

**NOBLE
MEMBERS OF THE CORPORATION MEETING
AT NOBLE
NOVEMBER 15, 2012**

PRESENT: Eighteen libraries were represented at the meeting, attendance sheet attached.

CALL TO ORDER: In Pat Cirone's absence vice president Brian Courtemanche called the meeting to order at 10:10. Introductions were done.

APPROVAL OF MINUTES: Alan Thibeault made a motion to approve Minutes from October 18, 2012 meeting. Martha Holden seconded the motion, passed by unanimous vote.

TREASURER'S REPORT: In Karen Pangallo's absence, Ron presented the report. Spending is on target. Myron Schirer-Suter made a motion to approve the report. Alan Thibeault seconded the motion, vote was unanimous.

MANAGERS' REPORT:

Ron Gagnon –

- New release 2.2.3 was loaded on Monday. Contains security enhancements.
- Elizabeth visited CLAMS with other MassLNC members to provide information on Evergreen.
- Audit is complete, financial statements and tax returns filed .
- Systems Support Specialist position has been posted, resumes being received.
- Resource Sharing Working Group had first meeting a couple of weeks ago, Jackie Strycharz from Wakefield is chairperson. Susan Conner is chair of Collection Management, and Jeff Klapes is chair of Electronic Resources and Database Working Group.
- Dell reconfigured the standards for state contract. In the past would find a discounted deal from Dell which Dell would match. Dell has changed the options and can custom build the PC to our specs and receive discount on quantity orders. The model offered is Optiplex, one configured for staff and one configured for public. Three size monitors will be available for purchase separately. Contact Paula for any orders.

Elizabeth Thomsen –

- Acquisitions Roundtable meeting held last week. Christine Morgan ran the meeting. Kathy Lussier was here working with Christine and some library staff. Acquisitions coming along.
- Serials Roundtable was held yesterday, Beth Willis ran the meeting. Some issues with how things are displayed. Migration issues discussed.
- A Reporta meeting was held and will be followed up with hands on training. Reports are run from templates which is different than III. Beth Willis is assisting library staff with templates. Working on reports for serials and acquisition, don't have any with Evergreen.

Martha Driscoll –

- Public Web Browser license renewed and needs to be updated for those libraries that use it. George and Tom will update it for PC Support libraries.
- Wireless access point called Unifi is being tested. It allows multiple VLANs to be set up and has management console and does statistics.

PROPOSED FY 14 ACTION PLAN VOTE:

Ron explained this is our last action plan in our old strategic plan, has to be filed by December 3rd. Format has changed, there's a standard template. Ron reviewed the two main themes that are highlighted:

1. Improving Evergreen is in different categories in the Action Plan:
 - Kids catalog, statistics, credit card processing, phone notifications
2. Improving other technologies:
 - Calendar system, something more integrated i.e. improve registration process
 - SIS improvements - Indexing and content on SIS
 - Remote hosting of servers, i.e. off site or cloud

- In 3 years lease is up, if don't have servers and HVAC system, easier to move, less space needed.
- More convenient technology for staff to bring to meetings

Martha Holden made a motion to approve the FY '14 Action Plan, Linda Shea seconded the motion. Motion passed unanimously.

EVERGREEN UPDATE: DEVELOPMENT

Elizabeth Thomsen - did presentation of MassLNC site with list of enhancement developments; Ability to expand the facets

Eliminate stemming - this is where get multiple results on different versions of a word.

Below is list of requested search enhancements that were submitted by MassLNC for development services:

1. Search Projects:
 - 1.1 Synonym list for search terms
 - 1.2 Ability to browse by author, title, and subject
 - 1.3 Staff-Friendly Call Number Browse
 - 1.4 Traditional operators for Boolean Searches
 - 1.5 Simple Method for excluding electronic resources from search results

NOBLE staff is working on:

- Setting up sub-domains for every library. Initially will have library name and link to the library, will be at library site, but can still search different library scopes. Library branding and links. Jeffrey Marzluft asked if libraries with course reserves will be ready by January. Elizabeth stated should be before then. Have links from library web site to the catalog, should have links to libraries web site from the catalog.
- Looking at mobile catalog using an app called Boopsie. Using HTML is an option too. With Release 2.3 catalog becomes more adaptable, won't need mobile version of catalog. Looking at different catalog skin, done by SITKA, large Evergreen network in British Columbia. Redid screen to be more mobile friendly. Going to load skin on the training server, and would like library staff to try using the mobile catalog. Kids catalog also comes with Release 2.3

Martha Holden asked about relevance ranking, Elizabeth said it's being worked on with stemming.

- NOBLE is using the web site User Voice for library staff to post future development ideas. MassLNC also has site for ideas, masslnc.cwmars.org/ideas. NOBLE staff is trying to move as many of the ideas from User Voice to the MassLNC ideas site. Kathy Lussier manages the MassLNC site.

Maryann Niles mentioned hopes the mobile app is attractive and fits the screen well. Elizabeth stated Endicott has a Boopsie site. Some concern is have to send records out to be indexed by Boopsie, they don't use Evergreen indexing use their own. Electronic Resources Working Group is concerned about signing up with Boopsie and not being happy with it.

Martha Driscoll -

Reported the upgrade went well overall. Few issues outstanding are:

- EDI ordering
- Virtual catalog unable to log in to Evergreen and create bib record in an item.
- Slowness with funds loading had to do with load balancer timing out.
- Call number search not working, get internal server error.

Ron Gagnon -

Continuing to work with MassLNC on development, has \$75,000 in the budget. NOBLE has own line budget if MassLNC doesn't approve development NOBLE wants. Encourage library staff to submit ideas. Elizabeth is on MassLNC Development Committee as well as Jeff Klapes and Nancy George.

VIRTUAL CATALOG UPDATE:

Ron reported the State has been running old Sirsi Dynix system that support is likely to end on very short notice. RFP was done and AutoGraphics was chosen as the new vendor. Martha Driscoll attended the meeting for Ron who couldn't attend due to conflict. Martha reported on the implementation schedule as follows:

Next January - set up, training, get connectors in place talk to different ILS systems.

Next summer - cut over 1st group of libraries.

Second group, which NOBLE is part of, will be done after 1st group complete.

So for a year there will be two different virtual catalog systems. Could potentially be a year before NOBLE is switched over. Since on two different systems, will only be searching the system your on.

Will be able to log into other system, but since not set up with Evergreen won't be able to communicate with it or place holds.

Susan Conner asked if a link could be put on SIS how to use point to point.

OTHER BUSINESS:

Mary Todd asked if any libraries had any trouble with patrons coming in with iPads and not being able to connect to library's wireless network. Linda Shea said had similar issue with a patron. There are many settings on iPads, could be security issue setting.

ADJOURNMENT:

Martha Holden made a motion to adjourn, Mary Todd seconded the motion. Meeting adjourned at 12:00.

Respectfully submitted,

Martha Holden
Secretary Pro Temp

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LIBRARY

Beverly	
- Bunker Hill CC	<i>Alan Thibeault</i>
Danvers	<i>Alan Thibeault</i>
Endicott College	<i>Kevin Conforti</i>
Everett	
Gloucester	
Gordon College	<i>Wynne John-Soter</i>
Lynn	<i>Theresa Hurley</i>
Lynnfield	
Marblehead	<i>Patricia Rogers</i>
Melrose	
Merrimack College	<i>KA Lippell</i>
- Middlesex CC	<i>Maya Wier</i>
Montserrat	
Northern Essex CC	<i>Linda Shea</i>
North Shore CC	<i>JOHN KOZA</i>
Peabody	<i>Martha Holden</i>
Phillips Andover	<i>Jeffrey E. Mangrove</i>
Reading	
Revere	<i>John R. Cron</i>
Salem	<i>Dancy Tracey</i>
Salem State University	<i>Susan E. Cirillo</i>
Saugus	
Stoneham	<i>Mary Todd</i>
Swampscott	<i>Susan M. Connor</i>
Wakefield	
Winthrop	<i>no ah</i>
MBLC	
NOBLE, Inc.	<i>Marko Duvall</i> <i>Ronald A. Lagan</i> <i>Paula Agnew</i>