

**CORAL Steering Committee Meeting**  
Meeting Minutes  
1/25/2016

**Attending**

Carla Clark (SirsiDynix)  
Matt Dudley (SirsiDynix)  
Eric Hartnett (Texas A&M)  
Jeff Mudge (Wheaton College (IL))  
Paul Poulain (BibLibre)  
Remington Steed (Calvin College)  
Scott Vieira (Rice)

**Agenda**

1. Volunteer to take minutes for this meeting
2. Update on current pull requests
3. Discuss draft of Web Committee's survey
4. Update on merging repositories
5. Status report on SirsiDynix UI contributions
6. GitHub team changes and next steps
7. How best to track action items
8. Next steps for CORAL documentation

1. Volunteer to coordinate meetings and take minutes

In Katherine's absence, Carla volunteered to take minutes.

2. Update on current pull requests

Paul is working on merging the repositories; we need to get as many merges done now as possible.

No objections were raised concerning the new fields for taxes, the Committee agreed that this was okay to merge, and should not cause any display problems.

The committee agreed that we need to developers to look at Bill Deuber's pull request.

The committee agreed that we need a test plan. Currently, it's difficult to know what to test when a patch has been created. A test plan might look something like:

- Before the pull request, try X, Y, Z, and again after the pull request

TAMU has a developer who has worked on CORAL before and he will be working on creating some new options to record and track issues and downtime for Resources and Organizations

- Organization, Issues and Downtime Feature #27
- Resources, Issues and Downtime Feature #66

The committee agreed that we should press pause on GOKB while the merging of the repositories is underway. Paul said it's progressing well, but does still need some work.

The committee agreed to follow up with NC State and their work on Resource Routing before merging their work.

The committee agreed that more discussion is needed around the Organization module, and the Authentication module needs testing. Paul is taking care of the Usage Module.

3. Discuss draft of Web Committee's survey

Scott mentioned the Web Committee Survey has been completed, and they are working on a summary report.

Scott will review the survey results and the Web Committee will have a conversation about repository merge and report back.

4. Update on merging repositories

Steve will send an email to the community about the repository merge, indicating that February 15 is the soft deadline for the merge.

Paul will merge the repositories morning of Feb 22 (his time)

Paul says that there are documents to alert libraries to use the new repository, the email to the community should mention where to find these.

**Action Item:** Jeff will take ownership of combined install scripts

5. Status report on SirsiDynix UI contributions

SirsiDynix finished a first round of updates to the CSS for CORAL, and we have also completed the work so that a site can create/update/delete funds through the Admin link for the Resources module. Library staff can now create funds one at a time, or upload a file of fund codes and fund names in batch.

6. GitHub team changes and next steps

Going forward make groups, owners be whatever we need.

**Action item for Jeff:** Set up new group in GitHub based on governance docs

7. How best to track action items

8. Next steps for CORAL documentation

The Web Committee is getting everything in place for hosting documents for new installations, etc.

Planned release of CORAL 2.0 is June 2016. Governance documents can wait.

**Action Item:** Trello – do we need more (or fewer) boards?

**Action item:** Discuss Liquibase changes on admin list