Agenda:

1. Geographic versus University to University
	* Any problems to report - Nothing significant to report.
2. Listservs….
	* I am reviewing listservs for FLVC.  The question has arisen, should we fold this listserv and just have 1 listserv for all 40 institutions called FLVC Resource Sharing

Troy said he thinks a good idea to merge college & university library listserv. Next, we discussed if CSUL & College Listservs be merged. Kristine will write up a proposal for CSUL.

Kristine suggested we update our Listservs to confirm if some of the participants are no longer at our libraries.

1. Lost Books
	* How do we handle State Colleges?  Kristine forwarded the recommendation to postpone “lost” fee go into effect in January. Will add this to the FLVC Resource Sharing committee agenda.

1. ILLiad
	* Has anyone come up with some fixes/wish list that all 12 of us can go to Atlas-System and ask them to implement

 LeEtta had a few issues for discussions:

Change tracking on addresses and patron records – LeEtta said to provide a wish list to Atlas – offer problems and solutions to Atlas.

Expanded patron management features:

* + Patron records being set to a different status when the expiration date is reached
	+ A status for patron records that automatically prompts them to update their contact information and moves the record to a different status after update

 Wishlist for ILLiad:

* Invoicing lost items
* UBorrow tab for requesting
* Ability to add files to the record form the outside

LeEtta’s notes:

* Change tracking on addresses and patron records
* Expanded patron management features:
	+ Patron records being set to a different status when the expiration date is reached
	+ A status for patron records that automatically prompts them to update their contact information and moves the record to a different status after update
* Landing page to combine ILLiad information with circulation information (all patron landing page)
* way to forward UBorrow requests to ILLiad (what about next gen system?)
* invoicing for lost items
* ability to attach invoice files to individual records
* item status for 'in library use items' - check in and check out does not affect OCLC status
* multi-item return through webcirc without triggering OCLC update until staff verify that all items are returned (and/or allow web circ to refer to the item count and require x# of barcode scans before the return is complete)
	+ option:  interim status or delay on the OCLC update

I also have a note that we need user stories, so if there is an action list from the minutes, this could be added.

* Multiple items pieces – tracking system needs to be easier - In Library Use items –automated meditation item doesn’t get returned until patron has completed use of all pieces of request
* Webcirc “In library use items” need solutions and LeEtta will report this – this is a problem when only some of the items were returned and the other items were not returned
1. Any other issues?

None reported.

1. August meeting?
	* I will be out of the office that week.  Does someone else want to lead the meeting or shall we cancel?

Meeting canceled and we will meet in September.