

Online Bibliographic Services Special Interest Section  
2006/07 Board meeting, July 12, 2006

Board members present: Corinne Jacox, Susan Goldner, Kathy Faust, and Andrea Rabbia.  
Guests: Pam Deemer and Brian Striman.

Susan Goldner called the meeting to order at 12:04 PM.

Susan began by talking about the new RLIN and OCLC committee. This will be a joint committee made up of the former RLIN committee, chaired by Ming Lu, and the OCLC committee, chaired by Pam Deemer. The new committee will have Pam and Ming as co-chairs. An email will go out to everyone who doesn't get a chance to sign up for the new committee during the annual meeting.

Susan would also like to beef up the website and add links to committees. She would also like to add discussion lists that would be tied to committees. Susan thinks we need to explore educational opportunities outside of the annual meeting. AALL has resources that could help with this.

In addition to the new RLIN/OCLC committee there was discussion about forming a managers of local systems roundtable and about forming an emerging technologies committee. It was decided to ask on the survey if there was any interest in the roundtable. The emerging technologies committee could be tied into the TSSL tech scan column and could work with the same committee that is part of CS-SIS. This brought up the thought that we should be making more connections to the Computer Services and Reader Services special interest sections in general.

Programs for next year were discussed. Richard Jost has volunteered to be a coordinator for a program on what managers should know about their ILS. It would be geared more for the library director and associate director. Yu Min has volunteered to be a coordinator for a program on WorldCat collection analysis. This program would include someone from OCLC and someone from a library that had done the analysis. Pat Callahan has volunteered to coordinate a program on the University of California report. Kevin Butterfield has volunteered to coordinate a program on digitizing projects. Other programs that have been suggested were: metadata databases other than MARC with representatives from court, academic and firm libraries; OCLC not for catalogers; a joint program with TS on the OPAC; open source ILS software, perhaps working with CS or PLL; and a workshop on MARC holdings. The program on institutional repositories is no longer under consideration.

Brian Striman gave a report on Technical Services Law Librarian. The September issue will be the conference issue with columns from both the OBS and TS chairs. The other regular columnists will get a rest. The 30 year index will hopefully be a part of the AALL occasional papers series. Hein will not be publishing it. The index will be available electronically. We suggested to Brian that selected tech scan articles be put on the TSSL web-site and he will take that back to his board. We also suggested that there needed to be easier ways to search the TSSL

website. Brian said he would look into it.

As newest member-at-large Corinne was assigned organizing the alphabet soup reception for next year. Janice Anderson from TS will do most of the work. It is also time to redesign our brochure, which one of the members-at-large will need to work on. Headquarters will design it; we need to come up with the content.

Susan adjourned the meeting at 1:35 PM.

Respectfully submitted by,  
Kathy Faust  
Secretary/Treasurer