

**Technology Committee Meeting
September 9, 2004
Rolling Prairie Library System**

Present were: Shelly Koehler, Shelbyville Public Library; Matt Wilkerson, Decatur Public Library; Tim Childers, Lincoln Library Springfield; Pat Burg, Illinois State Museum; Debbie Webb, Chatham Public Library; Joan Rhoades Vespasian Warner Public Library; Ann Adkinson, Warrensburg Public Library.

Chairperson Shelley Koehler called the meeting to order at 9:35 a.m. A motion was made to by Tim Childers to approve the minutes and seconded by Debbie Webb.

More information has been gathered from libraries on what they would like on the DYNIX "wish list"

1. HIP would display media type.
2. Address searches would be more forgiving (if ST. were typed in it would also recognize Street).
3. Horizon would show how many requests an individual library has on a title.
4. Limiting by location would work better.

Now that the wish list is completed it will be sent out to the Users Group on the List Serve and Users Group members will be asked to rank the items order of importance.

Discussion was held on Third Party Collection Software between Lincoln Library, Decatur Public Library & other libraries. It was determined that this is an issue that needs to have guidelines determined by Policy and Governing Board. Some of the issues would be if RPLS would purchase the software and then bill the libraries using it? Would Lincoln's existing license transfer to RPLS? What server would host it? Ultimately, who will hold third party licenses?

This committee will get a list from Paul Johnson of all the modules that were purchased from Dynix and bring them to the Governing Board and have them prioritized in order of importance. It's time to set things in motion to get these modules up and running. Policies and guidelines will have to be established for each module as well as training procedures. It is the feeling of the technology committee that the Serials Module should be implemented first.

The next committee meeting will be Tuesday, November 9th at RPLS at 9:30.

A motion was made by Pat Burg at 10:45 am to adjourn the meeting and was seconded by Joan Rhoades.