

COA Executive Council Meeting Minutes

Date: January 7, 2003

Location: Conference Call

In attendance:

Deb Putnam
Monica Papagni
John Bradley
Todd Foreman
Bill Kramp
Tom Killian
David Loring

Excused:

Daniel Sidebottom
Natalie Sturr
Bill Nichols
Bob Lunden
Mark Reed
Ruedi Lienhard
Rich Reeder

**** Agenda Item #1 – Minutes of the December 3, 2002 meeting**

The December 3, 2002 Executive Council meeting minutes were approved.

**** Agenda Item #2 – Library Initiatives (Natalie)**

Information from email sent by Natalie:

SUNYConnect Library Management System:

* Campuses in Group 3 are on schedule to Switch To Production (STP) with Aleph starting at the end of January. STP dates for the 11 campuses start in January and go through April. Campuses will have Aleph 500, version 14.2, patch 4.

* Campuses in Group 2 plus Tompkins-Cortland have had their /dev side (test database) converted from 'patch 2' to 'patch 4'. Campuses are applying campus-specific 'rep changes' and testing patch 4. The /prod side (production database) will move to patch 4 beginning next week. Oswego's /prod side was upgraded Dec 20. At the completion of this project, these 9 campuses will be running Aleph 500, version 14.2, patch 4.

* Binghamton went live with patch 4 between Christmas and New Year's.

Library Delivery Service

LAND - 'Libraries & NYLINK Delivers' - is beginning. This statewide program is designed to ease the delivery costs of resource sharing and provide timely delivery among libraries throughout New York State.

All SUNY libraries will participate in LAND. Other academic libraries are participating, and more are joining.

LAND is administered by NYLINK (formerly the SUNY/OCLC Network). SUNY worked with NYLINK in developing the service. LAND is one of the building blocks needed for the Universal Borrowing service planned by SUNYConnect.

**** Agenda Item #3 – Treasurer's Report (Ruedi)**

none

**** Agenda Item #4 – STC 2003 (Dan)**

none

**** Agenda Item #5 – FACT update (Tom N.)**

none

**** Agenda Item #6 – SUNY Council of CIO's (Rich)**

none

**** Agenda Item #7 – HIPAA Update (Bill N.)**

none

**** Agenda Item #8 – Regional Conference Initiative (Deb)**

Deb sent call for volunteers for Spring Networking forums. No responses yet. She will let know as progresses. Those who participated in Helpdesk forums will have opportunity to meet at STC.

**** Agenda Item #9 – Authentication (Bob L.)**

none

**** Agenda Item #10 – New Business**

Recommendation that Dan contact someone at ALIS to see who will replace Tom Neiss as representation.

Tentative Agenda for the Tuesday, February 4, 2003 Meeting, via Teleconference:

**** Agenda Item #1 – Minutes of the December 3, 2002 meeting**

**** Agenda Item #2 – Library Initiatives (Natalie)**

**** Agenda Item #3 – Treasurer's Report (Ruedi)**

**** Agenda Item #4 – STC 2003 (Dan)**

**** Agenda Item #5 – FACT update (Tom N.)**

**** Agenda Item #6 – SUNY Council of CIO's (Rich)**

**** Agenda Item #7 – HIPAA Update (Bill N.)**

**** Agenda Item #8 – Regional Conference Initiative (Deb)**

**** Agenda Item #9 – Authentication (Bob L.)**

**** Agenda Item #10 – New Business**

Next Scheduled meetings, all via Teleconference:

Tuesday, February 4, 2003	9 am
Tuesday, March 4, 2003	9 am
Tuesday, April 1, 2003	9 am
Tuesday, May 6, 2003	9 am
Tuesday, June 3, 2003	9 am