

**Automation Committee Meeting  
June 6, 2018  
Tulare Public Library  
Minutes**

**Present:**

Tony Arellano, Faythe Arredondo, Heidi Clark, Yvonne Galvan, Dani Haas, Kristie Pratt, Brian Martin (representing Kings), Gray Spate, and Mary Ellen Tyckoson (chair)

**Also Present:** Kevin Nelson, Chris Wymer, Mollie Roache

**Absent/Excused:** Melody Coates, Rebecca Adams

- I. The meeting was called to order at 10:03 AM by Mary Ellen Tyckoson.
- II. Introductions were made.
- III. Adoption of Agenda – The agenda was adopted as distributed.
- IV. Comments from the Public - None.
- V. The minutes of March 28, 2018 were approved as distributed.
- VI. Projects for Discussion and Action
  - a. Horizon server recap - Tyckoson

Tyckoson reviewed the specifics of the migration of Horizon to a virtual server, the resulting problem, the troubleshooting process/issues, and the resolution (a new virtual server). Issues that made the cause difficult to track down were discussed. The System Office is working on a statement regarding the situation and its resolution that will be sent to directors and JSAs so that if anyone is asked about what happened, they will have the facts at hand. Everyone was urged to have staff return to normal activity, and especially to get bibliographic records loads going again, so that we can confirm that the new, new server is performing as expected. Since the SJVLS, System Status Reports email group is used to send notifications when a problem is happening and/or a shutdown is imminent, jurisdictions may want to add a few more people to that group.

- b. Mobile App for Horizon – Tyckoson

We have a quote of just under \$26,000 for BlueCloud Mobile with 10 templates so that each library can have some customization. The annual cost would be about \$21,000. The upfront cost is a bit more than originally thought, but there should be enough cushion in the SirsiDynix line of the approved budget, since some server costs will go down. Tyckoson has spoken to Demco software (who owns the former Boopsie app) about pricing and they are preparing a quote, but they were upfront that they probably cannot match the discounts that SirsiDynix is currently offering and at present do not have a good way to address consortia. Since few committee members had watched the archived webinar on BCMobile, Tyckoson will send out the link again, and will try to arrange an online demo as well. She will also check

the subscription renewal date for Library Anywhere in order to establish a timeline for getting a recommendation to Administrative Council.

c. Planned Horizon/Enterprise enhancements – Wymer

Wymer reviewed information from COSUGI on planned enhancements to Horizon

- Horizon 7.5.4.1 (installed in May) added family groups and adds request logic to Horizon so that the request connection to HIP can be disabled
- Horizon 7.5.5 will include integration of BlueCloud Commerce into the Horizon client and will add an auto-renewal feature. The Card payment device supplied through SirsiDynix encrypts the credit card transactions right away, so supposedly the library would not have any PCI obligations.
- Horizon 7.5.6 will include merging borrower records and allowing claimed return to age to lost. It also will allow comments at payment to be stored in payment history instead of just in the block history.
- Long term they are working on eliminating the need for HIP and on security updates.
- Enterprise 5.0.0 will have a more responsive design for mobile devices.
- Enterprise 5.1 will improve relevancy for sort (like single word) searches

The Committee discussed issues with family groups some. Policy for turning on the family groups feature will be on the agenda for the next meeting.

d. Status report on projects – Nelson/Tyckoson/Wymer

Nelson reported that we still have 2 year 2 CENIC branches to complete due to a) landlord issues and b) McFarland's lack of any fiber infrastructure. Work on Year 3 with the vendors has begun and we are in the process of ordering network equipment. All of the year 2 WiFi equipment is installed and so are the UPSs. With everything else the Spring PC/peripheral order never happened. Contact Kevin right away if you absolutely need something this fiscal year.

Tyckoson noted that we are still working on the conversion of EZProxy to secure connections due to some delays in ordering the security certificates due to her vacation and the disruption of the Horizon server problems.

Wymer has been working on authority record clean-up. If people have changes /enhancements they would like to see in Enterprise contact him.

VII. The next Committee meeting will be July 25, 2018 via Skype.

VIII. Announcements – Clark reported that TPL is moving their website to the city's content management system. Spate indicated that Madera will be making a similar change. Tony asked about using MobileCirc for inventory. Since the System office isn't testing any more, we could probably make short-term loans of our equipment now.

There being no further business the meeting was adjourned at 11:33 a.m.