2013-03-25

1. Review of TSI Print Serials Working Group

Joining the TSI SG (minus Colleen) for the discussion: Deb Warfield, Bill Kara, Alan Schaplowsky

Kate presented an overview of the TSI Print Serials Working Group charge and asked Alan and Deb to formally approve a version of the charge (their input is welcome).

Alan commented that much of their unit's work involves the Columbia cataloging unit. Is that included?   Kate answered that the handoff between his unit and the cataloging unit needs to documented, but not the actual cataloging, because that part will be documented by the separate cataloging group. There might be some interesting differences between Cornell and Columbia here.

After the E-Resources Working Group is charged we may want to bring them together with this Print Serials WG to tease out responsibilities.

Bill mentioned on a potential E-Resources vendor change that might involve Alan. Bill will follow up.

Some of our collections still preference print.

Boaz underscored that CJK workflow is part of this group's charge. Is it enough to just talk to Sarah in East Asia or should she be added to the group? Deb and Alan will need to consider this when pondering the charge.

2. Overview and tour of wiki

Jim skillfully switched in to screensharing mode. Tiny video window displays on either side at the same time the screen is shared. He then walked through the structure of the 2CUL TSI Phase 2 wiki space.
Wiki space to do items:

- What to do with Bob's outline document?-- Moved to Steering Committee area, under "Procedures & Planning Documents" (JL 4/1)
- look at search box -- Can't recall what the task exactly the task was? (JL 4/1)
- add author(s) to 2CUL E-Resources Working Group -- DONE (JL 4/1)
- add E-Book report to the E-Resources page -- Boaz? (JL 4/1)
- change "articles, webinars, etc." to environmental scan (or literature); change presentations to 2CUL articles, presentations, etc. -- DONE (JL 4/1)
- How best to link to "Background (2010-2012)"? Maybe we can un-restrict it? 79 users have access to this space already -- DONE (JL 4/1)
- Org charts links need to be updated -- Cornell's DONE (JL 4/1)
- Change "Policies and Procedures" to Institutional Documentation -- This latter name didn't really work either; changed to "General Documentation" (JL 4 /1)
- Change our "Restricted" page to "Restricted to TSI Steering Committee -- DONE (JL 4/1)
- Move Operating Principles for the 2CUL Environment with a Shared LMS list somewhere else, perhaps move it to 2CUL LMS wiki space -- DONE (JL 4/1)
- Add provenance to the the main list of 2CUL Phase 2 Overview list -- DONE (JL 4/1)
- Change page name to 2CUL Phase 2 - Technical Services Integration? -- DONE (JL 4/1)
- Adam: Add search widget to our wiki homepage - DONE
- Adam: How do we turn off the Recently Updated list at the bottom of the main page? - DONE
- Adam: How do we switch the screensharing so Columbia can share their desktop? Did I link to the right webex help page?

3. Updates: working groups

Next steps for the Steering Committee? We will not meet next Monday (April 1). We will meet on April 8 with an agenda to be determined.