

Catamount Library Network (CLN) Board of Directors June 26th, 2014
Go To Meeting @ 11 AM

Present: Paula Baker (Rutland), Russ Moore (Springfield), Mary Kasamatsu (Waterbury), Jill Tofferi (Ludlow), Wendy Sharkey, Lynne Fonteneau McCann (Bennington), Tom McMurdo-VTLib

Meeting called to order by Pres. Russ Moore 11:05 AM:

Russ- What to do with current OCLC contract? Will a new 4 member library contract be in effect July 1, 2014? Yes, per Wendy. She is our OCLC point person.

Tom – Should VTLib cancel current OCLC contract upon its expiration June 30, 2014? Yes.

Motion made by Paula to draw up a binding 1 year contract with OCLC to include 4 CLN members, Bennington, Brattleboro, Rutland and Springfield, with the fees being paid in full by the preceding members. Seconded by Jill. Unanimous vote.

Tom will remove the Ludlow and Waterbury libraries from the current Z39.50 list. As of July 1, 2014 these two libraries will be using Cat Express. Tom will set them up.

Motion made by Mary to offer to newly joining CLN members the OCLC service at a fee that is determined to be a prorated share of the current annual contract. Seconded by Paula. Unanimous vote.

Jill asked for approval of a change in Item Type alphabetization as requested by the Cataloger Group. Sheila has a fix so that all “Book” types will be together in all lists. This will be accomplished easily with no bib record changes. Group consensus – YES. Jill will notify Sheila to proceed.

Adjournment 11:21 AM

Motion made by Mary to adjourn. Seconded by Paula. Unanimous