MOBAC ILL Committee Meeting Minutes (DRAFT)

Tuesday, October 11, 2016 at Watsonville Public Library, 1:00 p.m.-3 p.m.

Present: Irma Fink (NPS, Chair), Mezairah Niduaza (Hartnell), Jen Waterson (MIIS), Susan Renison (Watsonville PL), Jean Chapin (Harrison Memorial), Sandy Ecklund (San Benito County), Rebecca Bergeon (CSUMB, Recorder)

Call to order: 1:10 p.m.

1. Call to Order and Introductions
2. Additions or Changes to the Agenda NONE
3. Approval of the minutes from the July 12, 2016 minutes;

Irma moved to approve, Jean seconded.

1. REPORTS
2. Administrative Council – Sept 9, 2016

Irma met both Carol Frost (PLP) and Susan Nimitz (SCP) at the Council meeting. Committees presented their annual reports and answered council’s questions about the reports.

There is interest to continue participation in ENKE (digital materials) and CENIC will also be continued.

The council approved the new by-laws which included the change to a quarterly meeting schedule.

1. Technology Committee

Possible upcoming workshops may include Google Analytics and Web Site Accessibility.

Technology discussed using the YouTube and Zoom applications for meetings and postings.

1. Reference Committee

There was very good attendance at the Reference Committee Workshop “Tools for Online Learning”. The presenter, Gary Lopez of Monterey Institute of Technology and Education, was very inspiring. His institute promotes online learning and practice for higher education preparedness, especially in math, so that students are ready to take college entrance exams.

Other speakers and presenters were MOBAC members.

There will be a spring workshop upcoming with the topic yet to be decided.

Jean also shared that Harrison Memorial Library offers a workshop on signing up for Medicare annually, usually in the spring.

1. SPLAMBA

The SPLAMBA annual report was presented to Council

1. Literacy Committee

They are working on a summer/fall and a winter/spring workshops for the upcoming year.

At the Council meeting all committees mentioned a lack of attendance at meetings and asked Council members to encourage their staffs to attend.

AGENDA

New Business

Graham was to give a report on the Northwest ILL Conference in Oregon but he was unable to attend the meeting.

Rebecca gave a short report about the CSU wide ILL Conference although the focus of the conference was the upcoming ULMS (Unified Library Management System) that the CSU’s have purchased, rather than Resource Sharing specific topics.

The group viewed an OCLC Webinar entitled, “The Revised 2016 US Interlibrary Loan Code. The code was revised by the ALA committee RUSA STARS. IFLA covers the International ILL Code.

Some of the new code changes include:

Due date to exclude shipping time (Due date now reflects date that the patron has to return to borrowing library, not the date that it needs to be back in the lending library.

Everyone can get a PDF version of the Code and its Supplement at:

Code: <http://www.ala.org/Template.cfm?Section=InterLibrary_Loan&template=/ContentManagement/ContentDisplay.cfm&ContentID=31579>

Supplement:

<http://www.ala.org/rusa/resources/guidelines/interlibraryloancode>

The webinar explained the supplement as being the document that offers fuller definitions and explanations of what is in the code.

ANNOUNCEMENTS

Jean announced that Harrison has raised their ILL fee to $5. This led to a discussion of charging for faxes and scanning. Although most libraries no longer have fax machines the ones that have them do not charge for faxing. No one present currently charges for scanning.

The Annual Report and the Annual Statistics for 2016 were posted to the MOBAC website.

PROBLEM SHARING

There was a discussion about ordering items, particularly book chapters, from publications that are only published in a digital format. Licensing oftentimes allows for this and it is okay to ask. It the Lender is not licensed they will just reply no to the request.

A discussion of cleaning up patrons and patron history in ILLiad was discussed. This can be done manually on a patron by patron basis or the database can be purged and new users would have to again sign up for a new ILLiad account. If the number of ILL patrons is smaller manual cleanup is manageable but for institutions with a lot of patrons a purge might be easier than patron by patron management.

A discussion of limited or no access to the OCLC Policies Directory was discussed and possible reasons/fixes explored.

ONGOING ITEMS:

Updating the Committee Calendar

Workshops

NEWS from the Libraries Round Robins

Each member discussed recent news from their libraries.

Meeting adjourned at 3:40 p.m.

Next Meeting

January 10, 2017, 1:00 p.m.–3:00 p.m, Watsonville Public Library