

Cyber Infrastructure Steering Committee

February 2, 2009 – Minutes

Attendees

Grace Agnew	John Brennan	Chad Mills
Kalaivani Ananthan	Ron Jantz	Jim Niessen
Isaiah Beard	Rhonda Marker	Mary Beth Weber

Agenda

1) General Updates

Information

- Grace said that Newark and Camden have expressed increased initiative to be further involved with the digital library initiative.
- Jane Otto, E-Monographs and Multimedia Metadata Librarian, will be the TSB liaison with Newark. A meeting will be scheduled for the spring with Grace, Mary Beth, Jane and Natalie Borisovets (Dana Library) to get the ball rolling.
- The local Camden newspaper wants to donate approximately 10,000 images to RUL-Camden for digitization.

2) Finalize Data Team Charge and Membership

Information

- The group reviewed the modified team charge and 2009 deliverables. Several modifications were made and Grace will send the final draft out to the group for review and approval.

3) Review OLE Project

Information

- Grace reviewed the genesis of OLE and Mellon's interest in the project. OLE recognizes that workflows are changing in the libraries while a traditional ILS assumes (wrongly) that processes are the same from library to library. Moving forward libraries are more interested in managing the unique intellectual property of their institution, something traditional ILS' are not capable of doing. If successful, OLE will become more integrated with university applications outside the library (ie: course management systems, etc). Tremendous interest was expressed by VALE, who will play a key role as OLE moves forward in New Jersey.
- John spoke about the OLE team meeting held at Lehigh University in January. He said the team crystallized everyone's perspective on the Business Process Modeling (BPM) approach, decided which library services to initially model based upon feedback generated at the Regional Design Workshops, discussed

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the direction and the level of detail required to create the build proposal, and planned for the next team meeting which will take place at the University of Kansas in March.

4) Review 08-09 Action Plan

Information

- The group reviewed the RUL Strategic Plan Goals Action Plan for FY 08-09. Primary responsibilities for each relevant line item were reiterated and updates given. Grace said that at each subsequent meeting the people responsible will be asked to provide updates on specific action plan items.

Respectfully submitted by John Brennan – February 9, 2008