

Steering Committee Minutes: February 12, 2003, 1-360 Daley Library 9 am

Present: Austin, Bangalore, Bloss, Daugherty, Dorsch, Graves, Hollander (phone), Hurd, Jacobson, John, Lagana, Lambrecht, Malinowsky, Naru, Pifalo (phone), Scherrer (timekeeper), Selmer (for Shuler), Starkman (recorder), Weller. Guest: Saroj Bhatia, MLA Cunningham Fellow from Canberra, Australia

Minutes of January 22 were approved.

1. ILLWorksPlus update and discussion

Weller presented the "Plan and justification for implementation of a fully automated ILL system using Clio and Ariel."

The group recommended approval of the requests for equipment and software:

ClioAdvanced (includes Clio 3.5 and ClioWeb).

\$2000 x 2 (?) service fee + \$5000 for second copy of Clio (?). The pricing is open because there are four databases and two OCLC codes (IAX and IAY)

Cold Fusion Software for ClioWeb. \$500

Barcode scanners for Daley (1), LHS-C (2), LHS-P (1)? -- about \$200 each. John noted extra(s) should be bought for replacement if necessary.

Business office e increase in memory. May be able to use XP Laptop, no cost.

Automated centralized consortial payment -- EFTS

(\$100 deposit) and IFM (no cost);

Business office will begin to work with ILLWorksPlus group.

Dates added to Project Deadlines: March/April test Clio - July 1, 2003 target for full installation

2. Capital project request priorities

Lambrech reported that he has received the Capital Budget Needs for the Library FY 04-05. He needs to decide what to eliminate, add, and prioritize. The list includes:

- Compact Shelving in LHS (\$500,000)
- Medical Learning center (\$20 million)
- RDL Health and Safety Issues
- RDL Comer Collection (\$2 million)
- Daley Library Addition (\$35 million)
- Laflin Warehouse Elevator Replacement (\$125,000?)
- RJDL Elevator repair and Lighting Replacement
- Rockford Library repairs
- Science Library expansion/extended hours
- Math Collection relocation/extended hours
- A&A Library relocation/extended hours

What needs to be added?

LHS109

As committee members think of more of these, they are requested to forward them to Lambrecht by Monday, February 17, for a meeting Wednesday, February 19.

3. Collection Level records for archival material

Bangalore reported she's working with Lagana, D. Barber, Bicknese, Hendry and Bakunas to create collection level catalog records with URLs linking to web sites/pages where UIC archival finding aids (e.g., Ludvig Hektoen), etc., reside. Sample records will be loaded to test, sent to OCLC and put in Voyager for review. MARC allows the records to be brief or full. Records will take advantage of various databases and collections, e.g., JAMC, via cutting/pasting information. Medical/LC Subject headings, Corporate bodies, etc can also be added. The group agreed records should be simple and as broad as possible to give the greatest access. Records can always be expanded and updated. Along with named collections and groups of university archives, there's also

e-Media, A&A exhibition catalogs and archives.

4. Priorities until a new University Librarian arrives

Lambrech reported that he would be contacting the heads of the Quads and going to their meetings. We need to be moving along for the new person. There are a number of large projects we're trying to complete:

CLIO

WebFeat – new version is almost ready. The test version is at <http://66.167.20.178/UICsearch.html>

Portal group – there's one vacancy – Malinowsky volunteered to serve.

Electronic Journals – Stefancu working with Lambrecht and Malinowsky on statistics and licensing

Budget – John trying to get as many resources as possible so that the new person doesn't have to

Administrative Services in the Library – our budget needs are heavily focused on core services now

EBM

Digital Services

Comer Archive

Docutek – eReserves

UI-Online

Possibilities:

Blackboard - how to integrate with the Library's licensed systems; how to learn more about it.

John offered her ID to the group to view her Copyright module in Blackboard.

eLearning now under UI Online (Mary Niemiec)

SPARC(let) project –John reported on a new product Ebrary that could provide the front-end to archives of

peer reviewed ejournals, AIDS Book Review, eStreams, First Monday, etc. The SPARC

proposal would be to build a database (not a list) that would be free on the web. Current access is

haphazard; brokering is what we do best. Health Sciences list could be the starting point.

CATS (Critically Appraised Topics to answer Specific clinical questions) – Dorsch suggested creating a

database might fit in.

Hurd reported on the CIC Digital Libraries Meeting where integration of electronic information and classwork systems (e.g., Blackboard) was featured. John reported the Library's working with Ed Garay and Josh Naylor (ACCC) who are bringing up Blackboard 6 which runs on Oracle and can interface with our systems. Hurd said that we should all be actively involved.

5. Planning Day Followup

Lambrecht reported it's not too late to send in lists of accomplishments. John reported Jackie is working on the pm session; the first step is to send out the summaries for review.

6. Discussion of any obstacles in the way of project deadlines

Bangalore reported that Serials Solutions would be providing a new file with links current with the A-Z lists.

7. Obstacles to deadlines and miscellaneous announcements

Docutek contract is progressing.

Meeting was adjourned at 10:35 am.