

**Illinois Consortia Cataloging Group
Future Plans for OCLC Holdings**

Friday, January 4, 2019 1:00-3:00 PM
RAILS Bolingbrook
Videoconference: IHLS, East Peoria

AGENDA

Registered Attendees:

- Magda Bonny, PrairieCat
- Scott Brandwein, SWAN
- Nincy George, RAILS
- Matt Hammermeister, Pinnacle
- Erica Laughlin, RSA
- Kathy Schmidt, CCS
- John Slanicky, PrairieCat
- Anne Slaughter, RAILS
- Shelley Stone, IHLS
- Sandy Tedder, PrairieCat
- Dawne Tortorella, SWAN

1. Review Meeting Notes from 12/7/2018
2. OSMOSIS Extension Funding -- Review recent conversation between John and Suzanne Schriar.
3. Review preliminary design specification for OSMOSIS Replacement ("Project X Design Specifications")
 - a. Is this plan sufficient based on last month's conversation?
 - b. Can we guarantee uniform output from our systems to simplify processing?
 - c. Anybody got a name for this thing?
4. Review and forward pending questions for OCLC and TMQ.
5. Next Steps