

**Meeting Minutes**  
**February 2008 Members Council Meeting**

**Group Name: WorldCat Public Service Group**

**Prepared and submitted by: Terry Butterworth**

Have the minutes been reviewed by the group chair? Yes ☒ No ☐

Notes of the meeting on February 11, 2008

**Attending:**

**George Bishop  
Anne Prestamo  
Berndt Dugall  
Jean Poland  
Gwendolyn Ebbett  
Janet Hawk  
Betsy Wilson  
Beth Barlow**

**Jay Jordan  
Ethelle Bean  
Migell Acosta  
Kate Nevins  
Catherine Dhérent  
Claudia Frazer  
Pam Snelson  
Patricia Kanter**

**Lynn Wiley  
Matt Goldner  
Joan Heath  
Rita Hamilton  
Susan Westberg  
Margaret Rouse-Jones  
Bette Ammon  
Terry Butterworth**

**Notes:**

Anne Prestamo called the meeting to order at 3:52 p.m.

Presentations were given as follows:

From Discovery to Distillation: On Demand Translations – Pam Snelson  
Pam discussed online translators and the idea of incorporating these into OCLC services such as FirstSearch

Mapping & Library Services – Catherine Dhérent  
Catherine talked about mapping existing standard cataloging codes (e.g. MARC, EAD, Dublin Core). Her focus was on finding aids and better access for archived materials.

PINES: Georgia's Statewide Library Card – Kate Nevins  
Kate presented how most Georgia public libraries are utilizing Evergreen, an Open Source ILS system to enable users to borrow and return books anywhere in the state. The question was brought up as to how this could be integrated with WorldCat Local.

Attendees then ranked the innovative ideas:

1. PINES
2. Pumping Up Automated Cataloging
3. Web Learning Integration; Streamlining Mass Digitization; From Discovery to Distillation; and Mapping & Library Services (no clear distinction of order on the last 4)

Future topics for May were discussed:

- ✓ EZ Proxy
- ✓ WorldCat Local Updates: how to deal with ILS road blocks
- ✓ **[Restrictions imposed by ILS vendors on]** Getting circulation data from ILS

- ✓ Record set purchases that are not allowed to be displayed in WorldCat (i.e. EEBO records)
- ✓ RLG follow-up

Key issue concern of the group is having more time for discussion. Plenary sessions are running long.

AP adjourned at 5:00 p.m. The interest group will meet again in May.