February 16, 2011

Minute Taker: Patricia Andersen, Colorado School of Mines

Patricia Andersen-Mines; Brice Austin-CU Boulder; Laurie Gomez- Mesa County PL.; Tami Hoegerl -HSL; Evelyn Jamerino- Auraria; Mike McEvers-Colorado College; George Machovec -Alliance; Rose Nelson-Alliance; Heather Ormsby-Boulder Public; Cassi Pretlow-Aurora PL; Mary Sponsel-Regis; Chris Steele-Regis; Pat Stockbridge-JCPL; Sarah Vaughn- UNC; Amy Zimmer-State Pub; Tracey Lane-Colorado Christian University

Attended by Phone:

David Britt- Arapahoe PL; Casey-Aurora PL; Sandy Hudock - CSU Pueblo; Michelle Kyner- Penrose DU; Brenna Philbrick-Univ of Wyoming ; Cristi MacWaters-CSU Ft Collins; Nancy Osbahr-Poudre River Public LD; Charlie Remy and Tiffanie Wick- Western State College;Jan Tankersley-Ft Lewis College; Jimmy Thomas- Marmot Office

1. Introductions made around the table and via conference call.

2. The minutes from October 20th, 2010 were amended to reflect correct attendance and approved.

3. Election of Chair and Secretary for 2011. Sarah Vaughn agreed to chair the committee for 2011 and Patricia Andersen agreed to continue as Recording Secretary for 2011.

4. Thanks were extended to Pat Stockbridge for facilitating the use of Jeffco's meeting room and providing refreshments.

5. Announcements:

a. Persistent login is now working.

b. Review of enhancements for III

c. Enhancement voting is open March 7- April 1, only members of IUG can vote.

d. Discussion of Quarterly statistics and instructions on how to access these pages on the Prospector staff page-may need to open port 4444. Rose will be happy to run these for individual libraries.

e. Prospector has moved to unlimited seats on Classic and Encore so we should not be seeing "busy" notices.

f. Rose discussed the use of Google Analytics to monitor traffic on Prospector displaying data for Jan/Feb, showing trends, drops on weekends. The Alliance will create a login to this data. Google Analytics provides data when Prospector is used as a discovery platform in addition to requesting material.

g. George gave an update on meeting with Front Range Library Directors not currently in Prospector and issues preventing them from joining at the current time.

h.   Rose talked about the ILL Annual Conference to be held on the CSU Campus at the Lory Student Center on April 28-29, 20112011.

6.   ERIC ED record integration in Prospector and special solution for fiche-only documents. About 450-500,000 records from CU, DU, & Wyoming have been loaded into Prospector. From 2004 all documents are electronic and can be accessed. We do not have the rights to digitize about 30% of the documents prior to 2004. These are only available through ILL so a new link to each library's ILL page has been set up to appear in Prospector on these records.

7.   Request load balancing in Prospector.

a)   Will wait for new libraries to get comfortable before moving up the request queue.

b)   Currently Marmot libraries are low

c)   Western State moved to medium

d)   When all Marmot libraries are loaded the Alliance will look at regional pods for borrowing to optimize regional sorting centers

e)   Can take a week for a book to be delivered to a Marmot library, similar problems with Ft Lewis.

8.   Marmot Libraries Integration.

a)   Still working on problems, Mesa County had 1 hour training on Prospector.

b)   They have their own system of sharing between the Mesa County branch libraries.

c)   Rules and templates not ironed out yet

d)   Their routing slips are different.

e)   Barcode reader problems. David from Arapahoe and Pat from Jeffco shared how they programmed their barcode readers to read all participating libraries' barcodes.

f)   Marmot libraries use paging slips as courier slips, not sure how this will work in Prospector. There was a question about confidentiality.

g)   Marmot needs other libraries to share their procedures on list serve.

h)   Problem of returning Marmot books to the correct branch with its unique code.

i)   Marmot still deciding what is requestable and what is not in terms of audio/visual content

j)   Questions about length of loans, monographs 3 weeks with 1 renewal, media 1week with no renewal.

k)   Patron type mapping reflects who can borrow or not borrow.

9.   Media Circulation Policies.

a)   Individual libraries have their own policies, most publics loan media, some academics do not.

b)   Prospector encourages all libraries to loan so that the load is shared.

10.   Best Practices.

a)   Sarah will write up suggested best practices.

11.   Other

a)   CO Alliance is developing a Mobile interface for Prospector for use with iPhones etc.

b)   Aurora Public will be migrating on April 7 so suppressing holds for ½ day.

c)   Regis is looking into becoming a hosted site.

Next Meeting May 18th.