

Licensing Business Function Group
Minutes
March 23, 2011

Present:

Sue Kent	West Van. Memorial PL
Andrea Tataglio	West Van. Memorial PL
Michael DeKoven	North Van. DPL
Maureen Painter	Squamish PL
Margo Schiller	Terrace PL
Melissa Lowenberg	TNRD
Martin Boughner	Port Moody
Scott Hargrove	Fraser Valley Regional Library
Julie Spurrell	New Westminster PL
Allan Carlson	PLSB
Sharon Herbert	Sitka
Christina de Castell	Vancouver PL
Dan Phillips	GVPL
Shannon Ellis	Pemberton Public Library

A. Meeting was called to order at 1:05 p.m.

Welcome and Introductions

- a. Scott introduced in-person attendees and call-in attendees introduced themselves.

B. Announcements

C. Consent Calendar

- a. Agenda
 - i. Moved by Shannon seconded by Christine that the agenda be accepted
 - ii. Motion **Carried**
- b. Review of minutes of the February 23, 2010 LBFG meeting
 - i. Moved by Christine; seconded by Shannon to accept the minutes as presented.
 - ii. Motion **Carried**

D. Major Discussion Items

1. BiblioCommons

- Allan gave update on feature request solution (Idea Torrent) stating that it appears to be imminent.

- BiblioCommons reporting capabilities wish list

No new requests have been received. The intention is to come up with a base list beyond the reporting package. Please send requests to Allan or Scott

- Update on awards data base

No new requests since the Vancouver Sun was added. Please send requests to Scott

- Update on Evergreen connector

Sharron reported the testing phase has been completed in the test environment and is ready to flip the BiblioCommons connector over to full production next week. Test sites will then work with live data to test for limitations.

- Mentoring of new sites by BFG

We are soliciting for people from larger libraries using BiblioCommons to work as mentors to the new libraries coming onto BiblioCommons. Please send names and contact info to Scott, Allan or Julie.

- Status of upcoming go lives

Dan Phillips reported that GVPL will be going live tomorrow (March 24)

Fraser Valley had their soft launch yesterday (March 22) and the hard launch is planned for in 3 weeks.

Please notify Allan, Scott or Julie or any launching dates

- Update on report to the BCLC Board

Scott reported the update on the work the BFG has done so far went well and the Board was pleased with the work done. The Board approved the fee schedule as presented.

- Discussion of serials management

Christina wondered if any other libraries are concerned that BiblioCommons does not support Horizon's serial module. This topic will be added to next month's agenda.

- Mobile PAC

Christina announced that Vancouver Public Library has gone live with the app. VPL negotiated with Bibliocommons for a development and an annual licensing fee. Alan

commented there could be an opportunity for the FBG to negotiate on behalf of any other libraries that are interested in this app. An e-mail will be sent out to see if there are libraries interested.

- VPL launch

Launched three weeks ago and saw 5000 users the first day – now have 36,000 registered users.

2. Bibliocommons List Serve

- Reminder to notify Allan, Scott or Julie to add any interested staff members to the listserve. After discussion it was concluded that the listserve name will be changed to Licensing BFG - a more generic name. Allan will see this is done.

E. Emerging Issues

1. E-books and E-book service providers.

Scott attended the AAG meeting of InterLink and discussed what BFG is doing in regard to Overdrive to improve the products.

2. HarperCollins Announcement – Christina gave a brief synopsis of the response developed and expressed by her and Jefferson Gilbert, Executive Director at CULC in the letter sent by CULC to the Canadian Publishers Council and the Association of Canadian Publishers as well as to many Library Associations.

She has also secured meeting space at BCLA conference for interested parties to have a dialogue about this issue.

F. Parking Lot

1. Assignment of Charter Subscriber Agreement - ongoing
2. Regular communication with BFG members - dealt with under listserve discussion
3. Jim Looney will be presenting on enhanced content on April 4.

G. Adjournment

Moved by Shannon

Meeting adjourned at 1:54

Next meeting Wed., April 20, 1 PM