

FOLIO Product Council

Agenda

June 25, 2020

Meeting Time: 9:30 am-11:00 am Eastern
13:30-15:00 UTC
15:30-17:00 Central European ✓

Meeting Number: 867 230 970 (password: 'folio-lsp')

Call in Number: 415-655-0001

Meeting URL: [OLE Zoom](#)

PC Folio Wiki:

<https://wiki.folio.org/display/PC/FOLIO><https://zoom.us/j/867230970+Product+Council>

This week's convener: Jesse

This week's notetaker: Paula

PC Meetings during COVID-19

- Acts as focal point for the project - keep meetings as good active as possible - Jesse will be there and schedule as usual

Announcements:

- Kelly has started a list of implementations and which apps they're using
 - [FOLIO APPs in Production](#)

Sprint Review 88+89:

- Recording: [FOLIO Sprint Review 88–89](#)
- Slides: [FOLIO Sprint 88 and 89 Review](#)

PC Slack Channel - [FOLIO Product Council Slack channel](#)

- Open channel - open to join, if you are not already on it!
- PC meetings will be announced there
- Share ideas, topics, discussions!

- Next PC Meeting: July 2

- This is Jesse's last time as PC Chair, everyone expressed their appreciation for his leadership this past year

Agenda Items:

Recent Implementations and Goldenrod Press Releases - discussion and

feedback: Kathleen McEvoy

- [Press Release-FOLIO Goldenrod Release-June 2020-FOR PC APPROVAL.docx](#)
- [Press Release-FOLIO Go Live Sites-July 2020-DRAFT.docx](#)
- They've been announcing significant named releases, and want input from the community on these upcoming releases. The "go-live sites" release will go out first.
- Ian - Bywater has an active library and another one coming up next week and a couple more later in the year
- Good to see that we've hit our goal of 4-5 libraries live this year
- The group gave Kathleen several suggestions/corrections/clarifications
- Goldenrod release:
 - Is the term V1 OK? - software term that means functional but there's still a lot of work to be done
 - "Fully functional" is relative, institution-specific - take out "fully functional" - even the libraries using it now don't consider it "fully" functional
 - Want to present a positive message, FOLIO is still innovating and building functionality

ACTION: Kathleen will take the suggestions back and PC Exec will approve a final draft

Update from Implementers: the have-implemented libraries will put their discussions in the Implementers Slack channel

Question from Bywater: can it have official membership on PC? Answer - Meetings are open, right now the whole OLF/FOLIO governance structure is in flux, not sure anyone can give a definitive answer. Would be great to have those institutions in SIGs, but many might be too small to participate

Conference/meetings updates:

- See Trello Board: <https://trello.com/b/A27ucwg8/events>

Upcoming conference submission deadlines:

- **ACRL 2021** – 5/8/20 deadline: <https://conference.acrl.org/callforparticipation/>
- **Access 2020 (Canada's Tech Conf)**
<https://accessproceedings.ca/index.php/access/about/submissions>
- **Ontario Library Association 2021 Super Conference** – 6/07/20 deadline:
<https://www.olasuperconference.ca/2021-call-for-proposals/>
- **Charleston Conference Call for Papers** – 7/8/20 deadline:
<https://charlestonlibraryconference.com/call-for-papers>

Conference tracking:

<https://docs.google.com/spreadsheets/d/1r92x-SPRTMKva9xkBwoYno0xK4fko5V-xge5wXAdai0/edit?usp=sharing>

Let Rachel know if there are other presentations and she will add them to the FOLIO Trello calendar

	Name	Home Organization
	Sharon Beltaine	Cornell University, ex-officio
	Steve Bischof	Five Colleges
	<i>Cate Boerema</i>	<i>EBSCO</i>
X	Ginny Boyer	Director of OLE Strategic Planning
X	Maura Byrne	Chicago, ex-officio
X	Lloyd Chittendon	MARMOT, ex-officio
X	Axel Doerrer	University Library Mainz
X	Kelly Drake	FLO
X	Rachel Fadlon	EBSCO
	Beth German	Texas A&M, ex-officio
X	<i>Mike Gorrell</i>	<i>Index Data</i>
	Sebastian Hammer	Index Data
	Deborah Hamrick	University of Colorado, Boulder
	Anne Highsmith	Texas A&M
X	Dracine Hodges	Duke
X	Harry Kaplanian	EBSCO
X	Kirstin Kemner-Heek	GBV

X	Jesse Koennecke	Cornell
X	Marko Knepper	HeBIS
	Ingolf Kuss	hbz
X	Mikos Lendvay	Hungary
	Andrea Loigman	Duke, ex-officio
X	Kristin Martin	UChicago
	Claudia Mendias	SOAS
	Holly Mistlebauer	OLE Project Manager
X	Paul Moeller	Colorado
X	Peter Murray	Index Data
X	Björn Muschall	Leipzig
x	Karen Newbery	Duke, ex-officio
X	Tod Olson	Univ of Chicago
X	Maike Osters	hbz
	<i>Jakub Skoczen</i>	<i>Index Data</i>
X	Christopher Spalding	EBSCO
X	Paula Sullenger	Texas A&M
X	Aaron Trehub	Auburn University
	Martina Tumulla	hbz
	<i>Mark Veksler</i>	<i>EBSCO</i>
	Alexander Weiss	Bavaria
X	Sharon Wiles-Young	Lehigh
X	Tom Wilson	Alabama
	Annika Schröer	Leipzig
X	Martina Schildt	GBV
X	Lisa Sjogren	Chalmers
	Laura Wright	Cornell, <i>ex officio</i>
X	Gar Sydnor	EBSCO
	Ian Ibbotson	K-Int

	Vince Bareau	EBSCO
	Dale Arntson	Chicago
X	Arpad Maczelka	Hungary
X	Anya Arnold	EBSCO
X	Ian Walls	Bywater, ex officio
X	Steph Buck	EBSCO
	Aaron Neslin	UMass, Amherst

Guests: