

Presenters: Scott Vieira(Rice University), chair of CORAL Web Committee & Steering Committee Memeber; Eric Hartnett (Texas A&M Univ), Steering Committee Member, and Carla Clark (SirsiDynix), Affiliate Member

1. Changes to structure of CORAL governance
 - a. Listing of Steering Committee members <https://github.com/Coral-erm/Coral/wiki/Steering-Committee>
 - b. Affiliate Members list
2. New Governance Rules (highlights)
 - a. New affiliate status (for-profit vendors or software development/hosting companies)
 - b. Chair and member selection process (chair must be SC member with ER experience, 2 yr term)
 - c. Github privileges (SC member admin & ownership rights, affiliates: 2 accts w/admin rights)
 - d. Decision making process, voting rules, SC final authority
3. Web Committee Members
 - a. List of members

Announcements: (Scott Vieira)

1. latest news on new website: <http://coral-erm.org>
2. User map - form to add or edit your institution's information
3. Survey Results (late fall 2015)
 - a. Keep things up to date (documentation, version info, presentation)
 - b. Way better software versioning information
 - c. Simplify and improve installation process
 - d. Improve the upgrading process
 - e. Keep documentation simple for non-tech folks
 - f. Simplify process of where to go to find things (preference overall for website)
 - g. More screenshots and video instruction
 - h. Developer documentation should be closely associated with Github
 - i. <http://coral-erm.org/coral-web-documentation-user-survey-analysis-report/>
4. Web Committee Upcoming Plans
 - a. New documentation workflow/procedures
 - b. Updated documentation
 - c. Improved versioning information
 - d. Release notes
 - e. Creating governance rules
 - f. Ongoing style and functional changes to website
More information on the website (minutes, presentations)
 - g. Content additions to the website
5. Steering Committee Upcoming Plans
 - a. Merged repositories (ndlibersa → coral-erm.org)
 - b. Development of comprehensive road map for future plans
 - c. refinement/development of governance documents
 - d. Investigate new tools for community collaboration
 - i. I.e. reporting issues and providing updates on them
 - e. Many new software updates:
 - i. CORAL 2.0 (summer 2016?)
 - ii. Workflow ---- more than just new Resources!
 - iii. Language support (CORAL is now available in French)
 - iv. And more!

Texas A&M (Eric Harnett)

- Coding changes
- BibLibre - offers new language option (available when install it)
- Ability to track issues/downtime/access problems
 - Resources module
 - Issues tab (*already exists, this is an updated functionality*)
 - Report a New Issue
 - Allows you to send email through CORAL, using the contact(s) information you have stored there.
 - Can pick and choose which resources from that organization it applies to (i.e. all ThomsonReuters products or just Web of Science)
 - Can CC yourself so that conversation can continue via your email client
 - You can also set up a reminder (variable setting on how often --- # of days)
 - View any Open Issues for a Resource
 - View Archived Issues for a Resource
 - You can generate a report for all the issues you've had for this resource
 - Additionally can now report Downtime
 - Planned or unplanned
 - Idea was that this information could display or be sent (API?) into a forward/patron-facing webpage, or A-Z Database list
 - Can also see "Upcoming/Current Downtime" and also "Archived Downtime"

Affiliate: SIRSIDynix (Carla Clark)

- Product Manager
- History - SIRSI clients asking for ERMs more frequently
 - Became aware of several open source products, including CORAL
 - Offer hosting and support for the product for those customers interested
- SIRSI has been doing updates on a few areas and will be sharing the code with CORAL community
- Updates to CSS (cascading style sheets) design feature of CORAL
 - Optional look is now blue scheme, with non-marine icons.
- Adding "Online Help" feature
 - May be of use to Web Committee members? Scott and committee may take and re-present and use this information if they so chose.
- Funds options (Resources module)
 - Can import a list of funds (.csv)
 - Or manually add a fund
- Enhanced File Import feature
 - "Delimited File Import", a way to batch import organizations, resources and auto-builds the parent-child relationships too
- Live example:
 - <https://erm.bc.sirsidynix.net>
(development box, welcome to use but does get wiped occasionally with no notice)
 - Demo of importing and editing Fund
 - Demo of Delimited File Import
 - Template of EBSCO holdings File Import
 - Can create other Templates (Resources-Admin) which map/connect existing fields and then if you save, is available for future use
 - Demo of Online Help
 - <https://js-erm-helps.bc.sirsidynix.net>

- <https://js-erm-helps.bc.sirsiidynix.net/Content/Home.htm>

- QUESTIONS

- Availability of SIRSI features?
 - Steering Committee has some comments but most of holdup
- Windows environment install (Texas A&M-Texarkana)
 - Doug Hahn had recommendations of running ApachePHP
- Report a New Problem - can you add contact and if so, does it “push” it back to Org module
 - Yes according to Eric. (*note that there are some bugs but due to hold of merging repositories, fix has not been pushed out)
- Request to not have to repeatedly add contact information that may apply to several separate child resources
 - Possibly...but not yet. SIRSI may be working on a feature in near future.
- Tracking Perpetual Access information - best practice ? (to others in group)
 - Specific note field is how they’re addressing
 - A&M is adding notes for subscribed titles but not unsubscribed/picked titles (ex. Freedom Collection)
- Lehigh University is running this with open-source (Kuali OLE) ILS --- any help appreciated
 - Suggested to send to list-serv.
- Texas A&M University has dropped metalib and replaced that link resolver using CORAL
 - May be moving to Kuali OLE open-access ILS from Voyager in near future...
 - They are working to create that layer of rest endpoints so that it can API but have to see how it will work outside of just TAMU
 - EBSCO-OLE collaborative announcement?

CORAL list-serv --- please subscribe and please sign up to volunteer/help with CORAL