**WACTCLC Agenda Moses Lake**

**October 22, 2018**

**8:30-11:30**

This is an open meeting of the WACTCLC Consortium. This meeting will be available via Zoom <https://pierce-college.zoom.us/j/763743459>

1. Introductions
2. Life after the initial ExLibris implementation (Christie, Andrew and Tammy)

* Conversation about changing or updating the contract / Process and Practice
* A new instance of Primo/Alma vs. a new library in an existing Primo/Alma library (YVC – Grandview Campus)

1. Leganto (Christie)

* Determine interest in an eLearning Conversation
* Determine interest in moving forward as individual libraries or as a consortium?
  + *Ed Jamieson from Ex Libris is fine with moving forward with one or two libraries and shifting to a consortium contract at a later time (California Community Colleges have purchased Leganto as a consortium)*

1. Electronic Resources (Wade and Christie)

* Summarize Wade’s work so far with small group (Candice, Aryana, Howard)
* Share information from Orbis-Cascade / Wenatchee / WALDO / GALE/ Curriculum Builder / EBSCO Product and OHIOLink ALA
* Determine Next Steps? Working group? (LLC or WACTCLC?)

1. Shared/Common catalog (Howard and Amy Herman)

* Reintroduce original goal.
  + *[From board document} “By creating a combined catalog of community and technical college library resources: All students system-wide will have access to the collective resources of the community and technical college system similar to the legislatively-funded catalog for the publicly funded universities”*
* Revisit in terms of scope, desirability, and definition.

1. Discuss Consortium Structure / upcoming meetings

* LLC meetings

Lunch will be provided. Please RSVP to Tim if you will be attending this meeting face to face.