Monday September 11, 2017

Present: **Chris, Joe, Janet, Stacy, Jesica, Astra, Anya, Arturo,** Carolyn,

* Set up Slack channel
* Agendas created in Google Doc
	+ Note Taking in same Doc
* Meeting Time/Frequency
	+ Every week, with possibility of cancellation
	+ Friday 10 AM
* Comments from email
	+ I think it would be great if we could learn how to do some very light CSU+ stats. That way if anyone, like our bosses, asks for numbers we can do it.
	+ Also, I noticed that a lot of CSU+ borrowing requests are Cancelled by Staff, which means the system cancelled it, and I was wondering why? Should libraries possibly change their TOUs or Display Logic Rules so that certain material doesn't show up as a CSU+ request? Or are libraries just not loaning material even though they should be?
	+ And then of course we will need to discuss libraries who are not following policy.

Future Agenda Items

* ILLiad Due Date
	+ Should we use NCIP at all because of Tipasa?
	+ NCIP policies up to the institution?
* Add-ons
	+ Z39
	+ Primo
	+ Renewals
* CSU+ Contacts

Actions:

1. Obtain access to new space on confluence with edit rights
2. Pull all documentation together that have been written to give to this group to review
3. Tipasa -
	1. List of when people are thinking about transitioning
	2. Get an inside view from a library using Alma with Tipasa
	3. Talking to ExL and OCLC about interop between Tipasa and Alma
	4. <https://www.oclc.org/en/tipasa/news.html> Videos of Tipasa
4. CSU+ Stats review