

COMPASS USERS' GROUP
DRAFT Meeting minutes of Wednesday, October 26, 2011 DRAFT

Members present:

Marcia Anderson/Grand Rapids, Ginny Richmond/Hibbing, Nancy Riesgraf/Hibbing, Nancy Maxwell/Virginia, , Sue Sowers/Hoyt Lakes, , Debby Bocnuk/Babbitt, , Julie Billings/Silver Bay, Diane Adams/International Falls, Michele Monson/Two Harbors

ALS Staff: , Mark Koukol, Jim Weikum

NCLC Staff: Linda Wadman

Welcome and introductions: President Nancy Maxwell called the meeting to order at 10:38 a.m.

2 **Approval of**
COMPASS minutes for September, 2011 meeting. Minutes as amended were approved.

3 **COMPASS and Computer Related Issues.**

a. **Questions or issues with Horizon functions.**

The browse search problem is a known bug on the localized IPAC and S-D is working on fixing it. A short term workaround is to use keyword search options as the first screen available for local searches. (contact Mark to make the change)

b. **Horizon news: updates & upgrades, etc**

SMS messaging will be supported with release in 1st quarter of 2012. S –D is coming out with its own automated caller.

Mark attended an upper Midwest Sirsi user's group and learned the following:

1Symphony's web-based client will do everything

2And end of life date for Horizon is no longer discussed

New Products

- Enterprise discovery layer (replaces IPAC)
- Portfolio (catalog will deliver files)
- Automated Calling
- Web Reporter
- Application for iPad that allows you to load Horizon

Note: Dakota Co. just moved from Horizon to Symphony (cloud based) They also just moved to RFID

Overdrive Update:

Note: In January Overdrive will begin offering direct support via email for a fee. The ALS Board will consider including paying for this service as part of the 2012 budget.

Note: Silver Bay has a power point presentation and a flyer for devices. Stress to patrons that 1st step is to download the correct software for the device they have.

c **Donating for e-books and audiobooks**

Options:

1. Overdrive can set up a donation page to accept donations (ALS will pursue this)
2. Patrons (or libraries) can contact Jennifer at ALS to make a donation for a title, or to request a title.

This led to a discussion of a Collection Development policy for digital material. Selectors have been working with guidelines they developed when initially selecting audiobooks. They try to cover all genres; they try to get complete series. Question arose about measuring the success of collections. The selection committee will try to codify collection development guidelines.

Note: ebooks are becoming more popular than audiobooks.

d OverDrive, Kindle and patron privacy

Kindle users are directed to their Amazon Account. Patrons need to be careful. They are repeatedly offered the option to purchase the book. Patrons using Kindles do not have the same borrowing anonymity because their borrowed books become part of their Amazon account record. The amount of information shared between Amazon and Overdrive is not disclosed.

The question of ownership of material on Overdrive arose. Our contract says we own it.

e. Sub-committee for Non-resident Borrower registration rules

Rachel (Ely), Diane (I-Falls), Marcia (Grand Rapids), Paula (Aurora) Debby (Babbitt) as alternate

f. Update: Using Unique Management as a collection agency

ALS will explore putting set up charge in budget if there are enough libraries that want to use it. Mark will send email asking about interest.

Questions: Can you set it so you only send accounts with lost material, not fines?

Can you go into system and remove accounts from collection process?

g ILS & Discovery Layer selection process: update.

Jim will contact the one company who says they can put a discovery layer across two platforms.

h. NESC "Middle Mile" fiber optic project: update.

Atty will review addendum to agreement and suggest changes.

i. **Efolio grant update: (none)**

j. **Staff reports**

k. **Other. (none)**

4. Library Issues.

a. Moved to end

b. **Legacy Amendment projects and programs**

The Regional Legacy Committee Meets on Monday. Coordinator has talked with venues. The passes will change to a one pass

system with shorter expiration dates. Reports of online survey not working..

c. **Staff reports**. None

d. **NCLC**

a. **Reminder: Turn in reports & receipts if you received scholarship to MLA**

a. **What's happening at your library? (Moved)**

Nancy M. reports a segment of the Generations project filmed at VPL
Marcia reports Project Compass Workshops at MLA were useful and a report is posted on the ALS blog.

e. Other. (none)

5. Adjourn.

Next Meeting: Wednesday, December 7, 2011 @ 10:30 a.m,