

Tenn-Share
June 2010 Board Meeting
Brentwood Public Library

In attendance:

Tricia Bengel	Leah Allison
Bill Hook	DeAnne Luck
Jodie Gambill	David Hajdik
Wendy Cornelisen	Chris Ryan
Deborah Babb	Bob Swanay
Melissa Brenneman	Courtney Fuson
Ken Middleton	Sue Maszaros
David Atkins	Nancy Dickinson
Marion Bryant	Rita Shacklett
Susan Earl	Penny Frere (via Skype)

1. Welcome and Introductions

The following new board members were introduced: Bob Swanay from Johnson City Public Library, and Nancy Dickinson, librarian at Hillsboro Elementary in Coffee County.

2. Minutes

Minutes from the February meeting have been posted to the Tenn-Share website.

3. Treasurer's Report

Report submitted. Deborah Babb motions to accept the Treasurer's report, and Bill Hook seconds. Motion carries.

Tenn-Share will be financially in the black this year dues to the increase in database subscriptions and surcharges.

Tenn-Share needs to come up with an automated way to process invoices, whether this process is in the guise of a piece of software that automatically generates an invoice, or a person who manipulates software to create a document. Penny Frere would like to implement the second.

4. Committee Reports

- *Archives*

Susan Earl will report at a later date.

- *By-laws*

No report submitted.

A new version of the constitution and by-laws will be ready by the time of the next board meeting.

- *Fall Conference and DataFest*

Report submitted.

Melissa Brenneman, David Atkins, Tricia Bengel, DeAnne Luck, Courtney Fuson, James Staub are the Fall Conference planning committee.

Oct. 22, 210 is the date for the Fall Conference. Tenn-Share would like the School Library Book Fair and GODORT to join us on that date. Larry Romans requested and will receive \$1,000 from the TLA board so that GODORT members can attend the Fall Conference free of charge.

“Smarter, Faster, Cheaper,” is, again, the theme for the Fall Conference.

As a preconference activity, James Staub would like to organize an Innovative users’ group meeting.

The morning session of the conference would focus on “Share Your Stuff” (which will highlight the Rethinking Resource Sharing Manifesto); while the later half of the morning will emphasize Discovery Layers. David Atkins and Melissa Brenneman will present on rethinking resource sharing; afterwards will be a session covering state of the art products for alternative resource sharing and interlibrary loan (besides OCLC), and information on courier services. The idea is to have a session that highlights these new alternatives for state wide consortial sharing. Breakout sessions could then be by tool.

The budget for invited speakers is \$0. The committee can find a speaker they would like to invite and T-S will pay their way to the conference; however, no stipend will be offered.

Sue would like to have 10 minutes at the Fall conference to announce the TEL trainer of the year. It could be presented with the Resource Sharing award.

This year's DataFest schedule will be the same as last year. The full committee has not been set up yet, but DeAnne will have them in place soon. David Hajdik volunteers to be on the committee.

Tricia Bengel will host a behind the scenes tour of Nashville Public Library.

- *Electronic Resources*

Report submitted.

DeAnne reports that progress is being made with Lyrasis and the TCPP, and TSERC. The TSERC subcommittees are doing quite a lot of work. Michael Linsey is now heading up the Special Libraries Committee.

As far as the TCPP, Lyrasis is not accomplishing what DeAnne hoped they would- namely, saving time and effort and negotiating for cheaper prices from vendors. Moving forward, TSERC will simply use the combined brain trust of the people on the committee to gather and evaluate products. This will also keep T-S from paying the 5% fee charged by Lyrasis. Tenn-Share will now only use Lyrasis to purchase products only Lyrasis can sell.

No one dropped out of World Cat, and four institutions have joined this purchase group.

- *Learn & Discover*

Report submitted.

The web address for Learn & Discover is <http://tennshare.ning.com>.

Courtney Fuson reports that Jenny Ellis and Kyle Cook are going to talk about backing up library data to the cloud.

Penny Frere will send a letter to Overdrive to sponsor prizes for Learn & Discover participants. Courtney is open to suggestions for prizes-e-book readers or iPads seem to be very popular with the board. Penny suggests that perhaps next year, the program can use smaller awards so that more folks can get a prize.

It is suggested that the board should ask TLA to let Tenn-Share use their *Go To* webinar software so that weekly webinars and lessons may be added to the Learn & Discover programming for next year.

Ning is not going to ask for payment until July. It has not published the payment schedule yet. Suresh Ponnappa has donated the money to cover T-S's subscription to *Ning*. The board thanks him for his generosity.

- *Membership*

Report submitted.

Tenn-Share is about where it is supposed to be at this time of the year as far as membership numbers.

Chris Ryan passed around a list of libraries that did not renew their 2009-2010 memberships. Perhaps these institutions did not renew because the contact person has changed or a new director comes on board.

Chris reported that, per Deanna, the newsletters that remind folks of the Ingram / Tenn-Share link generate renewals. Tricia Bengel asks if the Board would consider asking Baker & Taylor, Bound to Stay Bound, etc. to see if they would like to offer the same discount that Ingram offers our members.

How do we welcome Shelby county, Knox county, and Nashville Public Schools to the Tenn-Share family? Chris Ryan offers to send out welcome letters on Tricia Bengel's behalf to all the new schools districts outlining membership benefits: the list serve, Ingram discounts, and TSERC information, information.

- *Open Source Project*

At the ALA conference, James Staub and Chuck Sherrill are talking to Open World Cat announcing that Tennessee would like to serve as a pilot program for a state wide consortial project.

Dinah Harris reported that once she and James Staub investigated the costs associated with Evergreen, they discovered that the support charges for the open source product were going to be more than her library could afford. Harris further reports that since the State Library is looking at implementing a statewide consortial project, her library board does not wish to spend money on a new ILS platform now and then turn around and change everything again in a year or two.

- *Share Your Stuff*

David Atkins is completing his membership survey to see where libraries stand in their resource sharing habits. This survey will help us fine tune conference discussion points. He needs help getting the documents out to libraries, and he needs some feedback as far as should T-S offer incentives for filling out the form? The board supports David using the association's membership list to email his assessment out to the membership. Melissa suggests that perhaps the World Cat registry could help with distribution of the survey as well.

Tricia Bengel reports that she and David, along with Theresa Liedtka at UTC are interested in hosting a meeting for people interested in a statewide courier. Date

and place have not yet been set. Tricia and David believe that Theresa will serve as point person in organizing the meeting. People attending should come with an idea of what they already spend on ILL.

- *Volunteer Voices*

Report submitted.

Digital collections are growing across the state and Tenn-Share is still investigating the best way to search these collections. Several choices have come up; among these is a multi-site server or Agent. A multi-site server would search the 9 agencies with CONTENTdm collections, along with *Volunteer Voices*' "Growth of Democracy," and other digital collections (UTK's, Rhodes', and Vanderbilt's collections). Agent is a simple search that the public is familiar with because of TEL. Agent covers more collections that do not utilize CONTENTdm, and it may be easier to fund than the CONTENTdm multi-site. It would cost to add thumbnails to the search functions in Agent. Tricia suggests that Tenn-Share asks institutions with digital collections for \$1,000 each so that thumbnails could be added.

A question is asked if this search box would be on the *Volunteer Voices* homepage or would the VV portal could be a part of the TEL homepage.

Jodie Gambill and Wendy Cornelisen have agreed to design a new homepage for *Volunteer Voices*.

It is suggested by the board that *Volunteer Voices* needs an education liaison to serve as resource person for the collection and its implementation into the K-12 classroom.

Sue Maszaros would like to ask Chuck Sherrill what is the state library's commitment to *V.V.*

Tricia Bengel suggests that the workshops committee take on *Volunteer Voices* training (forming curriculum, lesson plans, etc.). She also asks that the web committee add taking on the redesign of the *V.V* homepage.

The *Volunteer Voices* blog is a good way to advertise that the collection is growing and staying viable.

- *Website*

Report submitted.

The website committee welcomes a new member-Deborah Babb.

It is reported that Tenn-Share has the domain name for another 5 years. Also, an image gallery is on the board's page. Use is of the website is up with more than

4,000 visits in the six months from January to June. 2,000 of these were unique visitors.

News items (i.e., new products and services, examples of resource sharing at your library, and news from your library) are welcome additions to the Tenn-Share website. Wendy Cornelisen will add information about *Learn & Discover*, as well as David's survey, and the RSS Manifesto.

- *TEL*

Report submitted.

Sue Maszaros reports that Gale is creating a kids page for TEL and it will go live before school starts in August. TEL also has over 50 new set of lesson plans that Cathy Evans from St. Mary's Memphis is collecting. Seventy-eight people are registered for Train-the Trainer. Chris Jaco is connected with the home school community, and Sue is working with him to bring TEL to homeschoolers.

Sue sent an email to Gale complaining about how bad *What Do I Read Next* is and Gale responded by adding *Books & Authors* to the TEL collection.

Sue is hoping to soon add an encyclopedia product to the TEL collection.

The TLA 2011 Conference will be in Murfreesboro, and the session sheets should come via email here very soon. Tenn-Share will be hosting a pre-conference.

- *Dates to Remember*

Oct. 28, 2010 is the next board meeting.

The winter retreat is Feb. 10-11, 2011 at Brentwood Library.

Library Legislative Day is Jan. 26, 2011.