

CCLINC STEERING COMMITTEE MEETING MINUTES

March 9, 2000

The CCLINC Steering Committee met on March 9, 2000, at Sandhills Community College. Present were Luella Teuton, Chairperson; Pam Doyle, Bob Hudson, Linda Leighty, Angela Sox, Debbie Luck, Roxanne Davenport, Betty Riffe, Carol Sargent, Raye Oldham, Windie Barnes, and Cheryl Bowman.

Items Discussed:

Secretary

The committee recommended that the chairperson appoint a secretary to the Steering Committee. The person appointed would be one of the members of the Steering Committee.

Resolution for Sandy

It was suggested by some of the committee to get a gift and frame a resolution for Sandy Schlueter. If someone wants to bring cards or gifts for her, Luella will have a box in which to put them. Bob suggested a box of Godiva chocolates. Her gifts will be given to her at the luncheon to be held on Thursday, March 16.

LRA Schedule

Luella reminded the group that the Steering Committee would be meeting during LRA on Wednesday, March 15, from 4:00 p.m. to 5:30 p.m. She also reminded them of a Users' Group meeting on Thursday, March 16, from 5:00 p.m. to 6:00 p.m.

SIRSI Update, Training Schedule and Demos

SIRSI representatives will be at the Users' Group meeting and will do a 30-minute demonstration/talk. They will also do demos in their suite. The Chair of the Steering Committee, Luella Teuton, has selected an Implementation Team to work on implementing the mapping decisions. Linda Leighty said that the Implementation Team needs to report to the Steering Committee and the Users' Group members once a day during the week of March 20 when the team will be meeting to determine mapping strategies. The tentative schedule is still tentative. Pam Doyle suggested that the consortium needs to know what kind of training is needed. They are looking at 'training the trainer' as the method of training. SIRSI will train two people from each college. There will also be a need for ongoing training. Gretchen Bell is interested in organizing training from one school to another. Linda Leighty suggested a Training Committee and Luella would ask Gretchen to head this committee.

Pam Doyle reported that South Piedmont Community College has joined CCLINC and that Lenoir will join, but both will link up after we go on the SIRSI system. Tri-County

Community College and Alamance Community College have expressed interest but have not committed.

Bob Hudson, Martha Davis, John Wood, Gretchen Bell, and Pam Doyle were asked by Luella Teuton to act as a Cost Committee for the SIRSI Users' Group. Luella will ask Laura Gorham to be on the committee as well. Cost will be to actual members as opposed to someone joining after everyone else is online. Committee members joining the committee whom are nonmembers of the Users' Group will not vote.

The meeting adjourned.

(Minutes recorded by Betty Riffe and Bob Hudson)