

IDS Project Conference Summer 2007
Directors' Group 08-08-07
Reporter: M. Glogowski

Ed Rivenburgh welcomed the group and referred us to the **2008 IDS Project Objectives** in our packets:

ILLiad 8.0 -- Ed encourages libraries to move to 8.0 – no date set yet. We'll hear more tomorrow.

OCLC eSerials – To configure libraries must register with OCLC. Mentors have info. Once done only OCLC can change from SFX to Serials Solutions.

Availability Server – We need to use this in all libraries – we'd fill thousands more requests!

Fill rate for monographs - Targeting a 45% fill rate based on number of volumes and diversity of collection. Expect a special report on fill rate at end of semester.

Governance: Project Advisory Committee --There was a long discussion. Constituencies need to be defined. By acclamation there was a mandate to use a **CONSULTING** model, not consensus! This way everyone has a voice but we can retain the ability to be nimble and take risks.

There was a discussion about whether the IDS Project is Open Source. Is this shareable? With 2 Kudzu libraries there is a handshake agreement. Now another group from the West coast wants our code. Is it premature to give away now? Ed will establish a working group for a business model. They may want to move toward a grant – like JMU & MDID. Some participants feel it is necessary to cost out the project. Ed wants it to be more than a business model. He wants a service model too. Mark Sullivan noted that the statistics software is copyrighted. The Availability Server is just data in a program.

ConnectNY – Relationship is developing. Why are they interested? Interest was piqued by the Resource Sharing Summit. Now III has articles as a module to buy but Connect NY libraries are resisting the extra purchase.

ILLiad Conference 2008 will be held on Thursday March 13 and Friday March 14, 2008 in Virginia Beach. Please attend! (Marriott Courtyard price might be cheaper than last year.)

Share Best Practices -- WALDO wants IDS to present. Nylink is supportive. ConnectNY is interested. OLIS is always supportive.

Data Sharing -- We are not in coordinated collection development business but data is available. Someone else can take this on. There was a discussion of CCDA money and designating IDS needs on the application. Geneseo gives their collection development office an export of what was requested by Geneseo community.

Server move – OLIS will support a move of the IDS Server to ATLAS where it will receive 24/7/365 attention. Mark will still administer the server.

Mentoring – Thanks to the mentors! Here was a whole day session with mentors on Monday. As the 3Rs funded program rolls out travel and overnight will be paid – gas by receipt not state rate; food; supplies. No stipends. Pat Onsi noted that Upstate Medical was really helped by site visit from Geneseo team. 10 modules have been developed for trainers – very impressive! Insurance forms for travel... Ed will look into it all.

BREAK

MISP -- Medical Resource Libraries have an issue with charges. Kathy Miller gave an overview of the New York State Medical Information Subsidy Program (MISP) originally coupons, now electronic. Emphasis is on information for patient care and other ILL requests. \$11.00 payments are allocated for the July – June Fiscal Year. Within SUNY there is no issue because of the Board of Trustees Policies, but now there will be with private academics as there will be charges for MISP funded transactions. Wording will be developed for the contract.

“Elements that Make Up the IDS Project” – Ed referred to this document that describes the dimensions of running the project itself. This had been requested last year. Now we need to think about what happens in participating libraries. It was noted that this document will assist the cost analysis for the business model.

Load Leveling Update – To date we haven’t needed anything formal. On occasion there were instances of requests that were acted upon responsibly by reordering the queue.

Grants – It was suggested that an IMLS Leadership Grant might be a possible source of funding. UUP Joint Labor-Management funding was also suggested.

The meeting adjourned at noon.