**Conference Call Notes**

Kudzu-Operations Team

**August 2, 2016 – 1pm ET / 12n Central Time**

**Participants:**

Auburn – Pam Whaley

Clemson – Erika Andersen

College of William & Mary – Katherine McKenzie, Cindy?

East Carolina – William Gee

George Mason – Jessica Bowdoin, Laura Ramos

Johns Hopkins – Deborah Slingluff

U-Alabama –Gaby Marcks, Pat Causey

UAB – Eddie Luster

U-Kentucky – Courtney Taulbee, Tari Keller

U-Memphis – Gail Barton

U-Miss – Judy Greenwood

UNC -Charlotte – Ann Davis

UNC -Greensboro – Cathy Griffith, Gaylor Callahan, Chanda Jackson, and Pat Kelly

U-South Carolina – Amie Freeman

U-Tenn – Kathleen Bailey

Vanderbilt – Jim Toplon

VCU – Shirley Thomas

Wake Forest – James Harper

ASERL – John Burger, Cheryle Cole-Bennett

**Absent:** Georgia Tech, Mississippi State, Tulane, U-Louisville, U-Miami

**AGENDA**

Welcome / Roll Call – John Burger called the meeting to order and took roll at 1:06pm.

**Results of IDS Logic Toolkit Survey.** John emailed the results to the group previously. There is strong interest in finding work flow improvements, but not necessarily via IDS Logic Toolkit. Creating ‘routing rules’ within ILLiad may provide similar functionality. It would require some customizations to be done at each site.

John asked for volunteers to serve on a Task Force to investigate further. James Harper, Judy Greenwood, Amie Freeman, and William Gee volunteered. If all goes well, this group will recommend the implementation of routing rules at each participating site as a best practice.

Additionally, Auburn and U-Tennessee would like to pursue the use of IDS Logic. John will follow up separately with them.

**Review of Draft Changes to ASERL-WRLC Resource Sharing Guidelines.**

John walked the group through the more substantial changes in the draft proposal. The group found the suggested changes to be worthwhile. There was a question about the lending period between the Kudzu participation agreement and the revised ASERL-WRLC guidelines – a possible conflict. The Task Force will review.

Once the Task force signs off on the final changes, it will be posted for public review & comment within ASERL and WRLC. Closing timeframe = end of October. Ideally this will be reviewed approved by ASERL and WRLC leadership before the end of the year. The group agreed implementation would not be onerous; these changes could be implemented on/about Jan 1, 2017.

**Discussion: Possible OCLC Migration from ILLiad to WorldShare**

A few people listened to the webinar from OCLC on this matter in late August; did not provide much detail. More recently, a new FAQ has been posted – see <http://www.oclc.org/illiad/newillproduct_faq.en.html>

**Feedback on Occam’s Reader Pilot**

East Carolina reported they have been unable to use Occam’s Reader – they cannot lend materials due to restrictions on content sharing, and their borrowing request (only one so far) has gone unanswered. U-South Carolina has had better results – satisfactory response to date, although usage has been limited. This group will meet for a separate call later this Fall.

**Feedback on Collections Summit Idea**

John Burger described his idea behind the possible “Collections Summit” conference that could take place next summer: Bring together leaders from all aspects of collections management & scholarly communication to talk about the status of shared collecting and draft a vision for future program development. Response from the group was positive; John will bring the recommendation to the ASERL Board next month for their consideration. This would be a major undertaking; if approved, John will seek lots of help to plan the program.

**Open Mic / Other Announcements?**

Clemson has hired Jamal Williams to work on their borrowing operations; he will start in mid-October.

**Adjournment**

With no further comments or announcements, John adjourned the call at 1:37pm