this be seen as trying to influence the RFP process?

For libraries that already have a “discovery layer” they are using, using Enterprise is optional. Also, Enterprise works (at this point) with EBSCO database products. Enterprise involves the public catalog display, not with the staff side of Sirsi/Dynix.

Subcommittee volunteers – Cathy Campbell, Caroline Hallam, Jayna Dempsey.

III. **Subcommittee and District Reports**

- a. Lending Services – Cathy Campbell  
Send a memo to libraries to remind them to check address labels carefully, materials being sent to wrong libraries.
- b. Cataloging/Serials – Mary Ann Caudle  
Meeting week of July 25.
- c. Reports - Tim Hunter -- none
- d. Training – Julia Mielish --none

IV. **Other News**

Director's Institute @ Durham Tech July 21 (New Directors orientation 7/20 1-5 p.m.)

Colleen will be re-scheduling Cataloging training soon.

**From:** Linda Bone [<mailto:Linda.Bone@sirsidynix.com>]  
**Sent:** Wednesday, June 22, 2016 4:56 PM  
**To:** Colleen Turnage <[turnagec@nccommunitycolleges.edu](mailto:turnagec@nccommunitycolleges.edu)>  
**Subject:** RE: Enriched Content Cover Images

Is this helpful? I wanted to let you know that if the pricing that I originally quoted is what you budgeted for we can ask for a discount approval and adjust this latest quote. I thought Bill had addressed the title increase back in April when I sent him your email. Let me know how I can help.

Thank you,  
Linda



Linda Bone  
INSIDE ACCOUNT MANAGER  
[Linda.Bone@sirsidynix.com](mailto:Linda.Bone@sirsidynix.com)  
800-288-8020 ext. 5642

**From:** Bill Routt  
**Sent:** Wednesday, June 22, 2016 2:36 PM  
**To:** [turnagec@nccommunitycolleges.edu](mailto:turnagec@nccommunitycolleges.edu)  
**Cc:** Linda Bone <[Linda.Bone@sirsidynix.com](mailto:Linda.Bone@sirsidynix.com)>  
**Subject:** Enriched Content Cover Images

Colleen,

I updated the quote for cover images based on 810,000 titles. The cost to add cover images is \$1,782 plus one time installation costs of \$600. Each year Bowker adds a 5% uplift to your subscription to cover any additional titles added during the year and also for any new content they add to their server that has a match in your catalog.

This is the subscription price based on your current title count. Even with added titles during the year, the uplift is only 5%. Please let me know what questions you may have.

Thank you,  
Bill



Bill Routt  
SENIOR MARKET CONSULTANT  
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800-288-8020 ext. 5543