

From: Robert A Daugherty <rad@UIC.EDU>
Subject: **ASC Minutes**
Date: June 22, 2005 2:43:51 PM CDT
To: LIB-STEERING@LISTSERV.UIC.EDU
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Access Services Council members had its first meeting on Tuesday, 7 June, 9-10a.m. in 228 LHS.

Participating: B.Daugherty (recorder), E.Guss, E.Schellhause
Absent: L.Wang

1. Circulation Working Group
 - 1.1 Charge -- Daugherty will ask CIRCWRKS to review its charge and recommend any changes.
 - 1.2 Membership -- The number of originally-appointed members has declined over the years, though others participate routinely or on an as-needed basis. We will suggest that that pattern continue and will recommend names for consideration.

2. Electronic Reserve Working Group
 - 2.1 Charge -- Daugherty will ask the ERes TF to review its charge and recommend any changes. Meeting the original charge has been substantially met but there is still work to do along those lines.
 - 2.2 Membership -- The current membership was reviewed; the convener will be asked to suggest any changes for consideration.

3. ILLoan Working Group (ILLWorks+)
 - 3.1 Charge -- Daugherty will ask ILLWorks+ to review its charge and recommend any changes. Meeting the original charge has been substantially met but other issues raised during the the course of its work suggest continuing with a more general charge.
 - 3.2 Membership -- likely to be changed only slightly.

4. Webpages Working Groups/Task Forces
 - 4.1 Charge -- There are several groups who have worked on issues related to the Library's Web pages. We will need to explore the work of the groups and identify what is needed.
 - 4.2 Membership -- Given the Library-wide interests, needs, and implications for all users, the working group should include

wider representation/consultation.

5. Other Potential Working Groups/Task Forces

5.1 There was discussion about how the work done by the Security Council might be handled in the future. There is an on-going need for coordination among those with SYS-ADMIN authorization to ensure that Voyager's relational databases work together in an optimally efficient way.

6. Future meetings

Tue, 21 June 2005, 1-2:30p.m. 2-380 LIB E.Guss, recorder