

Illinet Network Advisory Council
Meeting Minutes

A meeting of the ILLINET Network Advisory Council was held Monday, June 20, 2006 at the Illinois State Library in Room 403 from 10:00 a.m. to 1:45 p.m.

Present: Anne Craig, Regina McBride, Jenny Levine, Pat Norris, Lian Ruan, Larry Jackson, Jeremy Dunn, Scott Garton, Laura Zupko, Lynn Murphy, Kathryn Miller, Susan Singleton, Suzanne Schriar, Ron Winner, Thea Chesley, Vandella Brown, Kathleen Bloomberg, and Gwen Harrison.

By Telephone: Elizabeth Quinlan

Absent: Michael Madden, Donna Smith and Emily Guss.

Welcome and Call To Order

The meeting began at 10:05 and was called to order by Regina McBride.

Introductions:

All attendees introduced him/her self and explained their current place of employment and status.

Approval Of INAC Minutes

The minutes from the February 16, 2006 meeting were accepted and approved by Council members.

The Illinois State Library's Report

Pat Norris, Kathleen Bloomberg, Suzanne Schriar and Vandella Brown delivered this report.

Pat Norris reported that she was currently involved in the process of interviewing candidates for the Secretary of State/Illinois State Library Training Grants. She also reported that Small Public Library Management Institute (SPLMI) and the Institute for School and Public Librarians (ISPL) were just completed and highly successful.

Kathy Bloomberg reported that the I-Share upgrade was going smoothly.

Suzanne Schriar reported that the committee working on OCLC services pricing has nearly completed the work. Ask-Away, has now signed on 120 plus libraries. There has been a push to OCLC to make this service accessible to the disabled.

Vandella Brown reported that the Illinois State Library was busy during Spring 2006. The ISL and SIU School of Medicine hosted a viewing of the movie Lost

Boys of Sudan. This showing enjoyed huge support from the community. Synergy's second session is scheduled for August 1 – 3, 2006.

Strategic Planning for Technology and Telecommunications/Operating Plan: Update

Kathy Bloomberg led the discussion. Many changes were suggested to the work that the sub-committee had performed. Susan Singleton added that the committee had done no historical analysis. Anne Craig added that INAC advises ISLAC. INAC is a separately standing group. Recommendations from the group are taken seriously. It was suggested that a WIKI be used to highlight Best Practices (in technology) of Illinois libraries. This plan will be introduced to ISLAC for final approval. A huge thanks was given to the sub-committee for their hard work. Sub-committee members include Regina McBride, Lynn Murphy, Thea Chesley, Susan Singleton, Larry Jackson, and Gwen Harrison.

Permanent Public Access

Larry Jackson and Connie Frankenfeld provided a PowerPoint presentation and discussion on the Illinois Electronic Documents Initiative (EDI). The Illinois State Library has been legally mandated to maintain publications derived from all State Agencies including electronic documents. For further information concerning this mandate see <http://iledi.org/>.

Delivery Committee: Update

Kathryn Harris and Susan Singleton reported on the Delivery Committee meeting held May 2006 of representatives from ILSDO and CARLI. The committee is delving into questions that deal with many aspects of the Delivery System in Illinois. The overarching question is how can it be done better and to remember that we are in this together.

What's New With The Illinois Digital Archives (IDA)?

Alyce Scott demonstrated new features of IDA, which can be easily located at finditillinois.org The contents of the old IDA were converted to CONTENT DM recently. IDA is a repository of collections from ISL and other cultural institutes of Illinois.

New Business

Suzanne Schriar reported on what is new with OCLC. OCLC will be Beta testing a toolbar (worldcat.org) which will reside anywhere you place it. The intention of OCLC is to push library bibliographic records/catalogs/content to the user. For news worthy information from OCLC – point your browser to <http://www.oclc.org/worldcat/dotorg/>

The INAC Council decided that in light of the fact that the Interlibrary Loan Code has not been updated since 2000, a committee should be formed to update the Interlibrary Loan Code. This recommendation will be taken before ISLAC.

Old Business

Gwen Harrison reported on the ILLINET Interlibrary Loan Survey, PDR, and NoveList/NoveList K-8.

The ILLINET Interlibrary Loan Survey was released June 5, 2006.

PDR, the contract has been signed by the SOS office and returned to Micromedex for their final acceptance of the contract. Once this is completed the offer will be made public.

NoveList/NoveList, K-8, the applications are rolling in. Thus far 314 libraries have signed up for the resource.

Next Meeting Date:

The next meeting will be Wednesday, October 11, 2006. Please email Gwen with your thoughts, comments, or suggestions in addition to any other items you might like to see on the next meeting agenda.

Adjournment

The meeting adjourned at 1:45 p.m.

Minutes taken by: Gwen Harrison