

CORAL Steering Committee Meeting

Meeting Minutes

07/11/2016

Attending

Brad Doubray (SirsiDynix)

Carla Clark (SirsiDynix)

Mang Sun (Rice)

Scott Vieira (Rice)

Steve Oberg (Wheaton)

Jeff Mudge (Wheaton)

Yan Song (NCSU) - guest

Remington Steed (Calvin College)

Katherine Swart (Calvin College)

Doug Hahn (Texas A&M)

Jason Savell (Texas A&M)

Eric Hartnett (Texas A&M)

Paul Poulain (BibLibre) - very late due to a timezone mistake...

Agenda

1. Presentation/demo by NCSU on their development work:
 - a. Simple Resources Module API Client
 - i. Allows selectors to propose resources through an online form. Using an API, the form generates a resource record
 - ii. There was a brief discussion about what it would entail to store these requests in a separate module rather than in amongst the subscriptions in the resources module and only moving them into the resources module if

approved. This separate module could be a duplicate of the resources module and would not involve any additional work on NCSU's part. Using the API they're working on, the form would feed into the "requests" module. Once approved, the API would be used again to feed the record into the resources module.

- b. Workflow changes:
 - i. Can now restart a completed workflow. The completed workflow is archived and archived workflows can be displayed/hidden. In restarting the workflow, a user can choose a different workflow process from what was completed before.
 - ii. Can edit staff associated with a step in the workflow process in the middle of the process and add a note that is emailed to the staff member.
 - iii. Can also edit/delete workflow steps mid-workflow
 - c. Import tool:
 - i. NCSU has reviewed the steering committee's comments and looked at the work SirsiDynix has done. They will be able to do some work with their current funding and are looking into securing additional funding.
2. Need volunteers to adapt new CSS into an "official" CORAL theme
- a. There are some issues with the current CSS that need to be resolved:
 - i. Inline styles need to be removed
 - ii. There are some conflicts in the CSS requiring the use of "important" in certain places
 - iii. Should the CSS be combined into a single file across modules?
 - iv. Should there be some preservation of the CORAL design?
 - b. SirsiDynix will be emailing the group a list of these issues
3. Update on current pull requests

- a. Pull requests need to be committed in a more timely manner because they can cause delays in the development work of others and it will become increasingly difficult to keep them up-to-date. TAMU will review and test the bottom 4 requests; Jeff will review TAMU's request. Jeff suggested emailing pull requests to the admin list so that they can be assigned for review/testing.
- b. Based on the amount of communication on pull requests, it was suggested that the group did not need to review each individual request
- c. There was a discussion about a problem with some tables introduced by SirsiDynix not updating properly. After the meeting, it was discovered that SirsiDynix was using an outdated file for upgrades (upgrade_beta.sql). Now that the problem has been identified this should be resolved.
- d. Paul has a new intern, Victor, who is available for testing.

At this point the meeting was called for time.

4. Start planning for testing 2.0 before official release. Volunteers for beta testing around end of summer?
5. SC approval for bug fixes?
6. Discussion: what is a bug? What is an enhancement?
7. Announcement: Calvin College CORAL Experiment
8. Next steps for governance docs
9. JIRA and Confluences, should we pursue open source project license? Potential use for this community?