

**Single Database Task Force Meeting
December 8, 2004**

Brief Summary

Decisions Made -

- Task force would like Subcommittee Progress Reports (bulleted list of issues/resolutions) at the February 14, 2005 Project Managers Meeting
- Moratorium on use of Acquisitions module until after the merge.

Tasks, people assigned to them with due dates

- S. Martin will present report to Board on December 13, 2004.
- J. Wrosch will present funding proposal to Board on December 13, 2004
- M. Sheble will send out Report to Board after PM approval.
- G. Marck will send out merge db info to subcommittee chairs and DALNETPB list.

Place and time of next meeting

- December 15, 2004 9:30 at UDM - will cancel if nothing to discuss from December 13 Board meeting
- January 12, 2005 9:30 at UDM - next meeting after the holiday.

Board Meeting December 13, 2004

- S. Martin will present report (5 minutes) J. Wrosch will present funding proposal (5 minutes)
- M. Sheble will send out Report to Board after PM approval

Test Server

- G. Marck reports that it is up and working
- G. Marck reports most dbs are up including the merge db, a merge of mtclomens and ocll, this is a 7.3.2 db
- G. Marck will send merge db info to each subcommittee chair as well as the DALNETPB list.

Progress Report for subcommittees

- The task force would like a bulleted list of issues and resolutions identified by each subcommittee presented at the February 14th Project Managers Meeting.

MeLCat

- J. Wrosch has volunteered to serve on the MeLCat Committee

Subcommittee Reports

Serials - hasn't met since last time, next meeting Jan 10, 9:30 at Walsh

Security - supposed to meet Friday, Dec 10 will probably cancel because haven't had a chance to test anything yet

Circulation - supposed to meet Friday, Dec 10 will probably cancel because haven't had a chance to test anything yet

Cataloging - sent out a survey. will use the results for talking points at the next meeting
Jan 11 9:30 at UDM

Acquisitions - suggest a moratorium on use of the Acquisitions module until after the merge. G. Marck will contact Dynix about changing the underlying tables. Started identifying issues. Each institution seems to use the module differently. Next meeting
Jan 14 2pm at UDM

Public Interface - Working to identify 6 or 7 standard templates. Also considering General Keyword searching and MARC maps used by this index. Next meeting Jan 4
9:30 at UDM.

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