

Shared Automation System Users' Group (SASUG)

Virtual meeting: Thursday, June 25, 2020

9:30 am

Call to Order at 9:32 am

Approval of Agenda – Motion by Patty Braden (ROMS) / Seconded by Garrett Hungerford (REDF)

Approval of May 28, 2020 Minutes – Motion by Ed Burns (FERN) / Seconded by Don Priest (SOGT)

Approval of June 11, 2020 Minutes – Motion by Anne Hage (HTWD) / Seconded by Donna Winter (LVCC)

System Update

Anne Neville, TLN

- The TLC annual conference in October will be virtual this year.
- TLN staff have been returning to the building and working 1-2 days per week.
- Brigette Felix (TLN) is working on a virtual training plan since staff won't be able to come to TLN for in-person training.
- The first 2020 CARL release will be happening in July.
- There is a CARL Connect update next month that will correct the printed receipts to include the 4 letter library code for routing slips. This is a major step towards using CARL Connect at the Circulation Desk.

Report from the TLN Board

Paul McCann, Ex Comm Chair

The last meeting was June 18, 2020. The generator is at TLN and is waiting for cement to be poured for the pad and one final permitting issue to resolve. The Overdrive 3 year contract was approved and the maintenance portion was reduced so there will be more funds for content purchases. The Steering Committee cancelled the picnic and is working on a virtual plan. HR is moving forward with the Director search and will ask some member directors to be on the search committee. The search committee will have a day of formal training. If the search is not successful, a firm will be hired. The job is currently posted on the ALA and MLA job boards.

Unfinished business:

1. Shared system restart

Alyson Lobert, SASUG Chair

Paul McCann

Anne Neville

a. Holds (resumption of interlibrary loan)

16 libraries are filling holds right now and on Monday, June 29, 2020 there will be 18 libraries filling holds across the system. Lists will get smaller as more libraries open up their collections. The CARL Connect Fill List can be used to fill holds at the home library first and then the others can be filled throughout the day. Open a Help Desk ticket to make this change back to filling holds for all libraries.

b. Notifications (coming due, overdue and hold)

Ed Rutkowski (BRIT) made a motion to turn on coming due notifications as of July 1 / Seconded by Amy Rosen (WHLK)

Minutes prepared by SASUG Secretary, Adrienne Breznau, Royal Oak Public Library

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The motion was voted on and did not pass.

Motion failed. Yes=14, No=23, Abst=1

YES: ALPK, AUBN, BELL, BRIT, CHEL, FRAN, GARC, HIGH, LYON, MILF, OXFD, PONT, SLYN, WHLK

NO: BERK, CLAW, COMM, FERN, HART, HTWD, LVCC, MDHT, NORT, NOVI, REDF, RIVW, ROMS, ROAK, SOGT, SPRI, TAYL, TREN, WALL, WATE, WAYN, WIXM, WYDT

ABST: DEXT

Due to the changing nature of the COVID-19 situation, we will revisit this issue at the next meeting. Overdue notices are sent 7 days after the item's due date.

These will also be revisited at the next meeting.

Garrett Hungerford (REDF) made a motion to return to the two (2) hour time frame for hold notifications immediately / Seconded by Amy Rosen (WHLK)

The motion was voted on and passed.

Motion approved. Yes=31, No=8, Abst=0

YES: ADDI, ALPK, BELL, BERK, BRIT, CLAW, COMM, DEXT, FERN, FRAN, GARC, HART, HIGH, HTWD, LVCC, LYON, MILF, NOVI, OXFD, REDF, ROMS, ROAK, SLYN, SOGT, SPRI, TAYL, WATE, WAYN, WHLK, WIXM, WYDT

NO: AUBN, CHEL, MDHT, NORT, PONT, RIVW, TREN, WALL

John Inman (TLN) has notified CARL of this change.

2. Auto renewal discussion

Garrett Hungerford, Redford

Garrett Hungerford would like to advocate for all libraries allowing auto renewal. Testing for this feature cannot happen until Anne Neville is back in the office. If an item is not renewable, it will not auto renew. Alyson Lobert will follow up with the libraries who were initially opposed and will consult with the Ex Comm to see if we need to vote again. This item will be added to a future agenda.

New Business:

1. MeL Restoration Survey

Alyson Lobert

Please reply to the survey that was sent by Brigette Felix on Monday, June 22, 2020.

Adjournment

Motion to adjourn by Patty Braden (ROMS) / Seconded by Garrett Hungerford (REDF)

Meeting adjourned at 11:10 am

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Remote Attendance:

Adrienne Breznau (ROAK)	Jean Hansen (WATE)
Alyson Lobert (COMM)	Jenni Gannod (CLAW)
Amy Rosen (WHLK)	Jessica Wilhoite (ROMS)
Andrea Dickson (WIXM)	Jody Wolak (WAYN)
Anne Hague (HTWD)	John Inman (TLN)
Anne Neville (TLN)	Judy McIntosh (NORT)
Azita Frattarelli (RIVW)	Karen Schiller (SLYN)
Bonnie Holzerland (MDHT)	Kathleen Mintus (HIGH)
Brigette Felix (TLN)	Kelly Ray (WYDT)
Carrie Ralston (WALL)	Kim Oakley (ALPK)
Cathy Buehner (HIGH)	Kim Poma (GARC)
Celia Morse (TLN)	Kimberly Schaaf (SPRI)
Colleen Tabaka (TAYL)	Martin Smith (REDF)
Don Priest (SOGT)	Maryann Zurmuehlen (NOVI)
Donna Janke (HART)	Matt Church (BERK)
Donna Winter (LVCC)	Michelle Wloch (BELL)
Ed Burns (FERN)	Minni Shetty (AUBN)
Ed Rutkowski (BRIT)	Pam Quackenbush (LYON)
Edmond Richardson (PONT)	Patty Braden (ROMS)
Emily Good (DHTN)	Paul McCann (DEXT)
Erin Chapman (TREN)	Sandy Ruhmann (ALPK)
Garrett Hungerford (REDF)	Teresa Natzke (FRAN)
Hilary Savage (BELL)	Teri Lancaster (CHEL)
Holly Teasdale (LYON)	Tina Hatch (MILF)
Jacqueline Seimer (OXFD)	Toni LaPorte (LVCC)
Jaema Berman (ADDI)	

Postponed for future meetings:

1. Patron-Type Subcommittee report Kimberly Schaaf, Springfield Township
2. FRBR demo Celia Morse, TLN consultant
3. PDF conversion for TLN monthly reports demo Paul McCann

Next Virtual Meeting:
Thursday, July 9, 2020
9:30 am