

SDLN Executive Committee Minutes

November 16, 2012

2:00pm – 4:00pm CT

Attendance: Ethelle Bean, Elvita Landau, Nancy Sabbe, Warren Wilson, Ronelle Thompson, Daria Bossman

Also in attendance: Nichole Golinvaux, Nina Mentzel

Approval of Minutes: Ethelle moved approval. Nancy seconded the motion. Motion Carried. Minutes will be posted.

Executive Director:

General Update - Daria and Warren have been talking with MINITEX about who from SD should be the non-voting representative to the MINITEX advisory council. It has been agreed that SDLN will continue to pay the MINITEX resource sharing charge (ILL) and beginning FY 14 the State Library will pay the full amount for the courier. The decision was to rotate the representative between SDLN and State Library, Warren will serve this year.

Warren has accepted additional responsibility as Interim BHSU Library Director, specifically for personnel and budget. He will continue his duties as they are currently and be half time SDLN.

Training Update - Nothing to report

Budget Update - At this point in the fiscal year our budget and expenses are in line.

Unfinished Business:

RFP Update

- Discussion in regards to where the Regental libraries stand.
- In-person EC meeting scheduled for January 9th in Pierre.
- DOE legislative issues to change the statute and MOU between the State Library and SDLN is being proposed. Discussion followed.
- Ronelle suggested a possible discussion of SD librarians with OCLC directly to help resolve current issues/questions regarding the link resolver.

New Business

SDLA Legislative Platform - Efforts to get smaller public and school libraries to become automated are featured

Black Hills Knowledge Network - Supporting documents for the Black Hills Network suggest that SDLN might manage/run/host this network in the future. EC members are concerned since there have been no formal conversations with SDLN.

State Library - Warren and Elvita have been asked to be on the State Library strategic planning committee.

Meeting adjourned at 3:50pm

Next Meeting: December 19th 10:00-12:00