GLA Technical Services Interest Group (TSIG) Minutes
GaCOMO Conference
Classic Center, Athens, GA
October 14, 2010, 4:30 PM

Present:
LouAnn Blocker (Augusta State); Amy Eklund (Georgia Perimeter); Laura Herndon (Clayton State); Cathy Jeffrey (Clayton State); Adam Kubik (Clayton State); Daryle Maroney (Georgia State); Kyle McCarrell (Augusta State); Tessa Minchew (Georgia Perimeter); Debra Skinner (Georgia Southern); Shelley Smith (Univ. of West Georgia); Linh Uong (Hall Co. Library System)

Welcome & Elections
Daryle Maroney, Chair, called the meeting to order. She asked for nominations from the floor for Vice-Chair/Chair-Elect, as there were no pre-selected candidates on the ballot for the office. Kyle McCarrell, new Cataloging/Acquisitions Librarian at Augusta State, volunteered. Linh Uong, new Technical Services Librarian at Hall County Library System, was the pre-selected candidate on the ballot for Secretary. Ballots were distributed and counted, and Kyle and Linh were unanimously elected as 2011 officers. Shelley Smith is 2011 Chair.

New Business
1) Possible change of TSIG name
Discussion of a name change for the group arose out of Lou Ann Blocker's concern that e-resources/serials library staff do not have an interest group dedicated to their needs. Because the GLA Interest Group Council recently sent out a survey which included a space to suggest new groups, she thought perhaps e-resources/serials could have their own group. However, others felt that TSIG should include e-resources/serials because they are integral with technical services functions in libraries. So, those present felt that it was worth proposing a name change for the group and this item will be included on a proposal to the TSIG membership at least one month in advance of the GLA Midwinter meeting.

2) Change of quorum in TSIG bylaws
The TSIG bylaws (which mirror the policies/procedures set forth in the GLA Constitution) currently state that a quorum for a business meeting is 10 members. However, since it is difficult to know whether a quorum will be present, Daryle Maroney, Amy Eklund, and others would like the quorum changed to "members present", which will mirror the proposal of the Interest Group Council (ICG) made by Tessa Minchew at the ICG meeting on Oct. 13. The proposed change will be made to the TSIG membership and the GLA Executive Board at least one month in advance of the GLA Midwinter meeting.

3) TSIG website links
Amy suggested that the resource links on the TSIG website needed to be checked and updated; they were last updated by Adam Kubik several years ago. Those present agreed and Amy and Linh will work together on the project. The proposed changes will be sent to the TSIG Executive Committee (current and in-coming

officers) for approval before the changes are sent to Tessa, who is the new GLA webmaster.

4) Communication
Shelley passed around the TSIG membership roster (which she obtained from Kara Mullen, GLA administrator) and asked everyone to check that their information was included and correct. She then reported that she had looked into setting up an email list for the group (this idea was discussed at previous TSIG meetings). Robin Fay at Univ. of Georgia (UGA) had emailed Shelley some pros and cons of a Google list vs. a UGA-hosted list. Those present discussed these pros/cons, and also the disadvantages of direct email sent to large numbers of addresses. Amy suggested using a wiki, and Tessa said that GLA is experimenting with Tiki Wiki on the GLA website. The TSIG executive committee will experiment with Tiki Wiki once Tessa has this set up for testing. In the meantime the executive committee will communicate to the TSIG members through direct email.

General Discussion
Cathy Jeffrey shared that she and Tessa had attended a meeting of the GALILEO Interconnected Libraries (GIL) consortium leadership on the topic of the ExLibris Unified Resource Management framework. The GIL leadership (which has charge of all the libraries in the University System of Georgia) is investigating the URM framework as an option for a system-wide universal catalog.

Kyle asked about changes to local catalogs and how these are populated in the GIL-Universal catalog. Cathy explained the hierarchy of institutions as it relates to which bibliographic record is displayed in the universal catalog, which is roughly based on the size of the institution but is adjusted because of certain institution's enhancement of records in various formats.

Kyle asked how authority control work is done at other institutions. Others shared their experience with this and offered assistance if necessary (Adam Kubik is a good source for information on authority work, since he's done demonstrations and helped others use Gary Strawn's Cataloger's Toolkit effectively).

LouAnn Blocker asked about SFX (OpenURL link resolver) and getting this set up properly in the system. Debra Skinner offered assistance with this.

Linh asked the group about their thoughts on Resource Description and Access (RDA), the new cataloging code being tested in national and other libraries for possible/impending adoption sometime in 2011. The consensus in the room (of primarily academic librarians) was that they would not implement until national libraries did, and that they were not currently doing much to prepare, other than keeping abreast of the ongoing discussion via lists and viewing online tutorials such as the RDA Train the Trainer webcasts.

Kyle asked if anyone had any thoughts on SkyRiver. It was briefly discussed that SkyRiver, with Innovative Interfaces, Inc., has brought an antitrust lawsuit against OCLC (for more information, see Information Today article).

Kyle asked if others were using Cataloger's Desktop and Classification Web (two online cataloging products available by subscription from the Library of Congress Cataloging Distribution Service). Most in the room were using one or both products, and those using one or both products were happy with them. It was mentioned that the GIL consortium (of University System libraries) had been looking into a consortial rate for Cataloger's Desktop and also the RDA Toolkit at one point, but no one seemed to know if there had been any developments on that topic recently.

Next Meeting
GLA Midwinter Conference, January 28, 2011, at Clayton State University.

Meeting adjourned at 5:45 PM.

Respectfully submitted,
Amy Eklund
Secretary