Conference: Minutes Digest
MeLCat Advisory Committee
April 14, 2010
Library of Michigan

Committee members attending: Deb Biggs Thomas, Asante Cain, Judy Dyki, Pat Ewing, Kathy Godec, La Rene Klink, Linda Moore, Juliane Morian, David Scott, Don Todaro, Carol Warren, Jackie Licalzi

Members absent/excused: Sandy McCarthy, Laura Nielsen

Committee Discussions/Recommendations – Statewide Cataloging Policies
- Committee discussed 6.1.1a and b and recommends to the State Librarian to remove a and b and have just one paragraph (6.1.1) that reads: “Bibliographic records for statewide electronic resources, including both licensed and free resources, will be loaded as MeLCat statewide resources. Statewide electronic resources will be represented in MeLCat by separate bibliographic records.”
- Committee recommends to the State Librarian that 6.1.4 be removed.
- Committee discussed 6.1.5 and recommends to State Librarian that “MelCat staff will monitor links…” be changed to “Library of Michigan staff will monitor links…”
- Committee recommends that 6.1 be renumbered and sent to State Librarian in its entirety for approval.

Committee Discussions/Recommendations – Resource Sharing Policies
- Committee discussed 8.1 and recommends that MeLCat library staff refer to “Reimbursement Claims for Lost MeLCat Materials”, a link in 8.1 for more information
- Committee crafted a revision of 8.2 “Lost in Transit” retitled to “Lending Library Responsibility” which puts the responsibility on the lending library to initiate contact with the borrowing library within a specified timeframe or order to receive reimbursement. 8.2 and beyond to be renumbered accordingly and recommends change for approval by State Librarian.

Other Business
- Committee posed for group photo (see http://facebook.com/mel.org)
- Departing members—Juliane Morian, Clinton-Macomb Public Library; Kathy Godec, Northern Michigan University Library; Carol Warren, Genessee District Library; Sandy McCarthy, Washtenaw Community College Library; Laura Nielsen, General Motors Corporate Library—were acknowledged and thanked for their service to the MeLCat Advisory Committee.

Next Meeting
- Tentatively set for September 2010.