

Carrington, Bradley, DCA

From: Carrington, Bradley, DCA
Sent: Monday, November 24, 2014 4:10 PM
To: 'Focused discussion list for SALSA libraries'
Cc: Delello, Michael, DCA (Michael.Delello@state.nm.us)
Subject: minutes from our 11/17/14 meeting
Attachments: 2014_11-17 revisions to SALSA_MOA_2013_01_18.docx

SALSA Consortium meeting
November 17, 2014
Fray Angélico Chávez History Library

Attendance: Susan Sheldon, Patricia Hewitt, Rebecca Potance, Aubrey Iglesias, Brenda Watson, Brad Carrington, Brigitte Schimek. Mike Delello popped in to say Hello!

MOU draft

We discussed a draft that Gary obtained in January 2013. He had reviewed it with Erin and submitted it to Devon that February.

Here are the changes that we made. The attached version should reflect all of these changes.

I. BACKGROUND INFORMATION AND TERMINOLOGY

A. SALSA Consortium Definition:

- Deleted the last sentence: "As of December 2012, the ILS is provided by Polaris Library Systems."

C. History:

- Corrected the name for the Chávez library

II. ROLES AND RESPONSIBILITIES

A. NMSL shall accomplish the following under this MOU:

5. Establish a SALSA Consortium Executive Committee, comprised of 6 members representing the currently participating libraries.

- Changed a portion to "comprised of one person from each participating library"

6. The New Mexico State Library is an ex-officio member of the SALSA Consortium Executive Committee, and reserves the right to veto recommendations made by the Executive committee.

- Changed a portion to "The State Librarian is an ex-officio non-voting member"

B. Each participating library is responsible for the following under this MOU:

1. Provide, at its own expense, resources to operate local workstation hardware and software sufficient to allow access to the ILS.

- Inserted after software "(e.g., operating systems and browsers)"

3. Participate in the governance of the SALSA Consortium through the SALSA Steering Consortium Committee and advisory groups or task forces deemed necessary by the SALSA Consortium Steering Committee

- Replaced SALSA Consortium Steering Committee and SALSA Steering Consortium Committee with "SALSA Consortium Executive Committee"

4. Adhere to the shared-record concept in the SALSA Consortium's ILS; the shared-records concept means that participating libraries share bibliographic records that represent their tile holdings

- Corrected spelling: tile should be title

VI. By signing below, the New Mexico State Library and the other libraries listed below agree to the terms of this MOU; each of the signees certifies that he or she has the authority to sign on behalf of the library for which he or she signs.

- Changed a portion to "By signing below, the New Mexico State Library and the library listed below agree to the terms of this MOU"

- We made the agreement form particular to NMSL and the library signing the particular copy. So, it says library in the singular form. Each participating library will sign its own copy of the agreement; the agreement text will be identical in each case.
- Changed first signature line to simply read "State Librarian, NMSL"
- Added a line for "Name of Participating Library"
- On subsequent lines gave blanks for "Participant" and "Title"; multiple people can sign for the participating library

Next steps:

- Brad will ask Mike if Erin McSherry needs to have another look at the MOU.
- After each library signs the MOU then we'll crank up the Executive Committee.
- We will start working on "rules, guidelines, and by-laws." For example, how to update the MOU, how a member withdraws from the consortium, how the Executive Committee terminates a member's participation, etc.

Polaris Users Group Enhancement voting

Brad reviewed many of the Polaris enhancements proposed by PUG (the Polaris Users Group). For our consortium he will submit our votes before Thanksgiving (deadline is December 1st).

News from around the table:

- Patricia is taking her Maps show on the road; preparing educational materials, etc. She gave a well-attended presentation at NMLA in Ruidoso. The maps grant funding is about to end. Amy left Chávez for a job at Santa Fe Public. Patricia is exploring a subscription to WorldCat Discovery, to further expose the MMN (Museum of New Mexico) holdings.
- NMSL continues with its weekly RDA training; all are welcome to join in. NMSL is fully staffed; we celebrated Aubrey.
- Susan's contract with OSE will be renewed soon, we hope! She's working on a maps project for OSE.
- The Coalition for Literacy changed Internet service provider; after much tinkering we got Polaris to work with it.
- Brad is working on plans for statewide resource sharing. One plan involves OCLC and might include WorldCat Discovery subscriptions for all NM OCLC members. Another plan involves Innovative Interfaces and might include more public libraries on our Polaris site.

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