

## CORAL Steering Committee Meeting

### Meeting Minutes

02/14/2017

#### **Attending**

Jeff Mudge (Wheaton College (IL))

Steve Oberg (Wheaton College (IL))

Eric Hartnett (Texas A&M)

Scott Viera (Rice)

Mang Sun (Rice)

Paul Poulain (BibLibre)

Tommy Keswick (Caltech)

Heather Wilson (Caltech)

Carla Clark (SirsiDynix)

#### **Agenda**

1. Need volunteer to take minutes from now on
  - a. Eric volunteered.
2. Current pull requests: Members may ask questions, etc. but we won't walk through every one.
  - a. No comments
3. Progress on CORAL 2.0
  - a. There was some discussion about what needs to be announced. Paul suggested having two announcements: one general; and one more technical. This sounds like a good idea but the general announcement will come out first with the technical one coming out after the update is fully released. The general announcement can point to the available technical documents.
  - b. \*Action item: Steve is going to share his draft of the release notes document with the Steering and Web Committees for comment/input. DONE
  - c. When to release 2.0? The group agreed to target Wednesday, February 22 for release so that some remaining things, like the website, can be completed.

- d. \*Action item: Jeff will set up the release in Github.
  - e. Should 2.0 be a beta release? Is it something libraries can put into beta? How many bugs will be found? Steve has already been testing and has found some bugs so it will be released as a beta release. The group agreed that it's a good idea to update the demo site to 2.0 to coincide with the public announcement with the announcement stating that people can test out the release on the demo site.
4. Discuss priorities beyond 2.0
- a. What do we do about additional functionality waiting to be merged (Ex. NCSU's file import functionality)? Carla suggested that after the 2.0 release, projecting a 2.1 release at 3 months. Tommy suggested that we need an internal schedule but also need to be more transparent with the community and make a roadmap available which lists the upcoming features but not necessarily a timeline. Alternatively, Paul recommended a time-based release - we set time frames for each release but only release the functionality that's ready, not necessarily specific functionality. Steve agreed that more transparency is needed and perhaps we can come up with a compromise between the timeline approach and the feature approach. More discussion is needed.
5. Documentation Link in CORAL 2.0
- a. The announcement still links to SirsiDynix's documentation and the preference is that it link to the documents developed by the Web Committee. There are a couple of reasons for this:
    - i. We have governance over the WC documents. SirsiDynix is a separate entity so we have no control over their documents.
    - ii. The WC documents are more thorough, up-to-date, and fall more closely in line with 2.0 release and because they are accessible by the community, it will be easier for them to be kept up-to-date.
  - b. Ideally, the SirsiDynix documents would be merged with the WC documents.
  - c. The platform Scott chose for documentation will support other languages.
6. Update from BibLibre on plans for listserv migration to mailman

- a. \*Action item: Paul will check with Laurent on the status
  - b. BibLibre needs to contact Godaddy because there are some DNS issues/inconsistencies
  - c. Paul isn't sure if the archives are ready, but doesn't think so. The archive data has previously been provided but it is now out of date.
  - d. BibLibre needs an updated list of subscribers
  - e. BibLibre agreed to a deadline of the end of February for transitioning over to the new list with the Admin list moving over first so that we can do some testing.
7. Koha/CORAL integration
- a. \*Action item: Paul will share a link to the integration document with the committee for feedback. DONE
8. Offer of help from Lehigh U.
- a. This will be discussed at a future meeting