

MINUTES

Evergreen Indiana Executive Committee Meeting
Tuesday, 13 October 2015, 1:00 p.m.
Indiana State Library

Members Present:

Nancy Disbro, Andrews-Dallas Township Public Library
Ruth Frasur, Hagerstown-Jefferson Public Library
Kerry Green, Hussey-Mayfield Memorial Public Library
Mary Hartman, Peabody Public Library
Krista Ledbetter, Morgan County Public Library
Jennifer McKinley, Morgan County Public Library
Scott Tracey, West Lafayette Public Library

Absent:

Shawn Heaton, Van Buren Public Library
Kyle Qurazzo, Shelby County Public Library

Non-Voting Members Present:

Anna Goben, Indiana State Library
Jason Boyer, Indiana State Library

Guests Present:

Sarah Childs, Hussey-Mayfield Public Library
Laura Hull, Peabody Public Library
Mary Glaser, Plainfield-Guilford Twp Public Library

- I. Chair Ruth Frasur called the meeting to order at 1:01 p.m.
- II. On a motion made by Mary Hartman and a second by Scott Tracey, the Agenda was approved.
- III. On a motion made by Kerry Green and a second by Mary Hartman, the August Minutes were approved.
- IV. Indiana State Library Report- Anna Goben
 - a. We have been selected as the host of the 2016 Hack-Away and are being considered for the 2017 one as well. The Hack-A-Way is growing in participation.
 - b. Both the Patron Services and Cataloging roundtables are coming up in the late November/early December timeframe. Both will be discussing the inclusion of eIndiana records in to the PAC.
 - c. Cat I training is being finalized.
 - d. The upgrade to version 2.9 is being planned for the New Year's weekend. Testing will occur in November/December. A new database server is also being added as part of this upgrade.
- V. Committee Reports

- a. Cataloging- Sarah Childs
 - i. The Cat I refresher training is still in progress.
 - ii. The Spring roundtable went well.
 - iii. The committee is working on policies regarding Playaways.
 - b. eContent – Anna Goben
 - i. Gale presented an analytics product that has a variety of modules, priced at about \$500 per module. EI will get a discount if we wish to pursue this. Their product does not store any of our data, but rather analyzes it data to give information about user demographics. The Committee will test a trail version.
 - ii. The committee discussed allowing student access to the EIndiana Digital Consortium materials.
 - iii. Kerry Green is coming off the committee and needs a replacement.
 - c. Patron Services - Laura Hull
 - i. Procedures are being drafted regarding moving bills from a Juvenile’s card to the responsible adult’s card once the child reaches maturity.
 - ii. Unsponsored Juvenile cards were discussed.
 - iii. Fine-free library limited to Juvenile books was discussed.
 - iv. Procedures are being added for transit destination errors.
 - v. A subcommittee was formed to create online refresher training curriculum.
 - vi. Virgie Dowell has retired and Patron Services needs a replacement for her.
- VI. Unfinished Business
- a. The new Statewide Remote Circulation System (SRCS) was discussed. A vendor has been selected, and official announcement will be coming in the near future. It was noted that Kelly Ehringer (Adams Public Library) and Nick Schenkel (West Lafayette Public Library) are representing EI on the Resource Sharing committee.
- VII. New Business
- a. Kerry Green is stepping down from the Executive Committee and a replacement is needed. Following a motion made by Jennifer McKinley and seconded by Scott Tracey, the slate of candidates for Executive Committee was accepted. The slate consists of: Monica Casanova, Monticello-Union Twp Public Library; Mary Glaser, Plainfield-Guilford Twp Public Library and; Mark Mellang, Jefferson County Public Library. The slate will be presented to the EI members for vote.
 - b. Following a motion made by Scott Tracey and seconded by Mary Hartman, Adrienne Lacy, Shelby County Public Library, has been appointed to the Patron Services Committee.
 - c. The State Library has been talking to a vendor about converting our MARC records to BibFrame. This would allow our catalog data to be discoverable on the internet. It will not affect our current catalog or cataloging procedures. Cost and timeframe is unknown at this time.
 - d. Anna Goben is seeking volunteers to assist with the Kid’s PAC. Ideally, volunteers would be passionate about the project, and have a working knowledge of children’s materials.

- e. Anna reported the top development requests emerging from the regional roundtables were : Sticky due dates; patron apps; searchable copy notes; additional support for homebound and outreach.

VIII. Announcements

- a. The next meeting will be on Tuesday, 8 December, 2015 at 1 p.m. at the Indiana State Library, Room 401.
- b. The Southeast and Northeast roundtables will be on October 15th and 16th, respectively.
- c. Following a motion made by Jennifer McKinley and seconded by Scott Tracey, the meeting was adjourned at 1:37 p.m.

Respectfully Submitted,
Krista Ledbetter