

ILLINET Network Advisory Council
Meeting Minutes – October 11, 2006

A meeting of the ILLINET Network Advisory Council was held Wednesday, October 11, 2006 at the Illinois State Library from 10:00 a.m. to 1:30 p.m.

Present: Kathleen Bloomberg, Thea Chesley, Anne Craig, Jeremy Dunn, Scott Garton, Gwen Harrison, Larry Jackson, Regina McBride, Robert McKay, Lynn Murphy, Pat Norris, Elizabeth Quinlan, Suzanne Schriar, Susan Singleton, and Donna Smith.

Absent: Emily Guss, Michael Madden, Kathryn Miller, Lian Ruan and Laura Zupko.

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 status.

Approval of INAC Minutes

The minutes from the June 19, 2006 meeting were accepted and approved by Council members.

Illinois State Library's Report

Anne Craig, Pat Norris, and Kathleen Bloomberg delivered this report.

The Illinois Author's Book Fair in conjunction with Family Reading Night will be held November 16th – November 18th, 2006. A partnership was formed with Springfield Area Libraries involved in the Together We Read Program. Their noteworthy author was Scott Turow. Scott Turow will be featured at ISL, Friday, November 17th.

Also, it is now time to evaluate the **LSTA Long Range Plan** of our previous 5-year funding.

A strenuous assessment is taken of how well utilized was the Federal funding received for the LSTA program. ISL awards over 50% of the LSTA funding received. ISL awards about 600 grants. This equates to over 90% of all LSTA funding received that is given back to Illinois libraries. Focus groups and hearing will be utilized in order to create the next Long Range Plan.

Careful and thorough work is currently underway concerning the Strategic Planning Process. Low staffing and stagnant funding was the fuel for the implementation of this slow process.

No news has been received on the budget. A flat budget is anticipated. Increases are not expected

Representatives from ISL, CARLI and the Regional Library Systems are working together on a delivery committee. The purpose of this committee is to take a long-range look at statewide delivery services. Their next meeting date is October 16, 2006.

The Secretary of State's Office has announced the latest recipients of grant awards.

Synergy is getting ready to conclude year 5 as of November 1st. Year 6 announcement has been posted on the web.

Technical Services is cataloging the electronic-only Illinois government publications in OCLC and adding the records to I-Share.

All were thanked for their work on updating The Strategic Plan for Technology and Telecommunications for Illinois Libraries.

It was strongly suggested that another sub-group should be formed to take a look at the plan again in the spring of 2007.

Questions were raised concerning the plan of filtering for children and the percentage of money spent on technology.

There is about 4 millions dollars made available through grants. 1.6 million dollars is the suggested amount put forth by the plan that should be set-aside for technology.

Some discussion followed about the impact of the Children's Internet Protection Act (CIPA) on E-rate and LSTA funding as well as the possible impact of the proposed Deleting Online Predators Act. The CIPA requirements for E-rate and LSTA funding must be taken into account in determining who is eligible for LSTA technology funding.

The Strategic Plan for Technology and Telecommunications for Illinois Libraries was voted on and accepted by the counsel to be recommended to ISLAC.

Suggestions for future Grant offerings

Included the following:

- Enhancing collaboration with cooperative projects

- A grant offering that would encourage the collaboration between a wealthy school district and rural libraries and also public libraries and schools.
- Digitization
- Grants that address social networking tools for libraries of any kind, i.e. RSS feeds, ability for patrons to bookmark and comment on your catalog, more personal interaction
- Bring In A Consultant – to get technology programs off the ground

- Additional emphasis on consortia efforts, more joint projects, perhaps regional.
- Demonstration projects
- Make sure provision is made for the Illinois multi-type library environment.
- First time grants writers should go through their systems for assistance.
- Topics blog
- Create grant offerings around broad priorities
- Encourage NCIP (NISO Circulation Interchange Protocol) authentication to help facilitate direct patron delivery
- Encourage the development of IT websites – how to's, something that would help out the smaller organization.
- On-line pedagogy and training from a desktop environment. We could use some help here
- Create a meeting similar to the CARLI Bibliographers meeting to facilitate faster collaborations.
- A demonstration project that studies new book list being sent out with email addresses

OCLC Pricing

Negotiations have been completed. There will be a four-year contract. Flat increases across the nation were at 5%. We came in less than that. There has been a 271% increase in usage in one year. On-line core services include cataloging and resource sharing.

Interlibrary Loan Code Committee Charge

INAC members made the following suggestions as to what the Interlibrary Loan Code Committee may consider for its charge:

The Delivery Committee suggested the adding of language concerning the handling and response time of incoming requests.

When examining the code is it as prescriptive as it could be to support speedy delivery.

Include language on what it means to “suspend services”.

Timelines should be examined.

Update the code itself; ask the question “is it all-inclusive?”

Include an Ethics section, should one charge for all photocopies or look for free copies only.

Include a statement of responsible use.

Do not get all frontline practitioners for the committee; get people that do not know all the detail. Look for folks who can see the big picture.

Glossary needs to reflect current practices.

SILC

Statistics

Bibliography needs to be updated.

Should e-resources be of different protocol?

Thea Chesley will ask members of the Capital Area Consortia if someone from this group would like to sit on the committee.

Ask the committee to have a draft for INAC members to look at for the March 1, 2007 meeting.

Address the ILLINET Interlibrary Loan Survey.

Leverage to increase delivery turnaround.

A commitment or statement that states what we agree to provide each other and users of Interlibrary Loan.

Need a common societal agreement. It was acknowledged that due to the huge turnover in folks that are aware of the history of resource sharing in Illinois that a common societal agreement may be necessary.

Renewed appreciation concerning delivery.

Shared responsibility.

Free loan of monographs.

Does the document have a signature page in places that states we uphold good Interlibrary Loan practice?

Is it possible to look into an automated shipping method?

Reciprocal borrowing is a huge issue.

System standards - make the library responsible for reimbursing for an item their patron borrows – debt lies with the borrower. Clarification is necessary.

Update the directory of Reciprocal Borrowers.

Reciprocal borrowing needs clarification in laymen terms.

Graphic standards - produce an overview of ILDS flow.

Patron privacy is a concern.

OLD BUSINESS

Gwen Harrison reported on Try-It! Illinois 2006. She also announced that the ER-XPO would be held December 6, 2006 at Schaumburg Township District Library.

837 libraries signed up for NoveList/NoveList K-8.

NEW BUSINESS

No new business was reported.

Next Meeting Dates:

Thursday, March 1, 2007

Thursday, July 12, 2007

Thursday, October 4, 2007

Adjournment

The meeting adjourned at 2:00 p.m.

Minutes taken by Gwen Harrison

