NAAUG Steering Committee Report

June, 2004
Covered elsewhere or too boring to discuss

- Enhancements process
- Revised Constitution and Bylaws
- Planning this meeting
E-resource management

- Verde (aka “Green Box”)
- Joint NAAUG/ICAU working group
- Integrated functionality across Ex Libris products (Aleph, SFX, MetaLib)
Ad hoc reporting -- 2003

The perpetual issue…
Ad hoc reporting -- 2004

One perpetual issue down…
Database documentation
-- 2004

But there’s another one left…
Staff permissions redesign

• Appointed *ad hoc* group to draft analysis and recommendation
  – Suzanne Julich Chair
• Meeting during NAAUG with Ex Libris to review
• No commitment yet on implementation
EDI

• Agreement to work together to expand coverage and functionality
• Volunteers to plan meeting with select vendors at Midwinter ALA
Software escrow

Many customers require software be escrowed, but…

has anyone *checked* that escrow recently?
Software escrow

- Ad hoc group discussing escrow with Ex Libris
  - Jim Corey Chair
- Written analysis of current escrow arrangements will be posted soon
- Discussion of volunteer group to “test” escrowed software and documentation
  - Call for participation on NAAUG list
System seminars

Agreement to alternate between US and abroad!
Security incident at Ex Libris Israel

Agreement:

* Faster and more open communications

* Use of SysAdmin listserv for technical communication

* Ex Libris establish and use management listserv for higher-level communication
“Big developments”

Some developments too big to fit enhancements model
(e. g. ad hoc reporting, e-resource management, staff permissions...)

What should be next?
Future NAUG meeting hosts

2005: University of Maryland
       College Park

2006: University of Tennessee
       Knoxville

2007: South Dakota Library Network
       Spearfish
Questions???