

NORTH TEXAS LIBRARY CONSORTIUM MEETING
February 19, 2009
Saginaw Public Library

Attending:

Leanna Cowan	Alvarado
Kathy Gilson	Aubrey
Therese Progar	Aubrey
Gwen Hopper	Crowley
Cecilia Hurt Barham	Decatur
Paul Waak	Haltom
Gwen Bevill	Kennedale
Donna Pierce	Krum
Rebecca Belknap	Lake Cities
Palen Bree	Mineral Wells
Pam Felt	Mineral Wells
Geoff Sams	Roanoke
Yvonne Flippo	Saginaw
Melody Leal	Saginaw
Vicky Elieson	Sanger
Cary Cox	The Colony
Carolyn Davidson Brewer	NTP
Judy Daniluk	NTP

The meeting was called to order at 2:02.

It was asked that Adam be excused today because of illness.

Old Business:

Shae Tetterton attended the meeting (by phone) to explain the mapping documents and answer questions. Most questions revolved around not having a list of Evergreen fields to map *TO*.

Shae also gave an overview of the time line.

The time line includes:

1. Fill out the mapping documents.
2. Find out how to extract data from your current ILS.
3. Evergreen will set up the server
4. A test load of data will be done. All participants should look at the data carefully.

Make needed changes. This would be a good time to look at data cleanup of duplicate records.

5. Training
6. Preparation for the final data load.
7. Freeze on new data being added – probably 1-2 weeks

The consortium would like to have more specific guidance on the mapping documents. If possible one meeting for cataloging and one for circulation.

New Business:

August 27 was chosen as the launch date for the ILS.

Geoff volunteered to maintain the consortium's plinkit site.

Nel will be asked to design a logo for the consortium.

Cecilia agreed to write an article for the *Texas Library Journal* after we have gone live and had some success stories.

The Colony Public Library requested a cost estimate for joining the Consortium next year (the year starts in October 2009). Considerations for setting a price were discussed, including setting a fee for joining to cover some of the startup costs that the original members had to fund, how the fee should be used, and not pricing the consortium higher than comparative systems. The discussion was tabled until next meeting.

If it is workable for Adam, the next meeting will be held March 19 from 2:00 to 4:00 at the NTLF Office.