GLA Technical Services Interest Group (TSIG) Minutes
Friday, January 28, 2011
GLA Mid-Winter Planning Conference
Clayton State University, Morrow, Georgia

Present
Pam Bagby (Henry Co. Library System), Heidi Benford (Clayton State Univ.), LouAnn Blocker (Augusta State Univ.), Amy Eklund (Georgia Perimeter College), Laura Herndon (Clayton State Univ.), Cathy Jeffrey (Clayton State Univ.), Adam Kubik (Clayton State Univ.), Daryle Maroney (Georgia State Univ., retired), Kyle McCarrell (Augusta State Univ.), David Minchew (Georgia Archives), Tessa Minchew (Georgia Perimeter College), Lisa Osiek (Gwinnett Co. Public Library), Thom Shelton, Shelley Smith (Univ. of West Georgia), Linh Uong (Hall Co. Library System)

Welcome and announcements

Daryl Maroney, outgoing Chair, called the session to order at 1:30 p.m., thanked the former officers, and introduced the new Chair, Shelley Smith. Shelley asked attendees to introduce themselves and thanked Amy, Linh, and Tessa for updating the TSIG website. Shelley also introduced the officers for this year, Kyle McCarrell (Vice-Chair/Chair Elect) and Linh Uong (Secretary).

Business

1. Shelley passed copies of the minutes from the last meeting and attendees unanimously approved the minutes with no changes.

2. Proposed changes to the TSIG bylaws (underlined) to be voted on at GaCOMO:

ARTICLE I., Section 2: "Its object shall be to contribute to library service in Georgia through encouragement and promotion of activities in the fields of acquisitions, cataloging, classification, <u>electronic resources management, library systems,</u> serials, and related fields, and through cooperation with the Georgia Library Association.

ARTICLE III. Membership: Any member of the Georgia Library Association engaged or interested in the work of acquisitions, cataloging, classification, <u>electronic resources management, library systems,</u> serials, and related fields, in the state of Georgia may become a member of this interest group.

ARTICLE V. Meetings: Regular meetings shall be held at the annual conference and the winter planning meeting of the Georgia Library Association. Special meetings may be called by the Executive Committee. <u>A quorum consists of the membership of the Technical Services Interest Group present at a called meeting.</u>

Discussion: Cathy asked if we should add "digitalization" to Articles I and III. Others suggested "metadata". LouAnn asked if adding "library systems" would conflict with the purpose of the Information Technology Interest Group; Tessa responded that the interest group is not very active and suggested that it might be a good time to re-invent that interest group as an "Emerging Technologies" interest group. Shelley supported the proposed TSIG bylaw changes as a way for TSIG to be more inclusive in terms of programming for GaCOMO.

Programming Ideas for GaCOMO 2011

1. RDA: There was a general consensus to organize a RDA preconference workshop. Pam mentioned that PINES staff were making plans to hold a three-day Cataloger's Boot Camp this summer, for PINES and non-PINES libraries. Amy mentioned that Shawne Miksa has been teaching an RDA course at the University of North Texas for the past few years; Linh has taken the course and would be willing to share course materials. Suggestions for speakers included Mary Miller and Suzanne Graham from UGA. Suzanne is currently teaching a cataloging course at Valdosta State.

2. Acquisitions: Linda suggested an acquisitions best practices session, especially one dealing with Voyager. Cathy said that would be a good idea for GUGM (GIL Users Group Meeting), but not for GaCOMO because of proprietary issues; however, a panel session on acquisitions in general would be suitable for GaCOMO. Kyle volunteered to lead the session. Amy mentioned that the acquisition librarians at Georgia Perimeter have presented at GUGM before and she will ask if they would be interested in participating at GaCOMO.

3. Serials: LouAnn suggested a session on serials management, including criteria for choosing between electronic and print resources. LouAnn volunteered to organize it. Suggestions for speakers and/or panel members included: Charlie Sicignano and Miriam Nauenburg from the Univ. of West Georgia, and Skye Hardesty from GSU.

General Discussion

LouAnn asked if anyone else has had problems recently with Voyager loading invoices. Tessa recommended sending a Helpdesk ticket if the problem isn't resolved soon, but the spottiness may be due to the recent snow storm and related issues.

Shelley asked if there was any interest in providing an e-books workshop at GUGM and attendees said yes.

Kyle asked about acquisitions modules in public libraries, if anyone was using patron-driven acquisitions modules for e-books, and more broadly if library patrons were using e-books? Linh said that PINES is upgrading to Evergreen 1.6 this spring and plan to have 2.0 up in the fall. PINES staff are currently testing the acquisitions module for 2.0. Tessa said that Georgia Perimeter is starting discussions on these "emerging technologies." Kyle said that Augusta state is "dipping their toes" into it. Pam confirmed that many public library patrons are using e-books.

The meeting was adjourned at 2:15 p.m.

Next Meeting
GaCOMO, Athens, Oct. 5-7, 2011.

Respectfully submitted,
Linh Uong
Secretary