Minutes – 22 August, 2006 9:00-10:00

Task Force members present: Felicity Dykas, Janice Dysart, Anselm Huelsbergen, Michael Spears, Rhonda Whithaus

Task Force members absent: PT Martin, Ernest Shaw

Others present: none

- Update on IATS:
 - According to Kevin Bailey, all pilot participants will be receiving a Memo of Understanding, outlining the responsibilities of both parties. This has not yet been received.
- Update on SFTP access to Ellis and/or Health Sciences web servers
 - o N/A
- Update on group work
 - Issues are still being worked on with Cascade, specifically how to upload large XML files (e.g., XML output from Ellis Library's Access database for database holdings)
- Interim Report
 - Attempt will be made to complete a report around the end of August
 - The report will be an evaluation of Cascade Server based on the current pilot
 - o General criteria for a library Web CMS will be drawn up to help support the evaluation
- Next steps
 - Those task force members not directly working on the technical implementation of the pages in Cascade will being identifying other CMS products in use at libraries [Rhonda will begin identification]
 - The list of criteria noted above will also be used for evaluation of these products [Felicity will begin drawing up the list]
- It was decided to meet on a weekly basis again, keeping the day (Tuesday) and time (9-10AM) the same. [Anselm will send out a meeting request via Outlook]
- The next meeting will be the 29th of August in 159 Ellis Library (Reference Conference Room)

submitted: A. Huelsbergen 8-25-2006