

SDLN Executive Committee Minutes
March 18, 2010

Members Present: Patty Andersen, Nancy Sabbe, Ethelle Bean, Ronelle Thompson, Warren Wilson and Sam Gingerich

Members Absent: David Gleim, Dan Siebersma

Also Present: Nina Mentzel, Francie Voelker, Colleen Kirby

Minutes: Sabbe moved approval of the February 18, 2010 minutes. Bean seconded. All present voted aye. The minutes will be posted.

Executive Director Report

Aleph Update: SDLN Staff continues to have monthly calls with Ex Libris regarding outstanding issues that have been reported.

Training Update and SFX/MetaLib: Mentzel completed SFX Management training with libraries that have individual instances, still working on the set up of global instance for both MetaLib and SFX. Mentzel will begin MetaLib User interface training next month.

Budget Update: 2010 budget was reviewed; no issues of concern

Staffing Update: Sean Roberts will start 1 April as Senior Programmer/Analyst.

Unfinished Business

OPAC Overlay Contract: the option for a 3 year commitment, but paid annually was chosen for the associated discount. The contract is currently with the BOR attorney for review.

Library Mergers: The USD merger is complete. Staff is continuing to work on some outstanding data problems with the Augustana/Seminary merger. RCP extraction is being worked on.

V.20 Migration - Servers: all hardware has been ordered, no timeline has been set

Dakota Valley Schools leaving: Wilson visited DVS to discuss membership; DVS may change status to remote member.

New Business:

Tri-State Meeting: a meeting will be planned in the fall.

Machine room remodel: BH is funding server room and necessary staff office remodeling

The next Executive Committee meeting has been scheduled for April 15 at 9AM CT.

The meeting adjourned at 10AM CT.