



Agenda/Minutes of the
ARTHUR Directors Committee Meeting
May 20, 2011 2-5pm at the MO State Library

Members Present:

Member Institutions

Columbia College
Lincoln University
Missouri State Library
Stephens College
Westminster College
William Woods University

Corrie Hutchinson Susan Morrisroe, Chair Erlene Dudley Angela Gerling Janet Caruthers	Stephens College MO State Library William Woods University Westminster College Columbia College
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Members Absent:

Jerome Offord	Lincoln University
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Guests or Proxies Present:

Nina Stawski, Chair APS Sarah Irwin, APS	Stephens College MO State Library
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1. Call to order and introductions. Meeting was convened at 2 pm.
2. Nina Stawski, chair of the Arthur Public Services Committee, presented multiple options for a new Arthur logo. A consensus was given on Medieval design #2 with the desire to see if the 'H' in Arthur could be more pronounced.
3. Nina Stawski presented a variety of information and posed several questions of the Directors in regards to the ongoing redesign of the Arthur catalog. Below are the specific items discussed and decisions made:
 - a. A title search results list of books shows that the default number of items listed in the results screen is three. This creates a problem for those schools farther down in the alphabet as there is concern it is not obvious those institutions have access to the material. It was decided that APS should investigate if the 'additional copies available' statement could be either a different color (to stand out) or be clickable (to the record/listing of all items)? APS is also directed to investigate if the default number of items shown in the results list could be made greater than 3.
 - b. E-books: The 'Browse nearby' feature, which searches for books in a call number search, does not work for e-books (with call numbers such as NetLibrary, etc.). It was decided that the feature is useful most of the time and should be kept.
 - c. Resource Side-bar: After discussion of the use and future of WebBridge in the Arthur cluster, the committee decided to suppress the Resource side-bar for now. APS is directed to ensure that it can be 'unsuppressed' in the future if need be.
 - d. Printing of results: Nina passed out examples of a results list printing in the old catalog and the new proposed catalog. There is concern that it is not easy to distinguish between records in the new OPAC printing. APS is directed to investigate if the lines between records can be made darker and if the font can be enlarged.
 - e. Other Resources: The committee decided that the 'Other Resources' link at the top of the page is to be suppressed.
 - f. FAQ: The FAQ link currently goes to an error page as there is no FAQ for the new Arthur OPAC. It was decided that the FAQ link is to be suppressed from the OPAC for the time being. The AD committee will readdress the usefulness of an FAQ for the catalog in the future.



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- g. Install Search Plugin: It was decided that this link is to be removed from the search bar at the top of the screen.
- h. 'My Lists' vs. 'My Bag': After discussion, it was decided that the feature of the 'My Lists' was useful and wanted, however the terminology (and subsequent function) of 'My Lists' and 'My Bag' were confusing. APS is directed to investigate the labeling of the functions as to make them more intuitive and distinguishable.
- i. It was decided to keep the feature that allows patrons to change a hold location for items not already in transit.
- j. It was decided that patrons would not be allowed to modify their patron record (i.e. e-mail address, phone numbers, etc.) in the online catalog.
- k. The following features are to be turned on in the staging server to allow testing before a final decision is made concerning their presence and/or function:
 1. Customizing the renewal messages
 2. Freezing holds
 3. Allow patrons to choose their method for receiving notices
 4. Reading history
 5. Patron material ratings
 6. Community reviews
4. The previous decision to have APS create surveys for the review of the OPAC has been reversed. Due to the timeline of the project and progress thus far, it was decided that there was not time for APS to create and implement a survey.
5. Janet will investigate the idea of having someone from her staff do work/modifications on the Arthur WebPac.
6. The timeline of the newly redesigned OPAC will be as follows: APS will send changes to Jessica Hammond (at MCO) and ask if the changes can be made by July 15th. After the changes are made to the staging server (either by July 15th or earlier), a survey (created by the current AD chair) will be created for the Directors outlining all the final decisions that need to be made. If the changes cannot be agreed upon electronically, then a meeting will be called no later than the first week of August to make final decisions. Nina Stawski also agreed to continue working with MCO on the OPAC redesign into the next fiscal year.
7. There were no reports for the Directors from the representative to MAAC, MACPAC, or MCMAC. A report was received and discussed from the representative to MCDAC.
8. The Directors reviewed and approved the submitted charge by the combined Arthur Coordinators Committee and the Arthur Technical Services Committee with two amendments. The name 'CTS' is to be spelled out to Coordinators & Technical Services at the top of the charge. It was also decided that the committee should be required to have their first meeting between July 1st and August 15th.
9. Genevieve Dawson and Vandy Evermon are working on a Best Practices document for technical services. It is expected to be finished before the end of the calendar year. To facilitate the communication of documents within the cluster, Tom Leimkuehler will work with MCO to create an Arthur 'Best Practices' page on the MCO webpage.



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10. CTS had discussed the addition of the Gutenberg Collection into the online catalog (for all scopes). MCO answered some questions posed by CTS which now require readdressing by CTS before the project can move forward.
11. There was discussion about who is responsible for communicating to the cluster decisions and issues raised in the MOBIUS Advisory Groups. It was decided that it is the responsibility of the cluster representative to communicate advisory group business using the Arthur-I listserv. The Arthur Director's Committee Chair will write up a brief policy explaining the expectations of the cluster for advisory group representatives and send to the AD committee for approval. On a similar note, the AD committee recommends that the MCO turn back on the automatic file upload notification so that everyone can be aware of new documents and policies uploaded on the MCO website.
12. The Arthur Representatives were decided for all committees as follows:
- a. Chair of AD: Corrie Hutchinson (SC)
 - b. Chair of CTS: Corrie Hutchinson (SC)
 - c. Chair of APS: representative from Westminster
 - d. Rep. to MAAC: Missy Martin (WW)
 - e. Rep. to MACPAC: Nina Stawski (SC)
 - f. Rep. to MCDAC: Jill Mahoney (WW)
 - g. Rep. to MCMAC: Dana Glauner (LU)
- A new rotation schedule for committee representatives (both within the cluster and MOBIUS-wide) was proposed by Susan. The rotation was accepted.
13. Some information items were discussed concerning listservs, minutes, and the newly formed CTS committee.
14. Next meeting time is dependent on the outcome of the newly redesigned WebPac.
15. Meeting adjourned at 5:05 pm.

Minutes submitted by Corrie Hutchinson, 05/25/11.