

**ILLINET Network Advisory Council (INAC)
Meeting Minutes – March, 23, 2007**

A meeting of the ILLINET Network Advisory Council was held Friday, March 23, 2007 at the Illinois State Library from 10:05 a.m. to 2:00 p.m.

Present: Anne Craig, Jeremy Dunn, Scott Garton, Gwen Harrison, Larry Jackson, Regina McBride, Robert McKay, Kathryn Miller - phone, Lynn Murphy, Pat Norris, Elizabeth Quinlan, Lian Ruan, Suzanne Schriar, Donna Smith – phone, and Laura Zupko.

Absent: Thea Chesley, Emily Guss, Deanne Holhouser, Jenny Levine Michael Madden, and Susan Singleton.

Welcome and Call To Order

The meeting began at 10:05 a.m. and was called to order by Regina McBride, INAC Chair.

Introductions

All attendees introduced themselves and explained their current place of employment and duties.

Approval of INAC Minutes

The minutes from the October 11, 2006 meeting were accepted and approved by Council members.

Illinois State Library's Report

Anne Craig and Jan Ison, Director of Lincoln Trails Library System delivered this report.

The FY 2008 Library Services and Technology Act (LSTA) Letters of Intent deadline is April 2, 2008. The Letter of Intent is the first step in making a formal application for FY08 grants funds.

The Veteran's History Project is a cooperative effort shared by the Library of Congress, the Illinois State Archives, and the Illinois State Library. This project involves the capturing of oral and written histories of Illinois veterans. The Illinois Library Association will host a pre-conference training session October 9, 2007 on the Veteran's History Project.

The Illinois State Library and the Illinois State Archives continue to prepare for the Bicentennial celebration of Abraham Lincoln's birthday. Plans are underway to offer an essay contest. The contestants are asked to write a "Gettysburg Address" focusing on the current Iraq conflict.

Jan Ison presented on the Statewide OPAC project. She detailed the premise and promise of this project. A handout was distributed to all committee members of the presentation.

Acknowledgement of Council Members

This acknowledgement was postponed.

WebJunction

Lisa Barnhart presented an engaging overview of WebJunction and WebJunctionIL. Committee input was solicited for statewide impacting themes that would enhance and draw the library community to WebJunction IL. Lisa may be reached for further input at barnhart@gridcom.net.

Interlibrary Loan Code Revision: Committee Update

Committee members, Kathy Roegge – University of Illinois Springfield and Donna Smith – Kankakee Community College, delivered an engaging overview of the committees work.

Reciprocal Borrowing Covenant

The Illinois Library Systems Directors Organization (ILSDO) has drafted an Illinois Intersystem Reciprocal Borrowing Covenant. It was proposed that the roll-out of the revised Interlibrary Loan Code and Reciprocal Borrowing Covenant could be simultaneous. This will be discussed further at forthcoming INAC meetings.

IPLAR (Illinois Public Library Annual Report) and ILLINET Interlibrary Loan Traffic Form

An RFP has been issued for the Illinois State Library's statistical services projects. Those projects include the IPLAR and the ILLINET Interlibrary Loan Traffic Form. The Illinois State Library will keep the ILLINET library community informed of the end results of this process.

Delivery Committee: Update

Anne Craig, Bob McKay, and Patricia Norris provided an update on the activities of the Statewide Delivery Committee. Many work groups are looking at different delivery activities and processes. Good work is being accomplished.

Old Business

The committee was asked to ok the E-Rich, Electronic Resource Service offering of NoveList and NoveList K-8, as well as the Physicians Desk Reference Electronic Library. After discussion, the INAC committee issued the go ahead on these electronic resources.

New Business

There was no new business.

Adjournment

The meeting adjourned at 2:00 p.m.

Next Meeting Dates:

July 12, 2007

October 4, 2007