NCIP Standing Committee  
Monthly Conference Call Minutes  
Thursday, February 20, 2014 – 1:00 p.m. EST

Attendees

Mike Dicus – Ex Libris (Chair)  
Nettie Lagace – NISO  
Kevin Stewart – Relais International  
Rob Gray – Polaris Library System  
Juli Marsh – The Library Corporation (TLC)  
Tony O’Brien – OCLC  
Lori Ayre – The Galecia Group  
John Sandstrum – Florida Virtual Campus (Minutes)  
Peter Collins – University of Pennsylvania  
John Delafontaine – Guest

Agenda

I. Review/approve minutes of the January 2014 meeting
   Approved.

II. Implementer updates
   Relais – Testing with Alma and Australian Libraries.
   Peter – Working with John Hopkins NCIP connection with Horizon ILS.
   TLC – We are waiting on MeLCat to go live with another Michigan library. Following this go live, we have a consortium in Michigan that we will begin implementing. We are also implementing a Colorado library with OCLC (SWIFT) (added via e-mail)

III. Vice-chair for the NCIP SC
   It was felt that there were not enough voting members present to meet a quorum for a vote for Vice-chair. Nettie offered to put up a ballot on the NISO site for the vote. This was agreed to. Lori, Juli and Kelli are the candidates. Juli asked that the ballot be delayed until she has a chance to see if Kelli still wants to be on the ballot. (After the meeting Juli announced she had withdrawn her name from the Ballot. Kelli will represent TLC as a candidate.)

IV. Spring 2014 meeting
   Lori has offered to host the meeting at the Sheraton in Petaluma, California. She proposed April 17th and 18th (half day) as the dates. Nettie will create a Doodle Pole to get a feel for how the members feel about the dates. Juli requested that time be taken out during the in-person meeting for the people working on the web site could meet. No decision regarding this was made.

V. Other items for discussion
   John Delafontaine is interested in knowing more about NCIP connections between Innovative and Navigator. He may be present at the Spring in-person meeting.
VI. **Next meetings:**
   a. Monthly conference call – March 20, 2014 @ 1 pm Eastern time
   b. In-person meeting: Spring, 2014