Old Business

1. Harvesting ContentPro – Thanks to John’s persistence, this content is now showing up in Encore Duet.
   a. Please report any questions or problems to me and John. Harvesting this content does have metadata and display implications for our discovery layer.
2. Coverage load prep ongoing – Law and Gale content will be excluded.
3. Anna Neal has indicated that branches will check for “Check Shelf” records. Music and Health Sciences check shelf items with no valid items attached will be deleted (after holdings removed in OCLC).
4. Elizabeth would like more time to consider the 049 proposal. Does anyone else have any thoughts/concerns?
   a. Update 049 of transferred items from 049_ _ saTMAV$c1 to 049_1 $aTMAA$c1$n2015 transferred from $o TMAV
   b. 2nd Indicator Indicates the completeness of holdings data
      i. blank Undefined
      ii. 0 Holdings information complete
      iii. Locally defined (Holdings information updated)
   c. Subfields (R=Repeatable NR=Nonrepeatable) Input Standards
      i. ‡a Holding library (R) Mandatory/Mandatory
      ii. ‡c Copy information
      iii. ‡n Notes about holdings (NR) Optional/Optional
      iv. ‡o Local processing data (R) Optional/Optional

New Business

1. Rachel will likely be out for maternity leave January 15-April 15ish.
   a. Please continue to report problems, needs, suggestions to Rachel, but also copy John.
   b. Please have patience and understand that the priority will be addressing problems and not adding functionality or upgrading the system.
2. Steve identified that some existing item locations were not properly scoped in Classic Catalog.
   a. Innovative has to do this, but I can submit requests if you all identify.
3. James and Steve discussed replacement cost assessment and procedures with Frankie. ILSAC recommends formalizing a replacement cost policy and submitting to LAC.
4. Steve showed some potential ways to clarify serials display in Classic Catalog. The group decided this would best be accomplished via WebPAC coding and not metadata.

Postponed Business

1. ETD into Encore Duet
   a. Waiting on documentation from Elizabeth.
2. Conducting Inventory Projects
   a. Hopefully we can revisit in the spring. Again, we do not need a wireless connection, just a barcode reader and device that can generate txt files.