

SDLN Executive Committee Minutes

April 23, 2012

9:30am – 10:00am CT

Members Present: Warren Wilson, Elvita Landau, Ronelle Thompson, Patty Andersen, Nancy Sabbe, Sam Gingerich, Ethelle Bean

Also Present: Nichole Golinvaux, Jodie Barker, Anne Moore

Advisory Council Preparations:

- Executive Committee and the RFP task force are recommending that we invite Equinox, OCLC and SirsiDynix. Tentative arrangements have been made with these vendors for demos in order to share dates with the Advisory Council. The Advisory Council will vote on this recommendation.
- Demos will take place in Sioux Falls
- We will ask people to RSVP to the demos to make sure we have the space to accommodate.
- We will also set the demos up so others can join via WebEx

Meeting adjourned at 9:50am MT