

SDLN Executive Committee Minutes

July 15, 2010

9:00am – 10:00am CT

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

Also Present: Nina Mentzel, Francie Voelker

Minutes: Gleim moved approval of the June 16 minutes. Bean seconded. All present voted aye. The minutes will be posted.

Executive Director Report

ALEPH/V.20: Background work on the migration began on Thursday with staff creating backups and converting data. There were some issues during the main migration on Saturday. Staff is currently focusing on updating tabs and ILL issues.

Training Update: Mentzel conducted WebEx sessions on offline circulation and a V.20 Update. She will also be conducting remote ILL training in Sioux Falls and sessions during SDLA.

Budget Update: The FY10 Year-to-Date budget was circulated to the committee for review. There is a variance in the interest category. Wilson will work with the budget sheet to make it more clear what is going to reserves. The proposed FY12 draft was circulated for review. A 5% increase was budgeted for maintenance and subscriptions. The Serial Solutions cost was added for AquaBrowser. Wilson went through and explained the amounts on the line items.

Remote Fees: The committee discussed the impact of the departure of Rapid City Public Library. RCPL plans to be a remote member and the committee noted that the remote category was not meant to service a population the size that is served by RCPL. Sabbe **moved** that a subcommittee be designated to study the fee structures and membership categories and present a preliminary report to the committee in August. Ethelle seconded. All present voted aye. **The motion carried.** Sabbe and Gleim will make up the committee with help from State Library and SDLN staff.

Unfinished Business

Library Extracts: Extracts have been completed for RCPL, Dakota Valley Schools, and Madison Schools. There may be a request to do an extract for Huron Schools in the future.

AquaBrowser Implementation: The implementation is moving along on schedule. Mentzel has found that there is a lot of data that needs to be cleaned up going forward. There are errors in many different fields across the board and in general this problem needs to be addressed to streamline our services.

MetaLib X-Server: Mentzel explained that this is about a \$20,000 add-on from Ex Libris to make MetaLib work better with AquaBrowser. The committee decided to wait on the X-Server and focus on the AquaBrowser implementation at this point.

EC Ballots: The ballots will go out to library directors next week.

SDLA: Thompson noted that SDLA will allow Ex Libris to conduct a regional director event at the conference. It will be before the Advisory Council meeting.

The next Executive Committee meeting will be on August 18th at 9:00am CT (8:00am MT).

The meeting adjourned at 10:30am CT.