

Valley Library Consortium
Minutes of the Database Committee Meeting
April 24, 2014

Present in Person: Sallie Hirschman (Bay County); Paula Pashak (Bay County); Cindy Hix (Bridgeport); Mary Schultz (Midland); Ron Suszek (Midland); Becky Grai (Northwood); Ruth Ann Reinert (Saginaw); Paul Lutenske (Saginaw); Lee Martin (VLC); Kay Dunker (VLC); Jo Abbenante (VLC).

Present Remotely: Linda Hudecek (Community District); Betty Gettel (Caro); Anne Elias (Delta); Ronnie Jankoviak (Mid-Michigan Comm. College); Lynn Deming (St. Charles); Amy Winter (West Branch).

Chair M. Schultz called the meeting to order at 10:00 a.m.

Additions to the Agenda: #9 New release of BookMyne

Decisions:

1. B. Grai moved to approve minutes from the February 27, 2014 meeting. R. Reinert seconded the motion. Motion carried.

Discussions:

1. Update from Administrative Council
Innovative acquires Polaris Library Systems. They claim they will continue to offer the Polaris product and continue development.
2. Database cleanup/Authority control project
We are working on reports. There have been a few issues which have been resolved. If you see abnormal data, let K. Dunker know. Some of the abnormalities are the result of bad data we sent. The project went well, thanks for your patience.
3. New status codes for Public Libraries of Saginaw
Saginaw would like to add two new status codes to be used for Disaster Recovery situations.

R. Reinert moved to add codes- disr for Disaster Repair; and disd for Disaster Damage which will not allow requests to be placed but will fill requests once checked in. R. Suszek seconded the motion. Motion carried.
4. ILL invoicing
This item was tabled until the next meeting.
5. Limits in the Horizon client and on HIP using RDA
K. Dunker had sent out information on RDA limits in Horizon and asked if there were any questions. There were none.
The HIP RDA limit of 'Text' has been added. It is based on the 336 tag. It is profile specific so if you want this limit added, contact K. Dunker. She will be sending out more information.
6. RDA reports
K. Dunker is working on sending out a report of RDA records that are not correctly updated (i.e. no GMD or no 336 tag) and asked how often they should be sent. She also asked if it

was necessary to break the report down by library rather than sending it in total. The committee decided the frequency should be monthly and sent in total. The library with the first item added that is circulating on a bib is responsible for fixing any problems on that bib.

7. RDA workflows – detailed 33x tags document
Please review the draft and let K. Dunker know if there are any changes. The document will be revisited at the next meeting.

8. Review of the Database Standards and Procedures
K. Dunker highlighted the changes made by the committee. The committee submitted the revised Database Standards and Procedures for approval. R. Reinert moved to approve the committee's changes. R. Suszek seconded the motion. Motion carried.

9. New release of BookMyne
K. Dunker presented the new release of BookMyne, which is for Android. There is a version for the iPad. The Android app is on Google Play or on the Apple app store.
'My List' is a menu item that only displays the list. The lists cannot be edited. The committee decided to remove the "My List" function.
K. Dunker will follow up on whether usage stats are available and will send out the presentation from today.

Announcements:

Midland's open house will be held on May 18th.

L. Martin reported the staff and patron surveys will be ending May 25th. There have been well over 1000 responses and he will publish a document with results and conclusions for the May Administrative Council meeting.

Next Meeting: May 22, 2014

Meeting adjourned at 10:53 a.m.

Minutes submitted by J. Abbenante