



Executive Committee

February 14, 2012

Hussey Mayfield Memorial Public Library, 1:00 p.m.

Agenda - DRAFT

- I. Call Meeting to Order
- II. Approval of Agenda
- III. Approval of the Minutes from December 13, 2011
- IV. State Library Report
 - a. Progress report on new libraries joining the consortium
 - i. Migration date: Wednesday, April 11, 2012
 - ii. Modified catalog freeze from Friday, April 6 (AM) -Wednesday, April 11 (AM when announced in listservs)
 - b. Acquisitions pilot
 - c. Payment pilot
 - d. Gutenberg records
- V. Committee Reports
 - a. OverDrive Committee, Mary Hougland
 - b. Circulation Committee, Jill Scarbrough
 - c. Cataloging Committee, Sarah Childs
 - d. IT/Technology Committee, Mike Peters
 - e. OPAC Committee, Shauna Borger
 - f. 2012 EG International Conference Planning Committee, Shauna Borger
- VI. Old Business
- VII. New Business
 - a. Payment pilot minimum payment of \$5 to libraries – Attachment A
 - b. Adding a circ modifier for bookmobile
 - c. Updating canned reports in reporting module
 - d. Changing wording in OPAC –Attachment B
 - e. Exempt from third party collections queue
- VIII. Announcements
 - a. New library joining
 - i. Shelbyville-Shelby County Public Library
 - b. Executive Committee meeting schedule for 2012
 - i. April 10, June 12, August 14, October 9, December 11

Attachment A – Payment pilot minimum payment of \$5 to libraries

Sample Policy

Regarding the Evergreen Indiana payment program, Evergreen Indiana libraries will collect patron fines and fees on behalf of one another. The Indiana State Library will invoice libraries quarterly throughout the year to collect all payments accepted on behalf of other libraries and will provide each library with the payments that were accepted on their behalf. If a library is owed less than \$5 at the end of the quarter, the funds will be held without interest, until the funds equal \$5 or more and will be disbursed with the next set of Evergreen payments.

Attachment B – Changing wording in OPAC

Upon logging into My Account, searching the catalog and clicking into a bib record, two links are labeled My Title Results and My Title Details. OPAC committee has made the suggestion to change “Title” to “Search” to make the functionality of the links more apparent.

The screenshot shows the Evergreen Indiana OPAC interface in a Mozilla Firefox browser. The search bar contains 'huckleberry finn' and the search results show a record for 'The adventures of Huckleberry Finn (Tom Sawyer's comrade)'. The record summary includes fields for Title, Author, ISBN, Edition, Publication Date, Publisher, Physical Description, Format, Abstract, Notes, and Subjects. Below the record summary, there is a table titled 'View copy information for all libraries' showing the availability of the book across different libraries.

Record Summary

Title	The adventures of Huckleberry Finn (Tom Sawyer's comrade).
Author	Clemens, Samuel Langhorne
ISBN	
Edition	New ed. from new plates.
Publication Date	[1918]
Publisher	Harper & brothers
Physical Description	print 404 p. ; 21 cm.
Format	text
Abstract	
Notes	DeweyNonstandard MARC.
Subjects	

View copy information for all libraries

Library	Callnumber	Copy Location	Actions	Available	Checked out	In process	In transit	Reshelving	On holds shelf	On order	Reference	Mending	Reorder	Contact library
Indiana State Library - Indianapolis	ISLM 831 C625 AD	General book	Copy Details Browse Call Numbers	1	0	0	0	0	0	0	0	0	0	0