

**Suburban Library Cooperative
System Managers' Meeting
February 12, 2008
Conference Room - 9:30 A.M.**

Meeting called to order at 9:30 AM

MelCat Status – After the Directors voted to go forward with MelCat, we have become “live” for both borrowing and lending. Discussion revolved around the following items:

- When will NCIP go live? *MLC is testing a new software patch right now.*
- Unanimous decision to remove delinquent status in Workflows so it doesn't block use in DCB for patrons. *This will require a new complete patron extract to have this go into effect. We will have to schedule time with MeLCat to do this in the near future.*
- Unanimous decision was made to install “pseudo-expiration dates” on all DCB patron records. *This will be done with the previous item takes place.*
- Discussion of using “home library” cards and user ids. *This may have to go to the Standards and Procedures Committee.*

Envisionware – Discussed email and Reservations vs First come/First served.

Cataloging – We discussed periodicals and serials. Also, serial control # is available for more than same item title.

Round Robin

- CHE – Lynn introduced a new report that she has been testing to replace the clean holds report which doesn't automatically set the returned items to “in-transit”, even if they are still on the holding library's shelf. This report will be talked about in the upcoming Council meeting.
- SCS – Has a problem with 2 items in Sirsi; 1 item is on order and has all holds being set to it. *Please send to the Coop so we can check on it.*
- RAY – Requested information on other libraries' Claims Returned policies. *Discussion.*
- What are the policies on changing or removing other libraries' notes or comments in patron's records. *Discussion. Please ask your staff members to not remove notes from patron's records*
- MPL – what are different libraries doing with their Envisionware / internet policies? *Charlie will compile info and send it to all libraries.*
- What is status on the email notice failure with some patrons? *Charlie explained that there is a ticket in with SirsiDynix. Also asked for details from anyone who receives a complaint, including User ID, dates, did they receive a SVA call or no notice at all. Please send info to Coop.*

Meeting adjourned at 11:20 AM

Next Meeting: Tuesday, March 11, 2008 at 9:30 AM at SLC

If you have agenda items, please send them to slcstaff@libcoop.net

Attendees

Smith	ARM
Minor	CHE
Murray	CLL
McGee	EPL
Price	EPL
Cousineau	FRA
Gillis	HPW
Couck	LEN
Murawski	LWM
Casamer	MCL
DuMouchel	MCL
Erlich	MCL
Goike	MPL
Larsen	MTC
Graham	RAY
Blevins	ROG
Swanwick	ROG
McKinney	SCS
Orlando	SCS
Les	SHL
McQuaid	TPL
Urban	WCV
Boggs	SLC
Frezza	SLC
Nocita	SLC