2017 ILL Subcommittee Meeting Minutes – Draft

Wednesday, March 22, 2017 at 1 p.m.
GoToMeeting

1. Introductions/Call to Order
    a. Meeting called to order at 1:05 p.m. by Jean Anderson
    b. Attending: Jean Anderson, SCA; Marti n Alvarado, MAD; Kathy Wolkoff, MAD; Ramona Witte, MCM; Nancy Myers, MRO; Cindy Stankey, SUN; Diane Lang, STP; Jenny Carr, MID; Marylu Silka, ACL; Patti Steele, MFD; Jenna Assmus, RIO; Dave Kreklow, POR
2. Changes/Additions to the Agenda
    a. Other (a): Using Fast Bib vs Generic Records for checking out OLL materials
3. Approval of the minutes from October 18, 2016 meeting
    a. No changes, approved by consensus
4. OLL Update (Kathy Wolkoff and Martin Alvarado)
    a. Multiple Copy Request policy
        i. Motion to approve after getting Heidi Oliversen's approval by Jenny Car and Cindy Stankey, second by Jenna Assmus, motion passed
    b. Lost, trace, damaged, AV repair, etc. issues
        i. Martin reviewed how they handle requests for items that are lost, trace, etc. in OLL. The practice is to wait at least 4 weeks after status is set to request an item. The website will be updated to reflect this.
    c. Request Renewal link
        i. The Request Renewal link may not always show up in a record. Kathy was asking when library staff are expecting to see this so MAD can work on their workflow. Kathy will poll with other ILL practitioners to see how they use it before going forward.
5. WISCAT Project Update
    a. Feedback on how it's going
        i. Still going well – no issues to report
    b. Future of WISCAT borrowing and SCLS
        i. As we mentioned at the last meeting, RL&LL will be requiring SCLS to pay for all SCLS libraries to have an account which would be a big increase in our costs. Kathy shared how OLL works with WISCAT and how it would work without WISCAT. The biggest change for many libraries would be number of materials being delivered and returned through delivery. The cost of postage for getting materials from libraries outside our delivery system could increase. Most public libraries in Wisconsin are not using OCLC anymore.
        ii. General feedback is to keep WISCAT for those libraries that want it and use it regularly. Many libraries save money on postage by us using WISCAT. In

addition, many libraries appreciate the convenience of getting items through delivery.

      iii. Keep in mind that PLSR and LSTA funding may affect ILL and WISCAT in the future.

      iv. Interested in SCLS maintaining some sort of WISCAT presence

6. Other business
    a. Using Fast Bib vs Generic Records for checking out OLL materials
        i. This is the MAD OLL process:
            1. Have a specific account to receive the OLL where they create the fast add
            2. Once the fast add is created, then immediately place a hold for the patron
            3. Check it in and then it goes to the patron
            4. MAD also recycles the barcodes about a month after the transaction is completed
        ii. Some libraries use generic records and some follow MADs procedure
7. Next meeting date: September or October. Jean will send out a Doodle poll to select date and location.
8. Meeting adjourned at 2:05 p.m.