ACIG minutes January 12, 2009 Conference call.
Attending: Rebecca Green-Berkeley, Lisa Spangolo-Davis, Keith Powell-Irvine, Germaine Wadeborn-Los Angeles, Jim Dooley-Merced, Barbara Schader-Riverside, Tony Harvell-San Diego, Susan Viets-San Francisco, Catherine Nelson-Santa Barbara, Lai-Ying Hsiung-Santa Cruz

The minutes from the last meeting in October have been finished.

Next Generation Melvyl (NGM)
Keith needs to get some idea where each campus is regarding On Order/In Process records in NGM. He needs to pull together comments soon as HOTS has a conference call this afternoon.
At Irvine, they are not doing anything with item records, however, the item is what make something show as On Order in NGM. UCI uses holdings status with no item attached, which creates a confusing display. So far, UCI has only a few brief order records. There are significant work flow issues with item records, from UCI's perspective.

UCLA creates item records for shelf ready materials.

Tony Harvell noted that Z39.50 searches on the OCLC number. If the bibliographic record does not have the OCLC number then the item record cannot be found. Item records provide the best source of data.

Lai Ying noted that OCLC holding have to be set in order for record to display.

Because the OCLC record number needs to be in the bib record for NGM to find the bib and consequently the item record, any order record that does not have a OCLC number will not be discovered in a NGM search. This will impact mostly firm orders and foreign language materials, especially CJK and other non-roman alphabet materials.

It is important to understand each campuses vendor batch loading strategy and to make sure we keep local databases in sync with OCLC.

ERMS updates
Irvine is implementing III's ERM. They are set to go live in March. They are converting Bibliographic resource records and plan to include CDL Resources.

The CDL is implementing Serials Solutions. They are identifying the data elements from licenses to be included. It should be in production by July.

There is a conversation about whether or not the CDL should consider the Consortial version of Serials Solutions. The big question is will it actually work and what would it cost.
The other UC
Riverside is has lost funding for an ERM but hopes to have funding next fiscal year. We will re evaluate III and Serials Solutions once funding has been restored. not interested in Serials Solutions
Davis, Santa Barbara and San Francisco are watching and waiting.
Merced bought III when it bought the ILS from III.

The major work load with implementation is license analysis. There is data from the University of Arizona and EBSCONET. However, since licenses are negotiated locally, we need to cautious using data from outside sources.

CDL Prepay issue
Tony reported that this has been put on hold. Due to the current budget situation, we need to be aware that large amounts of money in prepay accounts could be vulnerable to being scooped up by the holding campus. We need to get a firm assurance that from UCSD that the monies would not be targeted. Also there is the question of having multiple accounts for medical schools.

Cost cutting issues
Campuses are looking at a number of cost cutting measures. Some of the measures being considered:
        Cutting GA.
        Cutting staff positions
        Cutting supplies
        Not claiming or receiving serials
        Not binding
                Monos
                Serials
                Theses and dissertations
        Cross training staff. Moving Copy Cataloging into Acquisitions and
        making it part of receipt.