Automation Committee Meeting
January 22, 2020
Via Skype
DRAFT Minutes

Present:
Rebecca Adams, Faythe Arredondo, Smruti Deshpande, Yvonne Galvan, Dani Haas, Mary Jo Lawrence, Brian Martin, Kristie Pratt, Mollie Roache, and Mary Ellen Tyckoson (chair)

Excused: Tony Arellano

Also Present: Kevin Nelson, Chris Wymer, Nathan Vosburg

I.   The meeting was called to order at 10:03 AM by Mary Ellen Tyckoson.

II.   Roll call was conducted.

III.   Adoption of Agenda – The agenda was adopted as distributed.

IV.   Comments from the Public - None.

V.   The minutes of November 20, 2019 were approved as distributed.

VI.   Projects for Discussion and Action

        a. Enterprise Mobile Template – Wymer

        Wymer demonstrated the work so far on configuring Enterprise for display/navigation on mobile devices. Because of the screen real estate limits, top navigation like account login is in a hamburger menu and some links on regular Enterprise have been styled as buttons. To reduce scrolling, he also added a widget to check the length of a bib display and shorten the long ones adding a "more info" button. The Syndetics Unbound content is mostly there. Chris is working with Nathan Boyer on further styling of the holdings display.

        b. Patron account details displayed/editable in Enterprise– Wymer

        Wymer shared the available pieces of patron information that can be displayed and potentially edited by a user logged in to Enterprise. After discussion is was decided as follows:
        - Library - display
        - Name – display
        - Address – display
        - Phones – display and edit
        - Email address and email name – display and edit
        - Creation, last CKO, and card expiration dates – display
        - lifetime checkout count - display

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

Nelson discussed the CENIC bids. The PC order arrived, and most members have picked up their shipment or arranged for transfer.

Wymer had no further items.

Tyckoson noted that we've had some problems with the mid-day SMS notice generation. She thinks she's fixed the problem and we're monitoring it. It doesn't affect the regular overnight SMS batch creation, just the ones that were generated during the day to pick up hold notices the day of the hold.

Tyckoson also noted that Administrative Council approved shifting CLSA money that was potentially for Omeka support to getting a base level system-wide self-registered e-card set up. If the State Library approves that shift, we may need an out of cycle Automation Committee meeting (via Skype) to work out some details.

VII.   The next Automation Committee meeting will be March 25, 2020 at Tulare Public.

VIII.   Announcements – No announcements

There being no further business the meeting was adjourned at 10:56 a.m.