

Time: 2pm Number 919-854-2244

I. Attendees

Present

1 George Strawley <i>present</i> Steering Committee Chair	10 Tara Guthrie <i>present</i> District 4 Representative
2 Julia Mielish <i>present</i> Past Chair	11 Nathan Shepard <i>present</i> District 5 Representative
3 Tim Hunter <i>present</i> Reports Subcommittee Chair	12 Rachel McLean <i>present</i> District 6 Representative
4 Sharon Hedgepeth <i>absent</i> Cataloging/Serials Subcommittee Chair	13 Ali Norvell <i>present</i> Reference Services Representative
5 David Wright <i>absent</i> Lending Services Subcommittee Chair	14 Colleen Turnage <i>present</i> Director of Library Services
6 Julia Mielish Training Subcommittee	15 John Wood* <i>present</i> System Administrator
7 Vacant District 1 Representative	16 Wanda Barker* <i>absent</i> Exec. Director of eLearning and Learning Technology Systems
8 Mark King <i>absent</i> District 2 Representative	In attendance: Helen Colevins, NCCCS technical services librarian; Tim Rogers, executive director of NC LIVE. <i>*Non-voting member</i>
9 Ernest Avery <i>present</i> District 3 Representative	

Agenda

- New Business
- Old Business
- Subcommittee Reports
- Other News

III. Old Business

1. Batch Loading of NC LIVE ebook records: Update with Tim Rogers

George provided background on the issue. NCLIVE asked CCLINC to incorporate 35,000 ebook titles from NCLIVE into CCLINC's catalog. Each title would have required 75 items to cover each library in the network, bringing the

total of items required to more than 2 million. Labor to add these and unavailability of sufficient server space are the issues.

Tim Rogers said he understands the issue and suggested a shared collection option using a separate library for NC LIVE. It would show both collections under the same library. Colleen and John suggested that the idea might work if the ebook item is shown as part of the system office collection. Committee in the past has vetoed this option. We may have to set up a separate search group. The committee may contact SirsiDynix for consultation hours to come up with a solution. Individual libraries have their own Ebook collections not in NCLIVE and having a search only for Ebook would exclude these. Once we move to the cloud server, space will no longer be an issue, so this may be a solution. John said he could rename the NCCCS location to say NCLIVE collection. The search add-on would take some support from SirsiDynix to install.

Colleen will ask Berit Nelson from SirsiDynix about the amount of hours available for consultation.

2. Other NC LIVE issues

Tim Rogers said NY Times will no longer be available via Proquest but will be available through Gale starting January 1.

3. SAS Migration Update

The project to migrate the CCLINC catalog from servers based at the System Office to a cloud-based set-up provided by SirsiDynix is still awaiting approvals from state ITS. Colleen reported that the NCCCS financial office requested a quote from SirsiDynix to extend the previous contract from FY2013 through all of FY2014. A deviation form required for approval of the contract was delayed because of illness. The ITS project manager and IT rep are working on the deviation form. If it is not completed soon, it will have to be submitted to the system president for review.

4. District I and Training Subcommittee vacancies

Melanie has been contacted to suggest a District 1 representative. A request for subcommittee volunteers will be made in the near future. New schools could be an option for members. The training subcommittee is good to go.

IV. New Business

1. Question from the Field:

- a. *The help screens for the Holds module state that in addition to "trap Hold for selected copy", there are also options for "mark item missing" and "un-fill a hold". It looks to me like neither of the latter two options is in use. Why are we not using at least the "un-fill" to make it easier to pass items to the next available copy in the system?*

John said the wizard has issues. The holds can come back even if the un-fill option is used. Currently we work on a static list and it regenerates each day. We could change the system settings to dynamically update. There may be a learning curve but it is recommended to change eventually. This item will be included for next month's meeting.

Subcommittee and District Reports

Lending Services-David Wright: No report

Cataloging/Serials- No report

Reports-Tim Hunter: No report

Training –Julia Mielish: No report

NCCCS Library Services Advisory Council – Julia Mielish: No report

VI. Other News

Cataloging training: System Office conducted training on Nov 20 and may offer more training in the spring

Meeting adjourned.

TABLED

1. Status of Profile Updates