NCIP Standing Committee
Monthly Conference Call
Thursday, July 17, 2014 – 1:00pm EDT

Attendees
Mike Dicus – Ex Libris (Chair)
Tim Auger – Innovative Interfaces, Inc.
Kelli Schoneck Benitez – The Library Corporation
Peter Collins – University of Pennsylvania Libraries
Nettie Lagace - NISO

Minutes

I. Review/approve minutes of the June 2014 in person meeting
   a. No objections spoken.
   b. Minutes approved and will be made final for publication

II. Implementer Updates
   a. University of Pennsylvania Libraries
      i. A new system was brought up for Borrow Direct at Johns Hopkins, with NCIP
         communication between Horizon (SirsiDynix) ILS and Relais software.
      ii. Anticipate testing next month with Kuali OLE to meet implementation needs of
         the University of Chicago
   b. The Library Corporation
      i. A new implementation of NCIP went live in Louisiana for LoanSHARK and Auto-
         Graphics
      ii. Another library about to go live in Colorado with OCLC and SWIFT interlibrary
         loan program
   c. Innovative Interfaces
      i. Testing implementations with CLAMS and Minuteman consortiums (Northeast
         US), both interfacing with Auto-Graphics

III. Agenda Items for Fall 2014 Meeting
   a. Following previous meetings discussions to flesh out agenda items and determine if the
      group has a reason to meet in person
   b. Agenda Items suggested:
      i. Simplified Application Profile
      ii. “Dummy” or test system for NCIP – scope would be to make plans and discuss
         how to move forward
   c. There is a need for more agenda items
      i. Suggestion to follow-up on RFID compatibility with NCIP and if there is any
         additional actions needed that could be an agenda item
   d. No new change requests have been submitted
      i. Deadline is August 1
      ii. If any submitted before that date, group would need to consider these for a Fall
         meeting
IV. Other Items for Discussion
   a. ncipinfo listserv question still outstanding
      i. No further activity from the person who asked the question on the listserv
      ii. It’s possible a solution was discussed outside the listserv and/or other channel,
          e.g. support contacts at OCLC for EZProxy
      iii. If the person still has a question, they can ask again

V. Next Meetings
   a. Monthly conference call – August 21, 2014 @ 1 pm Eastern time
   b. In-person meeting – Fall 2014 with details TBD