

Time: 2pm Number 919-854-2244

### ***I. Attendees***

Present

1 <b>George Strawley, present</b> Steering Committee Chair	8 <b>Ernest Avery, present</b> District 3 Representative
2 <b>Julia Mielish, absent</b> Past Chair	9 <b>Tara Guthrie, present</b> District 4 Representative
3 <b>Tim Hunter, absent</b> Reports Subcommittee Chair	10 <b>Nathan Shepard, absent</b> District 5 Representative
4 <b>Sharon Hedgepeth, absent</b> Cataloging/Serials Subcommittee Chair	11 <b>Rachel McLean, present</b> District 6 Representative
5 <b>David Wright, present</b> Lending Services Subcommittee Chair	12 <b>Colleen Turnage, present</b> Director of Library Services
6 <b>Julia Mielish</b> Training Subcommittee	13 <b>John Wood, present</b> System Administrator
7 <b>Vacant</b> District 1 Representative	14 <b>Helen Colevins, present</b> Technical Services Librarian
8 <b>Mark King, absent</b> District 2 Representative	15 <b>Ali Norvell, absent</b> Reference Services Representative

### ***Agenda***

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

### ***III. Old Business***

1. SAS Migration: State ITS is requiring NCCCS to make a formal request for a deviation from state IT policy. The issue concerns the cloud servers being in one location. ITS policy goes beyond legal requirements and stipulates that data locations should be separated from one another. NCCCS has IT security people working on the issue. Tom Hill of ITS was assigned to be our project manager. SirsiDynix is responding well despite the delay in implementing the SAS contract. We have no firm date for the conversion at this time, but Colleen will keep us posted.

2. Cooperative Agreement: As a precaution, the committee voted to reconfirm the Cooperative Agreement so that Colleen could have it sent to the member colleges for signature. Tara moved to approve, David seconded. Motion carried unanimously.

#### **IV. New Business**

1. Batch loading of NC Live ebook records: Members of the NC LIVE advisory council have expressed concern because MARC records for purchased NCLIVE ebooks cannot be batch-loaded into CCLINC. Some library directors and council members want ebooks from the collection to be accessible through their library catalogs via a link to NC LIVE. The request would apply only to purchased items like the titles in Gale Virtual Reference Library, ABC-CLIO, Open Library and the video collection. These are far less likely to change than licensed material. George asked Colleen if records for the purchased items could be batch loaded.

Colleen said that the feasibility of a batch load depends on how many items need to go into the catalog. Loading large collections would require tremendous staff time at both the system office and at each of the 75 libraries in the system. NCCCS catalogers would have to insert a MARC field to link each book, then individual colleges would need to attach to the bib record.

Tara noted that NC LIVE holds 30,723 ebook titles for NCES survey purposes. That calculates to 2.3 million new items in the CCLINC catalog, John said. Several committee members agreed that such a project would overtax the 1 ½ FTE staff at NCCCS as well as catalogers at each college.

George and Colleen said the large number of libraries within CCLINC creates difficulties that other individual libraries and consortia don't experience. Multiple committee members said that acquisition of a statewide discovery service would enhance user access to the material without overtaxing the catalog or staff. Looking into an LSTA grant to update the records was also suggested. A smaller batch load of videos might be feasible.

George volunteered to contact NC LIVE and other concerned parties to gather more information and assure them that the committee is examining the issue. He will report back to the committee next month.

2. NCLA Conference: Because next month's CCLINC meeting is the week of the NCLA conference and only four members present were planning to attend, next month's CCLINC meeting was postponed to Oct. 22 at 2p.m. by conference call.

3. District I vacancy: George will communicate with District I NCCCLRA chair to request that a new representative be appointed. The committee also discussed whether a new steering committee member can be appointed since Julia is serving in both the past chair and training subcommittee slots. It was pointed out that Julia assumed the position as sole training subcommittee chair in order to maintain progress on its work and would probably appreciate additional help after Carrie Moran's departure. Filling the slot would also provide an opportunity to bring in new participants. Colleen will send an e-mail to catalogers seeking nominees for the training subcommittee slot.

#### ***V. Subcommittee and District Reports***

Lending Services-David Wright: A new ILL address list was recently sent to members. The list will come out twice a year in order to keep current with staff changes. It will be posted on the CCLINC website.

Cataloging/Serials- Sharon Hedgepeth: No report

Reports-Tim Hunter: No report

Training –Julia Mielish: No report

#### ***VI. Other News***

TABLED

1. Status of Profile Updates