

# 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 1<sup>st</sup>
      2. Annual Members Meeting – non-members are allowed
  - b. Monthly Conference Call info updated on [ncip.info](http://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