ILS Products Committee Conference Call Minutes (recorded by Brenda Mahoney-Ayres) Thursday, February 11th, 2021 at 11 am https://lccc-wy.zoom.us/j/95899677973

- I. Chair Linda Herget called the meeting to order at 11:03 am
- II. Roll call –Present were:
 - a. Chair Linda Herget (2022) lherget@lccc.wy.edu
 - b. Academic Representative Beth Hronek (2022) beth.hronek@nwc.edu
 - c. Large P.L. Representative Elizabeth Albin (2022) eaa71@ccgov.net
 - d. Small P.L. Representative Brenda Mahoney-Ayres (2022) –
 bmahoneyayres@westongov.com
 - e. Small P.L. Representative Wendi Walton (2021) wwalton@linclib.org
 - f. Governing Board President, Kate Mutch -- kmutch@natronacountylibrary.org-
 - g. Ex-officio State Library representative, Desiree Saunders desiree.saunders@wyo.gov
- III. Agenda: Changes or additions Approved without changes
- IV. Approval: Discussion and Approval of September 10th meeting minutes; motion made by Elizabeth and seconded by Beth motion carried
- V. Discussion items
 - a. ILS Review project—Kate: The findings will be presented next week at the WYLD Governing Board meeting.
 - b. Enterprise enhancements—Des: Provided an information update on the support portal Fresh Desk. It will not replace support email. Several State Library staff have an app on their phone which gives immediate notification on new and updated support tickets. Links are on the tech support pages on the WSL website.

Enterprise maintenance credits have been used for a couple of enhancements such as Functional Requirements for Bibliographic Records (FRBRish) which groups same title search results of all formats together. There will be a webinar in the future to introduce the enhancements.

Other enhancements being looked at include:

- Bento Box
- An upgrade to integrate Boolean & advanced searching in Enterprise
- Harvest Direct which would allow MARC records to be loaded directly into
 Enterprise instead of WYLD

Demos should be available very soon.

An Enterprise update should be available from SirsiDynix the first quarter of 2021.

- c. WYLDCat Mobile Des: The app has quite a few new enhancements. One of which is Click and Collect that allows patrons to place a mobile order. It also has a patron self-service feature.
- d. MobileStaff Kate: The app was originally designed for inventory and previously known as Mobile Circ. It can be used to track attendance of programs. Staff has recently been using it for weeding and holds. They are looking to utilize its use with the book mobile. Des added that the MobileStaff app also has a Kiosk mode that can be used to set up a self-check station for patrons.
- e. Committee member reports No member reports
- f. Google Doc that we need to discuss Des: The spreadsheet has had no recent updates.
- VI. Other business The need of a K-12 representative was discussed. The question was raised if the by-laws require the position. Kate looked at the bylaws and after discussion it was suggested the possibility of the K-12 committee appointee serve on the ILS Products Committee.
- VII. Next meeting is March 11, 2021 at 11:00 via Zoom.
- VIII. Adjourn: Linda adjourned the meeting.