

2017-05-10 Meeting notes

Attendees

- [Eric Hartnett](#)
- [Holly Mistlebauer](#)
- [Joseph D. Olivarez](#)
- [Kathleen McEvoy](#)
- [Mark Canney](#)
- [Rachel Fadlon](#)
- [Peter Murray](#)

Discussion items

<p>May 24: E BSCO FOLIO Innovation Challenge</p> <p>G'Doc</p>	<ul style="list-style-type: none"> • Host: Mark Canney - Make sure you login as host so Chat, Q&A, and Recording options show up • Support: Holly, Sharon? • Presenter: Andrew Nagy, Peter Murray • We are moving from Webex hosting platform to Zoom. Is there a way to allow people to ask their own questions (for better interaction)? 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Peter Murray to contact Andrew Nagy about presenting on May 24th: Ask Andrew what the content of the presentation will be – longer than 10 minutes introducing the Innovation Challenge. Audience is anticipated to be technical people. What would other technical people like to see addressed at a community forum? <input type="checkbox"/> Holly Mistlebauer to ask the Product Council for ideas for a technical audience for this Forum.
<p>June 7: Quarterly Roadmap update and demo</p> <p>G'Doc</p>	<ul style="list-style-type: none"> • Host: Rachael Fadlon • Support: Eric Hartnett • Presenter(s): Harry Kaplanian and a developer 	<ul style="list-style-type: none"> <input checked="" type="checkbox"/> Peter Murray to talk with Cate Boerema and Jakub Skoczen about which of the developers can present a compelling overview of new capabilities at this Forum. <input checked="" type="checkbox"/> Holly Mistlebauer to ask Paula Sullenger about presenting the new onboarding process—Paula has said yes! <input checked="" type="checkbox"/> Rachel Fadlon to check with Harry Kaplanian about moving the date to June 14th <ul style="list-style-type: none"> • May move this to June 14th. • Non-EBSCO/Index-data developer would be good. • Are we where we expected to be? Why or why not?
<p>June 21: GoKB update</p>	<ul style="list-style-type: none"> • Host: ? • Support: ? • Presenter(s): ? 	<ul style="list-style-type: none"> • Sharon Wiles-Young asked Mike about GoKB--not ready in May--what about June?
<p>July 12:</p>	<ul style="list-style-type: none"> • Host: ? • Support: ? • Presenter(s): ? 	<ul style="list-style-type: none"> • Possibility: Filip's idea about a workshop on the process for developing apps.
<p>August **: </p>	<ul style="list-style-type: none"> • Host: ? • Support: ? • Presenter(s): ? 	

Schedule beyond August: Need more ideas (Check Ide a Bank for more topics)		
Upcoming Conferences	<ul style="list-style-type: none"> • Check the Trello board for update on FOLIO meetings 	
Any other items to be discussed?	We need to test Zoom to see if we can include video of the presenters and if we can allow attendees to ask their questions rather than type them. Also, it would be nice to see a video of the presenter while they are speaking.	<input checked="" type="checkbox"/> Joseph D. Olivarez to add this to the next meeting's agenda (Hope it is okay that I assigned this.)
Facilitators' membership		
Facilitator and minutes for upcoming meeting		

March 29	Sharon Wiles-Young	Holly Mistlebauer
April 5th	Joseph D. Olivarez	Sharon Wiles-Young
April 12th	Rachel Fadlon	Joseph D. Olivarez
April 19th	Holly Mistlebauer	Rachel Fadlon
April 26th	Mark Canney	Holly Mistlebauer
May 3rd	Peter Murray	Mark Canney
May 10th	Eric Hartnett	Peter Murray
May 17th	Joseph D. Olivarez	Eric Hartnett

Action items