

SDLN Executive Committee Minutes

June 16, 2010

Members Present: Patty Andersen, Nancy Sabbe, Ethelle Bean, Ronelle Thompson, Warren Wilson, Sam Gingerich, David Gleim, Dan Siebersma

Also Present: Nina Mentzel, Francie Voelker, Coleen Kirby

Minutes: Thompson moved approval of the May 20, 2010 minutes. Bean seconded. All present voted aye. The minutes will be posted.

Executive Director Report

Staffing: Francie Voelker has resigned her position effective 7/21/2010. Her position will be advertised within the next week.

Training Update: Mentzel has been conducting course reserves and offline circulation training via WebEx. Attendance has been good.

Budget Update: The Year to Date budget was circulated for review. There is a variance because of interest earnings.

Unfinished Business

Library Extracts: The final extract for Rapid City will be completed tomorrow. We are trying to get information from RCPL about their future plans for involvement in the network.

V.20 Migration Update: There are some display issues that have been reported to Ex Libris. Staff is working through 100+ minor adjustments to the OPAC. The ILL module seems to be functioning fine and staff is working on custom reporting.

AquaBrowser Implementation: The implementation kick-off was last Friday. Serial Solutions has assigned tasks to staff and are utilizing project management software.

Call for Nominations: Nominations for the two Member-at-Large positions and Advisory Council Chair position will be due 7/8. The three members whose terms are up will be seeking re-election.

ILL Exchange: There have been some inquiries about ILL requests between MN and SD libraries. MN has been exchanging with ND libraries. It has been decided that interstate requests will be on hold until we can resolve issues with statistics and delivery.

Marshal Breeding webinar: Bill DeJohn is bringing Marshal breeding to MN and he has agreed to stay over and do a webinar for SD and ND libraries on September 21, which is the day before

SDLA. Thompson is gauging interest and will not announce to the large group until the details have been formalized.

SDLA: Michael Kaplan has asked to have a regional directors meeting at 10am before the Advisory Council Meeting.

The next Executive Committee meeting has been scheduled for August 19 at 9am CT.

The meeting adjourned at 10:12am CT.