

NCIP Standing Committee

Monthly Conference Call

Thursday, February 19, 2015 – 1:00pm EST

Attendees

Kelli Schoneck Benitez – The Library Corporation (Vice-chair)
Peter Collins – University of Pennsylvania Libraries
Mike Dicus – Ex Libris (Chair)
Nettie Lagace – NISO
Juli McWilliams – The Library Corporation
Kevin Stewart – Relais International, Inc.
Rob Walsh – EnvisionWare

Guest – Peyton Stafford from Total BooX

Regrets - Tim Auger – Innovative Interfaces, Inc.

Minutes

- I. Review/approve minutes of the January 2015 Conference Call
 - 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. The Library Corporation
 - i. New active implementation with MeLCat for a consortia in Michigan, and adding two more locations for the same consortia very soon.
 - ii. Upcoming implementation with JerseyCat (New Jersey) with Auto-Graphics, Inc.
 - b. University of Pennsylvania Libraries for BorrowDirect - working on bringing up Duke University with Ex Libris' Aleph, where there are some nuances with the Accept Item Message that need to be resolved before they can be ready for production.

- III. Guest from Total BooX
 - a. Peyton Stafford, Vice President Library Services
 - b. Total BooX is a new eBook vendor for libraries with unique pay-by-patron-consumption licensing model
 - c. Wants to use NCIP for Patron Authentication
 - i. Working with a TLC customer library, Allegany County LS in Maryland
 - ii. Referred to NCIP Standing Committee by TLC for assistance from participating NCIP Initiators
 - d. Recommended use of Lookup User Message and offer to work offline with Relais International as a fellow initiator, and who has experience with Allegany County/TLC.
 - e. Total BooX also considering expanding use of NCIP with future accompanying MARC record services.

IV. Other Items for Discussion

- a. Kelli out for next call - Juli volunteered to take minutes
- b. ALA Mid-Winter – no updates from conference
- c. Future topics for planning
 - i. NCIP and RFID – Kelli will reach out to previously interested parties on this topic, Lori Ayre and John Bodfish
 - ii. Simplified Application Profile
- d. Spring In Person Meeting
 - i. No change/defects have been submitted
 - ii. Formulating agenda still a challenging topic
 - iii. Group in attendance is interested in meeting in person
 - 1. Need agenda topics though
 - 2. Penn could potentially host if decided
 - iv. Revisit In Person Meeting topic for March and see if a decision can be made

V. Next Meetings

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