NCIP Standing Committee
Monthly Conference Call
Thursday, May 15, 2014 – 1:00pm EDT

Attendees
Lori Ayre – The Galecia Group
Kelli Schoneck Benitez – The Library Corporation
Peter Collins – University of Pennsylvania Libraries
John de la Fontaine – SCELC
Rob Gray – Polaris Library Systems
Juli Marsh – The Library Corporation
Rob Walsh - EnvisionWare

Mike Dicus (Chair) – Ex Libris sends regrets – Kelli Benitez led call in his absence

Minutes

I. Review/approve minutes of the April 2014 in person meeting
   a. No objections spoken.
   b. Minutes approved and will be made public (see V. c. below)

II. Implementer Updates
    a. The Library Corporation –
       i. Ready to go live with new implementation in Louisiana for LoanSHARK (Relais)
       ii. OCLC implementation in Colorado, close to completion
       iii. Now live with second implementation of MeLCat in Michigan (Innovative); there are now two library systems live with MeLCat
       iv. CARL•X Solano, Napa, and Partners in California – shared with TLC they are in preliminary discussions to join the Link+ system (Innovative)
       v. CARL•X Florida Libraries – hope to move forward with OCLC Navigator testing after working with OCLC on getting updated project contacts

III. Discussion on using Google Hang-out for an upcoming meeting
     a. Alternative may be Citrix’s GoToMeeting – but group wasn’t sure of the full capabilities of this product
     b. Group OK with using Google Hang-out for June conference call for initial try-out
        i. Suggested to still call into the NISO Conference Line in addition to attempting the Google Hang-out so we can ensure everyone has a method to participate, e.g. can drop off conference line if Hang-out is working for you
        ii. Requirements for Hang-out are Google+/Gmail account
        iii. Juli Marsh volunteered to be host, i.e. start the June call, based on her experience with Google Hang-out

IV. Informal Gathering at ALA 2014
    a. Conference is in Las Vegas June 26 – July 1
b. NCIP SC typically schedules an informal gathering on Sunday after exhibits close

c. ALA Attendees
   i. Kelli Benitez
   ii. Peter Collins
   iii. John de la Fontaine

d. Would be OK to meet up at ALA

V. Other items for discussion
a. Update to Discovery to Delivery
   i. Juli shared she will be providing an update to the D2D Committee about the SIP WG and NCIP SC, and would like information for the NCIP group and anticipated paths for the next 6 months
   ii. Juli will reach out to Tony/Kevin about the simplified application profile concepts to see if this is something that could be included in her update
   iii. Juli is also in the stages of writing a brief paragraph about the concept of proprietary APIs and how their use can harm the library industry. NISO is also interested in this concept and potentials for helping to address this growing issue.

b. ncip.info website edits
   i. Lori has completed edits to the site and will send to Web Team – presentation to a Consortia about NCIP helped identify some of those areas in need of review

c. Making past meeting minutes available to public for ncip.info
   i. Kelli shared she has best practice to make past meeting minutes that are not yet public, public
   ii. Suggestion to review these minutes before making public to ensure there are no harmful and/or negative comments
   iii. EnvisionWare shared in the past as the maintenance agency, all approved meeting minutes were made public and when the group approved minutes, that would be the forum to ask for any updates for bad information
      1. Thus there is not a need to go back to those minutes already in the public sphere
   iv. Group agreed that recent meeting minutes are written positively
   v. Kelli shared she’d check minutes from August 2013 to the present just in case, and share with group if anything found; otherwise, will be making past meeting minutes public and any new approved minutes going forward

d. Vice Chair Ballot
   i. Nettie sent out ballot, closes Friday May 23rd

e. Contacts to grow SC participation
   i. John D. shared he touched base with potential Innovative contact and wants to know how to send out official invite
      1. Group suggested emailing Mike and Nettie directly
      2. Want to ensure NISO has not already reached out to this contact
   ii. Peter shared he is still working on his potential contact from the IDS Project, which is in New York state and has ties to Atlas System’s ILLiad product

VI. Next Meetings:
   a. Next Monthly Conference Call – June 19th, 2014 at 1:00pm EDT
   b. In Person Meeting: Fall 2014 – details TBD