NCIP Standing Committee
Monthly Conference Call
Thursday, June 19, 2014 – 1:00pm EDT

Attendees
Mike Dicus – Ex Libris (Chair)
Lori Ayre – The Galecia Group
Kelli Schoneck Benitez – The Library Corporation
Peter Collins – University of Pennsylvania Libraries
Nettie Lagace - NISO
Juli Marsh – The Library Corporation
John Sandstrum – Florida Virtual Campus
Kevin Stewart – Relais International

Minutes

I. New Membership
   a. Welcome a representative from Innovative Interfaces, Inc. – Tim Auger

II. Review/approve minutes of the May 2014 in person meeting
   a. No objections spoken.
   b. Minutes approved and will be made public

III. Implementer Updates
   a. University of Pennsylvania Libraries
      i. Shared an update on contacts with the IDS Project for participation in the NCIP SC – awaiting follow-up
      ii. In other resource sharing forum, there may be interest in participation from Atlas Systems, which the NCIP SC will await a follow-up on.

IV. Ballot Results for Vice Chair
   a. Results had the most votes for Kelli Benitez (TLC)
   b. Final procedural approval needed by D2D Topic Committee

V. Informal Gathering at ALA 2014
   a. Conference is in Las Vegas June 26 – July 1
   b. Of those attending, group discussed neither a formal nor informal gathering would be planned
   c. If desired, participants can communicate offline to meet

VI. Other items for discussion
   a. Update to Discovery to Delivery
      1. Juli shared as complete
   b. Making past meeting minutes available to public for ncip.info
      i. Kelli shared the Spring 2014 In Person minutes are public and May meeting minutes will be made public based on today’s approval.
      ii. Still working on review on past meeting minutes
c. Question about new membership voting
   i. New member from Innovative is a voter
   ii. Due to recent industry changes with Innovative, relationship to other existing voting members of NCIP SC will be reviewed by NISO

VII. Next Meetings:
   a. Next Monthly Conference Call – July 17th, 2014 at 1:00pm EDT
   b. In Person Meeting: Fall 2014 – details TBD
      i. Peter shared he would look at options for hosting a Fall or Spring gathering if decided
      ii. Initial target month is September
      iii. Members would like to have a more fleshed out agenda prior to meeting and/or let the agenda decide whether or not to meet
         1. Need to consider continuous maintenance policies
         2. Need to consider majority group feedback that in person meetings are more productive
      iv. Potential Agenda Item
         1. Option to have a “dummy” NCIP system
         2. Recollection that Polaris may have hosted several years ago
         3. Group shared this is a good idea to look into, but would not want to resurrect an old system without further review for current environment