

## ILS Products Committee Minutes

November 23, 2015 Conference Call.

11:05 a.m. Chair Adam Van Sickle called meeting to order. In attendance were: Adam Van Sickle, Becky Lorenz, Paul Pidde, Faith Johnston, Brenda Mahoney-Ayres, Desiree Saunders, Brian Greene, Marci Mock.

Missing: Wendi Walton

### Housekeeping:

- Please say your name when you begin to speak
- Use the Chat for Questions so not interrupting
- Ice Breaker: Introduce yourself and tell your favorite food for Thanksgiving with one sentence or phrase.

### Who:

- Brief history of the formation of this Committee was presented. The WYLD ILS Users Group Bylaws dissolved the Regional Council. This ILS Products committee was originally created because SirsiDynix had given the consortium credits and how did we want to spend the credits. A committee was created to look at products that could be used as enhancements to Enterprise.

### What:

- Anything and Everything from ChiliFresh Global Products to open-source products. What could be integrated into Enterprise to enhance the patron's experience?
- Products do not need to be vetted by SirsiDynix.
- What questions do we ask? It depends on the products; Ebsco vs Book Review product.
- A list of 4-5 categories

### Where:

- Desiree will share document to all committee members of a list of ideas. She will set up a Dropbox page for the committee.
- Once products have been proposed, trials can be set up to evaluate the product or there might be a link to a library who is using the product and how it appears.
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### How:

- The focus of the evaluation should be: "Why would this product benefit user? Would this product be useful on the consortia level?" Formal evaluation will come after products have been shared.
- Importance of information being shared to regions and/or library type. Make a connection with your libraries in your area.

### Term Expirations:

Becky Lorenz—1 year—(resigned)	Paul Pidde—1 year
Faith Johnson—2 year	Adam Van Sickle—2 year
Brenda Mahoney-Ayres—3 year	Wendi Walton—3 year

Next Meeting February 2016 because of the upcoming holiday season.

Respectfully Submitted

Marci Mock