

July 21, 2020 CCLINC Steering Committee Meeting—MINUTES

Time: 2:00pm
CTO – 2:02PM

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: Sally Goodman; Paula Hopper; Staci Wilson; Kathy Davis

Minutes for the 7/21/20 meeting were approved by e-mail and posted on the NCCCS website on 8/3/20

Call to order:

I. Old Business

- a. **Help sessions with John Wood** – None scheduled at this time. **Scheduling BlueCloud Analytics for summer?**
 - John and BJ will collaborate on BlueCloud webinar.
 - A July or August training date will be scheduled.
 - John recommends first two weeks of August for BC Analytics training.
 - BJ recommends that Jennifer Mincey be in on the BC training.
 - Tentative date set for August 20. Early afternoon.
- b. **Closed Dates Vote**— Our current closed dates takes us to August 3. We need to vote on whether to end the closed dates or extend it. Effects ILL as well.

- Libby, Jennifer, and Beverly agree that we should move forward with opening up.
 - Colleen asked about OCLC sharing. Libraries determine that on their own.
 - Lisa Dees moves to keep closed dates closed until August 17 and to end on August 17. Todd seconds. Motion passed unanimously. Schools that have already opened their closed dates will not have their dates changed.
- c. **Cooperative Agreement**—Follow-up meeting scheduled for Wednesday, July 22 to discuss Cheryl’s newest recommendations. Will report in August on changes if not sooner via email.

II. New Business

- a. **BLUECloud Mobile**—Report from Colleen and John. Status of meetings with SirsiDynix and implementation of App.
- Hoping to have up and running in mid-August. Only 25% response from libraries about operating hours to copy over information into the App.
 - Being branded as NC Community College system. Look much nicer than BookMyne.
 - Once finished processing, all of the links will be sent out for download.

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. Has a question for Joel. Will send in email.

District 2—Sally Goodman: Absent. No report.

District 3—Lisa Shores: No report.

District 4—Kris Obele Bele: No report.

District 5—Beverly Rufty: No report.

District 6—Alicia Hartley: No report.

- b. **Lending Services** – Lisa Dees—No report.
- c. **Cataloging/Serials** – B.J. Thompson – No report.
- d. **Reports—Jennifer Mincey** – Was not able to have July meeting. Did get an email question about purge reports run in July. Since so many libraries have been closed this summer, can we do another purge in December? Joel recommended to send out a survey in late October/early November asking libraries about their weeding in the Fall to determine if another purge is needed in December.
- e. **Reference/Instruction Services** – Paula Hopper – Absent. No report.

- IV. **Next meeting August 18, 2020 at 2:00 pm**
- V. Meeting adjourned: 2:23PM