

ILLINET NETWORK ADVISORY COUNCIL (INAC)
ILLINOIS STATE LIBRARY
Gwendolyn Brooks Building
July 12, 2007

MINUTES

PRESENT

Thea Chesley
Scott Garton
Emily Guss
Deanne Holshouser
Larry Jackson
Regina McBride
Greg McCormick

Bob McKay
Mike Madden
Elizabeth Quinlan
Lian Ruan
Susan Singleton
Donna Smith

Those members not present were Jeremy Dunn, Jenny Levine, Kathryn Miller, Lynn Murphy and Laura Zupko.

ISL STAFF PRESENT: Director Anne Craig, Vandella Brown, Kathy Bloomberg, Gwen Harrison, Greg McCormick, Pat Norris, Suzanne Schriar, Lawren Tucker and Ron Winner.

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

Corrections to minutes included the spelling of Deanne Holshouser's name needed to be changed. Kathy Bloomberg was present at the March 23, 2007 meeting. Lincoln Trail Libraries System is the corrected title for the library system. Bob McKay reported that upon examination of the Intersystem Reciprocal Borrowing Covenant revision is in order.

The minutes from the March 23, 2007 were accepted and approved as amended by Council members.

Director's Report- Director Craig

Director Craig welcomed and introduced Deputy Director, Lawren Tucker.

Joe Natale will spearhead the authoring of the Illinois State Library's Strategic Plan. He is working on drafting the document.

The Long Range Plan for the Use of Library Services and Technology Act (LSTA) Funds 2008-2012 has been submitted. Input received from statewide groups and Illinois State Library staff shaped the plan. This plan is the most in-depth we have ever submitted.

The Gates Foundation strongly supports WebJunction. The Illinois State Library is joining WebJunction as a Community Partner this month. Lisa Barnhart and Dawn Tortorella have been contracted to steer us through the process. The Gates Foundation has selected the Illinois State Library as well as three other state libraries to explore using TechAtlas in conjunction with the public library E-rate application information. Every Library in ILLINET, (ELI at eliillinois.org) the web interface which supplies access to directory and statistical information concerning Illinois libraries collected by the Illinois State Library has been loaded live into WebJunctionIL. Preview the site at <http://il.webjunction.org>

On September 19, 2007, Peter Bartis, the director of the Veterans History Project, is coming to the Alliance Library System to kickoff the Veterans History Project. The Veterans History Project is a great way for libraries to reach their communities. The Illinois State Library will have a booth at the Vietnam Veterans conference in Springfield.

Streaming software has been ordered for ISL's Illinois Digital Archives (IDA) to readily deliver streaming software files.

Acknowledgement of Council Member

Emily Guss, Assistant Professor at the University Library, was presented with the 2007 Trailblazer Award at the Chicago Public Library's African American History Month Opening Program. Secretary White acknowledged this honor with a certificate of recognition which was presented by Anne Craig.

E-RICH: Consideration Application Review

Initial discussions revolved around the discontinuation of ABI/INFORM and PDRel (Physicians Desk Reference Electronic Library) as part of the E-RICH offerings.

The decision to drop ABI/INFORM is not based solely on budgetary constraints. This decision is based upon the use of state dollars by both CARLI (Consortium of Academic and Research Libraries in Illinois) and the Illinois State Library to pay for resources that are duplicative in nature.

Council members recommended the discontinuation of the subscription to PDRel due to the availability of similar freely provided web content.

Other recommendations:

Focus on the expenditure of the programs at large – are there resources that would benefit all members of ILLINET.

It is important to examine the cost/benefit in order to justify e-resource purchases.

Survey of members to ascertain where their interests in e-resources exist.

Other consortia also negotiate pricing for electronic resources including CARLI, North Suburban Library System's Library Partnership Trust, the Missouri Library Network Corporation (MLNC) just to name a few.

The Council responded affirmatively to the request from ProQuest to pursue Ancestry Library and Heritage Quest through the Procurement process.

Delivery Committee: Update

Anne Craig and Susan Singleton reported on the progress of the Delivery Committee. The Statewide Delivery Committee has been meeting for a while. The backbone has been under discussion. CARLI released through the University of Illinois a Request For Proposal (RFP). All responses have been received and scored. An

award has been made. Work has begun on the contract and clarification of how it will be paid for. Delivery on the backbone will be next day delivery. About 50 more academic libraries will be added to the backbone.

The ad hoc working group will be asked to reconvene and finalize reports on things like best practices, improving the delivery system overall. As of January 1, 2008 the hope is to move all plans forward. The Illinois State Library, the Regional Library Systems, and CARLI will work together to navigate the new backbone. The new proposal will involve added libraries to the backbone, 24-hour turnaround, and 5 day a week delivery.

Canvas bags will be used. An online system will be implemented and an automatic bag label will be generated that is clear and easy to read.

Anne Craig reported that the budget for Fiscal Year 2008 has not been passed yet.

Interlibrary Loan Code: Draft

Kathy Roegge (University of Illinois, Springfield) presented on the work of the Interlibrary Loan Code Revision Committee. The overall philosophy of resource sharing has not been altered.

Review: The Strategic Plan For Technology & Telecommunications for Illinois Libraries

Kathy Bloomberg asked for volunteers to begin work on the action plan for Fiscal Year 2009. Regina McBride, Thea Chesley, Gwen Harrison, Kathy Bloomberg, Bob McKay and Scott Garton volunteered to work on this subcommittee. Kathy will send out emails for conference calls to set up next month.

Overview: CARLI Statewide Serials Taskforce

Susan Singleton and Kathy Bloomberg presented on this topic. A lot of recommendations have been made including the possible use of LSTA monies for funding some of the recommendations. The report is located at: <http://www.carli.illinois.edu/comms/board/070518SSCTF-finalReport.pdf>

The committee discussed that a need does exist for an efficient article component to interlibrary loan due to the lack of serial records detail.

OCLC should be the Serials Holding place of record. It was considered this place would have the most impact. This will be labor intensive no matter how you do it. Local holdings up or OCLC holdings down.

Complete records of serial title runs are really unknown in Illinois. Would it be worth the work and time and money and effort to update serial holdings Illinois wide?

From this point forward, most subscriptions are electronic. Yes, it is important to capture the paper holdings as well.

A possible opportunity for INAC to craft a significant statewide program with tremendous impact does exist. The questions are what slice of the serial piece is the most fruitful to pick off the tree?

Perhaps, consider picking the most requested journals in the state and cleaning up those records.

Is updating your serials holdings a worthwhile endeavor? As far as the public libraries are concerned the effort may not be worthwhile – the use of older journals is spiraling downward.

It was suggested that in the area of special libraries, the requests are for something in the 1940's or current.

It was also suggest that many public library users search online and find what they want online.

It is not free to store back issues of journals.

There is no serious talk of getting state funding to build storage space for back issues of journals.

Exploratory Discussion: On The Frontlines Revisited

Many suggestions sprang forth concerning the content of conference. Suggested workshops for the day included the subsequent:

- Practical as well as these are things you should have heard about.
- Library 2.0
- Nitty Gritty of doing basic things.
- Desktop learning presentations on the Interlibrary Loan Code.
- A look at what interesting things public libraries are doing with new technologies.
- Maybe a section where you examine best practices which has led to "Our Patron's Love It!"
- Peer-to-peer discussions.
- "Our patrons love it" is a possible theme for the event.
- Mentor table – the presenter is the poster session.
- Practical tips on technologies, presenter would explain what these technologies are.
- Show and Tell Room
- Look at NSLS what they have done.
- There is a fear that they should already know this things

Find-It! Team Report

Connie Frankenfeld disseminated the charge of the committee. Find-It! Illinois has existed since 1999. A group has been put together to review and evaluate the site and make recommendations for the future.

A new home is needed for the e-government content, which will require about ten terabytes of storage. This content currently is stored at UIUC under Larry Jackson's care and management. We need a new custodian for these servers and content as the project evolves from research and development to a permanent program. The Illinois Century Network (ICN) has agreed to host the content at their Point of Presence (POP) in Champaign/Urbana free of charge for space, power or air-conditioning. It is on high capacity bandwidth, which we need, and provides ICN with high value content, which they seek. We hope that some of the long-term questions will be addressed with this new collaboration. This migration should be completed by October.

The meeting was adjourned at 3:15 p.m.
Minutes taken by Gwen Harrison