NCIP Standing Committee
Monthly Conference Call
Thursday, January 15, 2015 – 1:00pm EST

Attendees
Tim Auger – Innovative Interfaces, Inc.
Kelli Schoneck Benitez – The Library Corporation (Vice-chair)
Mike Dicus – Ex Libris (Chair)
John De La Fontaine – Occidental College
Ted Koppel – Auto-Graphics, Inc.
Nettie Lagace – NISO
Juli McWilliams – The Library Corporation
John Sandstrum – Florida Virtual Campus
Rob Walsh - EnvisionWare

Minutes

I. Review/approve minutes of the December 2014 in person meeting
   a. No objections spoken.
   b. Minutes approved and will be made Final for publication
   c. Web Team will be emailed with public URL

II. Implementer Updates
   a. Auto-Graphics, Inc. – Recently awarded contract to a statewide Pennsylvania library
      resource sharing system, which is NCIP based.
      i. Currently in implementation phases.
      ii. Using NCIP as the primary messaging system, including communication with union
          catalog.
   b. Innovative Interfaces, Inc. – Continuing work on the project with Traverse Des Sioux
      Library Cooperative in MN
      i. Working with OCLC VDX system and Instant Responder, including additional
         service enhancements.
      ii. Going live in the one to one and a half months.

III. Other Items for Discussion
   a. ALA Midwinter
      i. Some NCIP SC members will be in attendance
      ii. NISO Activities
         1. NISO Update
            a. Email will be sent with information
            b. Scheduled for Sunday, February 1st
         2. Annual Members Meeting – non-members are allowed
   b. Monthly Conference Call info updated on ncip.info
   c. Simplified Application Profile – still in progress

IV. Next Meetings
   a. Monthly conference call – February 19, 2015 @ 1 pm Eastern time
   b. In-person meeting: TBD