

## **SDLN Executive Committee Minutes**

2.21.13

10:00-11:00 AM CT

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

**Also in attendance:** Nina Mentzel

**Approval of minutes:** Motion to approve by Nancy. Ethelle second. Motion carried.

### **Executive Director:**

**Budget Update - FY13 YTD** - Nothing new at this time.

### **Unfinished Business**

**RDA Implementation update** – gathering necessary information, proceeding on track at this time

**OCLC correspondence** – review of additional information provided by OCLC, follow-up will include contacting current WMS users.

**Schedule joint meeting with Executive Committee and SLiC** – meeting scheduled for 27 February 2013 in Sioux Falls, 10am CT

### **New Business:**

**Serials Solutions renewal of AquaBrowser** – contract for AquaBrowser ends 1 April 2013. Options for renewal are a 1 year contract at \$57,950 or a 2 year contract at \$55,053. Recommendation for 1 year contract agreed to.

Next Meeting is confirmed for March 21, 2013 at 9am CT

Meeting adjourned: 10:40 am CT