3-24-2014

2CUL TSI Steering Committee Meeting, March 24, 2014

Attending: Adam, Boaz, Colleen, Jim, Kate, Robert

1) We discussed the TSI survey

 Colleen and Boaz will send the survey at 9:30 tomorrow.

 Kate will send a message to all supervisors to say that the survey only goes to officers of the libraries today. DONE

 Jim will update the administrative team about the survey and will schedule a meeting to follow up on the survey.

 Boaz and Colleen will add a sentence about transparency if we don't hear anything tomorrow.

2) Other updates from working groups:

Batch processing and some systems folks will be traveling to Columbia in a few weeks to compare workflows.

Columbia Cataloging working group will be coming to Cornell on 4.16.

Bill and Deb visit Columbia today

3) 2CUL travel budget: Cornell didn't spend all of their TSI travel money in 2013 - we should assume that Cornell will be able to pay for coming trips . No concerns about travel money - on both ends.

4) Governance document will be discussed and maybe finalized later today - then will be sent to JSMIN.

5) The work of the 2cul currency team has been delayed till Ezra and his Columbia counterpart will agree on some accounting details.

6) Tech services reps on the Alma Implementation Steering Committee will be invited to a JSMIN meeting to update on progress after work on the Alma implementation has begun.