

NCIP Standing Committee

Monthly Conference Call

Thursday, April 16, 2015 – 1:00pm EDT

Attendees:

Kelli Schoneck Benitez – The Library Corporation (Vice-chair)
Mike Dicus – Ex Libris (Chair)
Nettie Lagace – NISO
Juli McWilliams – The Library Corporation

Regrets: Peter Collins – University of Pennsylvania Libraries, Rob Walsh - EnvisionWare

Minutes

- I. Review/approve minutes of the March 2015 meeting
 - a. No objections spoken.
 - b. Minutes approved and will be made Final for publication

- II. Implementer Updates
 - a. The Library Corporation – new implementation in the works with Auto-Graphics and LoanSHARK in Louisiana
 - b. Ex Libris - working with Relais on some mutual customer issues in Canada; reviewing additional testing when using secure methods of transmission.

- III. Other Items for Discussion
 - a. Lori Ayre from Galecia Group has stepped down from the committee
 - b. In Person Meeting
 - i. Confirmed group decided not to have a Spring 2015 meeting
 - ii. Group will revisit need for a Fall 2015 meeting depending on coverage of available agenda topics
 - c. Tabling NCIP and RFID topic

- IV. Next Meetings
 - a. Monthly conference call – May 21, 2015 @ 1 pm Eastern time
 - b. In Person – TBD for Fall 2015