NCIP Standing Committee
Monthly Conference Call
Thursday, December 19, 2013 – 1:00pm EST

Attendees
Mike Dicus – Ex Libris (Chair)
Lori Ayre – Galecia Group
Kelli Schoneck Benitez – The Library Corporation
Dhaval Kotecha – RapidRadio Solutions
Nettie Lagace – NISO
Juli Marsh – The Library Corporation
Tony O’Brien – OCLC

Regrets
Kevin Stewart – Relais International
Peter Collins – University of Pennsylvania Libraries
Ted Koppel – Auto-Graphics, Inc.

Minutes

I. Review/approve minutes of the November 2013 meeting
   a. No objections spoken
   b. Minutes approved.

II. Implementer Updates
    a. The Library Corporation – in coordination stages for implementation with a second
       library for MeLCat.
    b. Ex Libris –
       i. Continuing work with OCLC and Relais; primarily with Alma
       ii. Beginning work/discussions with other vendors for NCIP integration
           1. Auto-Graphics, Inc. and their SHAREit product; request initiated
              from MassCat Group.
           2. Atlas Systems and their ILLiad product; starting work with Ex Libris
              Voyager product, where Alma is also included in those conversations.
    c. OCLC – Tony shared no updates shared with him via John Bodfish

III. Vice-Chair for the NCIP SC
    a. Group revisited prior meeting’s discussion and notes from In Person Meeting
    b. Lori volunteered if there were no takers; others shared contentment with roles
       assigned during Fall 2013 In Person Meeting
    c. Action Item: Due to the small group, Mike will send out a message for volunteers to
       the larger group in early January to ensure visibility after the holidays.
IV. Other Items for Discussion
   a. Dates and Calendar updates for 2014 Meetings
      i. Nettie to input 2014 dates – frequency and time remains unchanged as the third Thursday of the month at 1:00pm ET.
         1. *Meeting Follow-up* – all 2014 dates are now input.
      ii. Nettie shared that Kavi has discontinued support for attached .ics files for recurring meetings. Kavi recommends using the RSS link for recurring meetings.
      iii. Subscribing to NCIP SC Calendar will allow updates to reflect on your local calendar
      iv. Nettie to send out email with instructions Google Mail
          1. *Meeting Follow-up* – See email on 12/19 “[NISO z3983maint] using the NCIP calendar RSS feed with a Google calendar”

V. Next Meetings
   a. Monthly Conference Call – January 16th, 2014 at 1:00pm EST
   b. In Person Meeting: TBD
      i. **Action Item:** Lori to give an update on January call as a potential host for spring meeting
      ii. Group noted PLA is March 11-15, 2014
      iii. Anticipated dates are typically “April-ish”