

Time: 2pm Number 919-854-2244

I. Attendees

Present

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

Agenda

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

III. Old Business

1. Cooperative Agreement- The cooperative agreement was approved by the Community College's General Counsel. Colleen will send that out to the directors this week.
2. SAS Migration-many more questions from the Project management team. At this point the migration will happen sometime in September or October.
3. Status of Profile Updates-Tabled until the migration has passed.
4. Library Directors Institute-Initial reports state that the Institute was good; however attendees of the Sirsi Dynix Technology Day were not as impressed. Those in

attendance discussed the event and the decision was made to write a letter to Berit Nelson, Library Relations Manager to display our unhappiness at the lack of training and support provided at the meeting. The overall consensus is that we didn't need a sales pitch, we need training and information.

5. End of Year Reports and Deletemes - John says the reports are running well.

IV. New Business

1. New Item Types; BluRay and tablet. Blu-ray already exists. If you have Blu-Ray items please use that item category. Tablet- There was much discussion about whether a tablet item type was needed or whether tablet should fit under laptops/computers or ereaders. There was also discussion about why it couldn't have a category of tablet, however John informed us that categories are for statistical purposes and do not show up in the catalog and therefore do not benefit the user. The issue has been sent to the Cataloging subcommittee for more discussion and review.
2. Old Item Types; AV Equip display language. The group discussed the display language of AV Misc which reads as Film, videodisc, filmloop, art print, slide, etc. The group decided that the display language refers to older technologies and can safely be updated. Discussion ensued about what that language should be and the result is Miscellaneous Audio Visual. George motioned for the change, Tara seconded, passed by all.
3. Request from Debbie Luck "Can credit card be added as an option for payment in WorkFlows?" All agreed that this was a good move and affects only the payment method in Workflows. This does not mean that you can now use Workflows to pay by credit card. Motioned by Libby, seconded by Tara, approved by all.
4. Vote for new Steering Committee Chair. George Strawley stepped up to the plate to become the new chair; there were no other nominations from the field. Mark motioned that we accept the nomination; Libby seconded and passed by all. It was acknowledged that Libby will step out of any role on the Steering Committee for the first time in 11 years.

V. Subcommittee and District Reports

Lending Services-David Wright -- Cathy has recently sent out a membership update. The new update cannot be added to the system office website as there is currently no access.

Cataloging/Serials- Sharon Hedgepeth -- All information previously discussed.

Reports-Lisa Shores -- Lisa will be conducting training at the system office on August 5th.

Training –Libby Stone/Julia Mielish Nothing to report.

VI. Other News