

FOLIO Product Council

Agenda

April 1, 2021

Meeting Time: 9:30 am-11:00 am Eastern
14:30-16:00 UTC
15:30-17:00 Central European ✓

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

Call in Number: 415-655-0001

Meeting URL: [Zoom link](#)

PC Folio Wiki: <https://wiki.folio.org/display/PC>

This week's convener: Jesse/Sharon

This week's notetaker: Kristin

Next PC Meeting: **April 8, 2021**

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

Announcements:

- **Community Council** -
 - [Community Council wiki page](#)
 - CC had first meeting on March 29 and minutes are posted
 - No meeting next Monday because of Easter
 - Election of Convener/chair Monday, April 12
 - First big topic will be resourcing
 - Slack Channel - #folio-community-council
- The new [Feature Prioritization Process](#) proposed by the Capacity Planning Team will start on April 12 and the ballot will be open until April 30, 2021. This process will be used for planning Kiwi development.
 - Ballots will come to individual listed on the [spreadsheet](#) for each institution
- Iris Release Schedule: <https://wiki.folio.org/pages/viewpage.action?pageId=47841907>
- Iris Release Notes:
<https://wiki.folio.org/display/REL/R1+2021+%28Iris%29+Release+Notes>

- Iris BugFest - need testers to claim test cases
 - Looking for additional Bugfest testers to pick up additional cases
 - This is a two-week Bugfest time period, but earlier testing is better
- PO announcement
 - Julie Bickle will be PO with Darcy on Patron Notices and Slips
- Shanghai Folio project
 - Gang Zhou, Project Manager Shanghai Library FOLIO project
 - Planning to go live in next 2 weeks for FOLIO's circulation

Agenda Items:

Roadmap Task Force proposal: Review and approve - [FOLIO Roadmap Task Force Document](#) - Jesse - 15 minutes

- Revised version, should be ready to go
- Thank you to Task Force for their hard work!
- No additional questions from the PC at today's meeting
- Next steps: PC would take and start to work on Roadmap or appoint a group to perform this work
 - Should we do before or after the new PC is elected (elections are likely in May)? Will first discuss the charter, then decide
 - After review of charter, want to push forward this group.
 - First steps: consolidating roadmap adjacent groups
 - Proposal: Roadmap Task Force get together once more to outline steps to take to PC
 - Will return to this in upcoming meeting
- Adopted with no objections
- Jesse will post to wiki

PC Transitions - 45 minutes

- Current (Interim) [Exec PC](#): Sharon, Jesse, Peter, Kelly - likely adding an EBSCO, new TC liaison = Tod Olson, CC member (Kirstin as CC liaison and as PC Past-chair?)
- Notes: We have a couple of volunteers.. Anyone else? We can rotate through notetakers.
 - Kristin, Philip, Paul
- Review [PC Charter](#)

- Revamped Exec PC (sets agenda for PC meetings, with input from FOLIO Community)
- PC Charter effective immediately
- More of a technical requirement in the Membership, with the CC taking responsibility for fundraising and sourcing
- Bridge between libraries' needs and requirements and the requirements for translating those into a development strategy
- Continue to have open meetings
- Liaisons to SIGs - (Dracine) - all SIGs or core apps?
 - Original focus on Core Apps: Resource Management, Resource Access, Metadata Management, User Management
 - Role for liaisons: share with SIG updates across the whole project, bring in bigger picture, share issues of the SIG with PC as appropriate
 - Do we still want the liaison roles or do we need to refine their roles too?
 - Need to replace Paula as Consortia liaison
 - Paul Moeller to replace
 - Need to replace Dracine as Metadata Management liaison
 - Philip Schreuer to replace
- Karen Newbery will become Interim Duke Representative and John Ballestro will become Interim Texas A&M Representative

WOLFcon: Jesse, Paula, and Harry will be discussing FOLIO's contributions to WOLFCon. WOLFCon will be mostly updates from various projects under the OLF umbrella, and synergies between them (e.g., VuFind and FOLIO institutions, GOKb/FOLIO, ReShare/FOLIO). If you'd like to get more involved, reach out to Jesse.

Parking deck for next meetings

SIG Charge 2.0 - Dracine/SIG Conveners - 15 min.

- [Proposed draft charge](#)
- Next SIG Convener week, **April 8**

Support SIG - Anya

- Continuation of benchmark discussion

QA - Planned improvements (Anton) - Follow up

- [QA Initiatives 2021](#)

Updates from Implementers

- From Europe and others

Conference/meetings updates:

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

Upcoming conference submission deadlines:

- FOLIO Community Conference Submission Tracker: <https://bit.ly/2EETJs9>

WOLFcon

- REMINDER: Spring 2021 Virtual WOLFcon Survey - Please fill out [the survey](#) to help us understand what you want to hear about and assist us in the planning process. Please pass it on to colleagues - thank you!

Conferences

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

Attendees

	Name	Home Organization
X	John Ballestro	Texas A&M
	Sharon Beltaine	Cornell University, ex-officio
X	Steve Bischof	Five Colleges
	Maura Byrne	Chicago, ex-officio
	Noah Brubaker	PALNI, ex-officio
X	Axel Doerrer	University Library Mainz
X	Kelly Drake	FLO
X	Rachel Fadlon	EBSCO
	Jana Freytag	GBZ, ex-officio
	Beth German	Texas A&M, ex-officio
X	Mike Gorrell	Index Data
	Sebastian Hammer	Index Data
	Deborah Hamrick	University of Colorado, Boulder
	Anne Highsmith	Texas A&M
X	Dracine Hodges	Duke
	Harry Kaplanian	EBSCO
X	Kirstin Kemner-Heek	GBV
X	Jesse Koennecke	Cornell
	Ingolf Kuss	hbz
	Miklos Lendvay	Hungary
X	Kristin Martin	UChicago
	Claudia Mendias	SOAS
	Holly Mistlebauer	OLE Project Manager
X	Paul Moeller	Colorado
	Adam Murray	Marmot, ex-officio
X	Peter Murray	Index Data

X	Björn Muschall	Leipzig
X	Karen Newbery	Duke
X	Tod Olson	Univ of Chicago
	Maike Osters	hbz
X	Philip Schreur	Stanford
	<i>Jakub Skoczen</i>	<i>Index Data</i>
X	Thomas Risse	Frankfurt (HeBIS)
	Christopher Spalding	EBSCO
X	Paula Sullenger	Texas A&M, ex-officio
X	Aaron Trehub	Auburn University
X	Martina Tumulla	hbz
	<i>Mark Veksler</i>	<i>EBSCO</i>
	Alexander Weiss	Bavaria
X	Sharon Wiles-Young	Lehigh
	Tom Wilson	Alabama
	Annika Schröer	Leipzig
regrets	Martina Schildt	GBV
	Marie Widigson	Chalmers
	Laura Daniels	Cornell, <i>ex officio</i>
	Gar Sydnor	EBSCO
	Ian Ibbotson	K-Int
	Vince Bareau	EBSCO
	Dale Arntson	Chicago
X	Arpad Maczelka	Hungary
X	Anya Arnold	EBSCO
	Ian Walls	Bywater, ex officio
X	Steph Buck	EBSCO
	Aaron Neslin	UMass, Amherst

X	Lucy Liu	EBSCO - Shanghai liaison
X	Brooks Travis	Missouri State
	Charlotte Whitt	Index Data

Guests: