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)
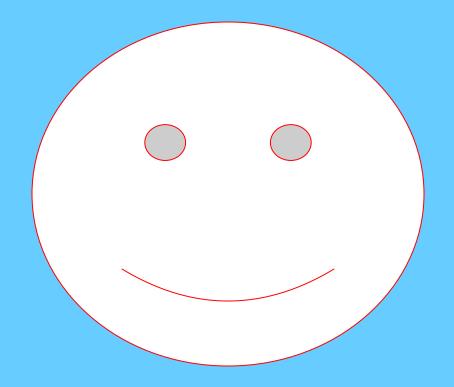
Ad hoc reporting -- 2003

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???