

SDLN Executive Committee Minutes

October 29, 2012

9:00am – 11:00am CT

Attendance: Ronelle Thompson, Ethelle Bean, Warren Wilson, Sam Gingerich, Daria Bossman, Elvita Landau, Nancy Sabbe, Patty Andersen

Also in attendance: Jodie Barker, Nichole Golinvaux, Nina Mentzel

Approval of Minutes: Motion to approve September 20, 2012 minutes by Ethelle Bean, Elvita second. Motion carried. Minutes will be posted.

Executive Director:

General Update - Majority of time has been spent getting RFP documents and Advisory Council meeting materials loaded.

Training Update - Nina has been busy with ILL training for remote members. There was a good session at SDLA regarding RSS feeds and the advanced reporting tool. Nina has been working with our new intern Krystal who is doing a great job.

Budget Update - FY13 YTD revenues, Central Site and personnel expenses are in line for this point in the fiscal year. Approximately 50% of the major expenditures have been occurred with the majority going to ExLibris.

Unfinished Business:

RFP Update - The new web site for the RFP information is up and running. The voting will happen through this site as well. Voting will be active starting Wednesday, October 31st and will continue to be active through November 1st at 12am MT. There will be a webinar on Wednesday during active voting to allow for more discussion and answer any questions. Jodie will be on the webinar for assistance. An email will be sent to the sdln-a list with directions on voting. Andy will be available to answer voting questions during this time.

New Business:

Review of Advisory Council Meeting

SDLA Legislative Issues

A number of ideas being considered for the SDLA Legislative platform involve SDLN cooperation— automating small school and public libraries; Black Hills Knowledge Network. Discussion followed.

Next meeting - November 2nd 10am-11am CT

Meeting adjourned at 8:54am MT