2018-02-02 Meeting notes

Date

02 Feb 2018

Attendees

- Kristin Martin
- Tania Fersenheim
- Sebastian Hammer
- Laura Wright
- Sabrina Bayer
- Kristen Wilson
- George Stachokas
- Michael Winkler
- Felix Hemme
- Ann Crowley
- Peter McCracken
- Charlotte Whitt
- Martina Tumulla
- Sebastian Weigel
- Bethany Greene
- Kirstin Kemner-Heek
- Khalilah Gambrell
- Jacquie Samples
- NISO IPA
- Ann-Marie Breaux
- Steven Brown

Discussion items

Item	Who	Notes
Minute taker?	Kristen Wilson	
General Announcements - Meeting Friday, Feb. 9? - Meeting at ER&L?	Kristen Martin	Feb. 5 meeting - ALA is next week, but most people are still available - Kristen Wilson will chair the meeting in place of Kristen Martin ER&L March 4-7 - Attendees include Kristin, Kristen, Peter, Eric, and Ann-Marie - There will be two FOLIO presentations - We may plan an informal meeting, but there will be not big public event
Madrid Developers Meeting Update from the SIG Expert front - Tags and Workflows breakout sessions - Codex and Inventory Search	Martina Tumulla and Peter McCracken	Martina gave an update about the tags and workflows break out sessions. Workflows: - Mainly about technical aspects of the workflow engine, along with a few functional requirements - There is a need for more use cases across all SIGs - Also examples of cross-app workflows - Next step: Filip will do an update of his sketches and present to SIGs - RM small group will meet again and begin discussing use cases Tags: - Pros — flexible and simple, cons — can be messy without taxonomy - We need a way manage the tags somehow: delete, relabel, control - Filip will work on some designs for tag management UI - Important that tags can be reported on - Question: Are tags cross-app? Yes - Acquisitions will be used for a model before the tag system expands - Question: Will there be one admin area for tags across FOLIO or a separate list within each app? Still TBD Additional notes and information are located in this Google Drive folder

E-holdings app update and Demo	[Khalilah Gambrell](#)	- The e-holdings app is avialable at [folio.frontsid.io](#) - It is available for everyone to use - UN/PW is admin/admin - Current functionality includes searching, viewing, selecting, and managing holdings - Future development includes managing coverage and embargoes, more pagination, search filters, search types (ISSN, publisher, etc.), and security. - Question: What does the "patron view" toggle control? - Right now, just visibility on the A to Z list - There may be a desire to control other displays, such as discovery service, link resolver, etc. - These can be considered for future work - Question: Has the the demo site has been integrated with the rest of the alpha? - Yes, it is in the folio Github repository and the alpha site - Some features may be a little delayed because they are deployed to the Frontside site first - Question: will there be a link into the native KB interface? - Haven't discussed this yet, but can consider for future development
Inventory search update and demo	Charlotte Whitt	- Charlotte gave a demo of the alpha set up, which includes MARC records that have been converted to codex metadata elements - Can search, filter, view, and duplicate records - Can add notes to a record and tag a user - Charlotte will share a discuss post for additional questions and feedback shortly - Question: Is there a place where we can use this system ourselves? - Not yet, but devlops is working on it - Charlotte will share when available
Codex search update and demo	[Charlotte Whitt](#)	- Charlotte gave a demo of the codex search, which searches across a local inventory and a knowledge base - Right now there is only one KB, but it will be possibility to have multiple KBs - Each KB would be represented separately - E.g., EBSCO KB and GOKb - It will also be possible to have multiple local inventories - E.g., libraries in a consortium, catalog vs. remote storage - Can search, filter, view full records - Question about holdings status: does this refer just to e-resources from KB or print availability? - Right now it just refers to KB resources - The terminology for thils filter may be confusing – we need to clarify it's just for the KB - It may also be useful to have a separate print availability search - Question: How will FOLIO handle resources that have a KB record and an inventory record - Sebastian: Codex should be capable of merging two instances that may be the same thing if appropriate metadata exists – we will need to talk more about how to accomplish this - There may also be possibilities for synchronization between the KB and inventory - Peter: Stressed that inventory can include print and electronic resources, as well as things like IR, ETDs, etc. - We may need some integrations between inventory and e-holdings to reduce duplications - When GOKb is integrated, FOLIO will also need a way to manage holdings, since GOKb doesn't do that natively - We will need to continue this discussion next week
FOLIO ERM update [Madrid meeting presentation](#)	[Kirstin Kemner-Heek](#)	- Kirstin put forward a proposal devleop full ERM functionality and integrate it into the FOLIO software and roadmap - This was original proposed at Madrid and was approved by the Product Council on Feb. 1 - The proposal includes funding for a development team that would include programmers, a product owner, and a UX designer. - We will also need to pull together functional experts. These will likely include the RM SIG, plus other experts from the German consortia partners - SIG members should read the full proposal and prepare for more discussion next week.

Action items

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