

North Texas Library Consortium Meeting
June 4, 2009
NTRL System Office

Attending:

Adam Wright	NTLP
Judy Daniluk	NTLP
Adam Beatty	NTLP
Leanna Cowan	Alvarado
Pat Stegall	Bridgeport
Cecilia Hurt Barham	Decatur
Paul Waak	Haltom City
Gwen Bevill	Kennedale
Donna Pierce	Krum
Steve Sandifer	Mansfield
John Miller	Mansfield
Pam Felt	Mineral Wells
Yvonne Flippo	Saginaw
Vicky Elieson	Sanger
Geoff Sams	Roanoke (by phone)
Shae Tetterton	Equinox (by phone)
Jason	Equinox (by phone)
Karen	Equinox (by phone)

The meeting was called to order at 10:00 AM by Adam Wright.

Introductions: Each person gave their name and the library they represent.

Old Business

- a. Training Dates – Donna moved that we schedule training for Thursday, July 23 and Friday, July 24. The motion carried. The schedule will be Thursday morning, Circulation; Thursday afternoon, Cataloging; Friday morning, Basic Administration and Reports and Friday afternoon, Advanced Administration and Reports. The trainer has set a maximum attendance of 25 which will allow 2 per library (almost). We also need space for NTLP staff to come.
- b. Mapping and Data Extraction Update – Shae reported that data has been received from everyone. Each library will soon get a report about the form and completeness of their data. Jason noted that the CSV format was not as good as the tab delimited format. Data in Excel is even OK if there are not too many records. We were asked to make the same selections every time data is extracted so that our final files will look the same as these test files.

c. Other –

A question arose about patron authentication for Cassie and SIP. It was determined that it should not be a problem; they will just need to be reconfigured with a new server address.

NLTP will continue to be the intermediary with Equinox.

Heirarchy – Vicky moved that we divide geographically so that OPAC search results will be returned according to proximity. Cecelia seconded and the motion carried. Cecilia volunteered to draft a map and suggest a way to divide.

Patron cards – Pat recommended Creative Data Products for new library cards.

New Business

- a. Next Steps in Migration – Shae hopes to have a test load by July so that we can train on our own data. The data extraction schedule: August 12 – final bibs extraction, August 19 – final patron extraction and August 23 – final circulation, etc. extraction. Evergreen version 1.6 has just been released. By the time we go live, we will probably be using version 2.0. The new version has an acquisitions feature.
- b. New member rules – Cecilia moved that we add a requirement for resource sharing to the membership section of the bylaws. Vicky seconded and the motion carried. Cecilia will draft a bylaws amendment.
- c. Courier Service – This service will commence in January. Cecilia moved and Pat seconded that we add no new members until January 2010. The motion carried.
- d. Interlibrary Loan Pilot Project – The consensus was that if there is little or no cost to participate that we are in favor of being part of the pilot project.
- e. Other – There was a discussion about how to handle e-books and downloadable audio books. No firm conclusion was reached.

Next Meeting – The next meeting was scheduled for Thursday, July 9 from 2:00 to 4:00 PM in Saginaw.

The meeting was adjourned at 11:55.