

CAGER Conference Call
July 11, 2006
Minutes

Present on call: Carolyn Goolsby, Angela Randtke, Naomi Young, Kimberly Montgomery, Helen Laurence, Mary Ann O'Daniel, Daniel Cromwell, Emmett Denny, Jim Michael, Sue Wartzok, Priscilla Caplan.

Mary Ann O'Daniel and Daniel Cromwell are now acting as FCLA co-liaisons. Later Daniel will take over as the liaison role.

Metadata Summit update. Nothing has happened yet. We have a committee, but have not yet met or started discussions.

Discussion on the selection and duties of the vice-chair. CAGER's vice-chair becomes chair at the beginning of the calendar year. The FCLA/SUL annual meeting is at the beginning of next year, so the former chair reports at that meeting. Emmett Denny will be the vice-chair for 2007, with the expectation of being chair in 2008.

Discussion on the future of the LTQF database. This database is different from other digital projects because of its high standards for cataloging data. It could be in an Aleph UX institution where there are shared resources. There would be a regular client for UX. Authority control would be possible. Or the LTQF database could live in DigiTool, an ExLibris product that can handle MARC. The client is similar to the Aleph v.18 client. It does not have authority control. Questions to consider are: 1) how catalogers work with the database; 2) how patrons access the database information; 3) whether cataloging fully is best; 4) whether DigiTool affects what kind of cataloging is done; and, 5) what kind of collections go in LTQF? The Digital Development & Access Committee (DDAC) met and decided that LTQF is more a CAGER issue than a DDAC issue. Decisions about LTQF should be made about or by the time of the summit. The future OPAC will probably implement separate presentation software using data from multiple sources, e.g., from Aleph and DigiTool, and will have a union index and a unified interface. Wherever the LTQF database lives, it will be presented in this interface.

The proposal on the Metadata Summit mentions that planning should include: who hosts the summit, the site where the summit is held, the recommended audience, the agenda, the summit content, and the expected outcomes. Naomi Young will put together a mailing list for the planning committee's six members from CAGER and DDAC.

Carolyn Goolsby is resigning to join a monastery. Alan Schinn will take her place on CAGER.

The next CAGER conference call is: August 8, 2006 at 2:00 p.m.
Recorder: Kimberly Montgomery