

ONLINE BIBLIOGRAPHIC SERVICES SIS
Business meeting July 16, 2007

The meeting was called to order at 5:20 by chair Susan Goldner.

Kathy Faust gave the Treasurer's report announcing that the SIS has \$2,864.58. Her news was greeted by cheers!

Andrea Rabbia reported on the annual survey results. She had a return rate of 23% or 69 out of 303 respondents, which was the same number of responses as last year. Most people felt that we should merge the OCLC and RLIN committees, which will mean a revision of the by-laws. The full survey results may be viewed on the web site.

Caitlin Robinson reported on the activities table in the exhibit area. The activities table was stocked with candy, stickers, brochures, listings of the OBS programs, a Mr. Potato Head, and the book exchange. Caitlin, after serving a full term as one of the members-at-large, stepped in to fill out Stephanie Schmidt's unexpired term when Stephanie resigned.

Corinne Jacox received applause for her efforts on creating a new brochure. She also reported that the alphabet soup reception went well. Innovative donated \$6500, \$1000 more than last year. The question of whether we should continue with the reception came up. No decision was made as most people were ambivalent.

Georgia Briscoe gave the Nominations Committee report. She thanked the rest of her committee and announced the new officers. Michael Maben is the incoming Vice-chair, Susan Karpuk is the newest member-at-large and Mary Strouse is the incoming Secretary/Treasurer.

Andrea announced that there are nine programs under consideration for the Portland meeting. She urged anyone who had some program ideas to attend the education meeting on the 17th.

Mary Jane Kelsey reported on the Local Systems Committee. The vendor showcase this year was on federated searching. Innovative and Serials Solutions showed their federated searching products. Library Find, an open source product created by Oregon State University Libraries, was also represented. A roundtable on federated searching followed the next day. There was a good response to both the showcase and the roundtable. Susan Goldner announced that Mary Jane received the Renee D. Chapman award from TS SIS and had to leave the showcase early.

Pam Deemer reported on the OCLC/RLIN committee. They had two forums going this year, one for OCLC and the other for RLIN. In addition there was an update session and a business meeting here in New Orleans. At the update session they talked about institutional records, WorldCat.org and WorldCat Local. At the business meeting they talked about institutional records, the browser vs. the client, and problems with Z39.50.

Pat Callahan reported that the Committee on Record Sharing sent out a survey to members of PLL and OBS members and to vendors. There was a consensus that the committee should move forward on creating guidelines on record sharing. A draft outline is being worked on.

Shannan Burchard reported being able to keep up with the routine of running the web site, but wasn't able to do much else.

Caitlin Robinson reported that the Joint Research Grant Committee is going to send out a call for papers. The committee also talked about ways to communicate what people are working on or thinking about working on. A wiki is being considered to help this communication.

Pam Deemer reported on the Project Counter Working Group. They determined which institutions are using Counter. They sent out a survey to ALL, OBS and TS members and got 6 responses. They hope to send out vendor guidelines for compliance and hope to work on a web page.

Brian Striman reported on Technical Services Law Librarian. The major problem has been the delay in publication of issues. To remedy that Brian has set up a special email account for just TSSL business. He would like to put time sensitive issues/news in an RSS feed as well as the quarterly publication. The PDF version of the quarterly publication would continue in addition to the RSS feed. He plans to put Techscans on a TS blog. These won't be a permanent part of TSSL. There are some vacant column positions. Columnists have a two year term with automatic renewal until the columnist wants to quit. Brian thanked Julie Stauffer and Cindy May, his co-editors. Anne Meyers thanked Brian for the excellent content of TSSL.

Susan Goldner mentioned that headquarters asked OBS what outside of AALL committees we would like to have representation on. She let them know that we wanted to keep a representative to MARBI and would like to add a representative to NISO. Brian Striman mentioned that the editor of TSSL used to know about the changes to NISO, but that hasn't been the case for a while. Susan announced that there is grant money available for programs in nontraditional formats. She also announced that the community service projects that occurred on Friday will continue in future years. She suggested that now that we have a little money in the treasury we might be able to do more programs. Finally she thanked the Education Committee and program coordinators for their hard work this year; Ellen McGrath for moderating the joint research roundtable; and outgoing board members Kathy Faust, Richard Jost, and Caitlin Robinson.

Then Susan Goldner passed the cap to Andrea Rabbia. This year the cap is sporting the addition of a fleur-de-lis pin bought at this year's convention.

Andrea thanked Susan for her hard work and presented her with a Raku vase and a book about raku. Andrea's goals for the year include seeing the formal merger of the OCLC and RLIN committees by revising the by-laws; getting the governing and leadership documents into shape (she needs volunteers); establishing a special committee for continuing education outside of the annual meeting; and working on record sharing.

The meeting was adjourned at 6:10.

Respectfully submitted,
Kathy Faust