

SDLN Executive Committee Minutes

5.29.13

9:00-11:00 AM CT

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

Absent: Sam Gingerich

Also in attendance: Nina Mentzel, Nichole Golinvaux

Approval of May 10th minutes: Ethelle moved approval. Nancy seconded. Motion carried. Minutes will be posted.

Executive Director:

General Update - Nothing new to report at this time

Training Update - Nina is scheduling training dates at this time.

Budget Update - Aquabrowser contract has been renegotiated. We will not be spending any money on the Firewall line item. We have received more member fees since the last report and the reserve line has changed slightly because of this.

Unfinished Business:

Advisory Council Meeting - Patty moved to post minutes as draft. Nancy seconded. Motion Carried. Draft minutes will be posted on the website.

Migration - Meeting is scheduled with Melody Schopp and Jack Warner for June 14th.

Backup System - The appliance arrived yesterday and Sean Crooks is working on installing. We are hoping to have installation complete by the end of next week and operational the week of June 10th.

ALEPH v.21 Timetable - Robert Russell suggested to the Executive Committee that they consider moving the migration to Christmas break. The SDLN staff believes that to be acceptable. This will allow time to run the migration in test. This means that RDA will not be fully available until that time. There is a concern from the Executive Committee about waiting that long to proceed. There will be an update and a decision about postponing until December at the next call.

Cengage/Gale/Infotrac Bankruptcy - An article in *Library Journal* regarding the bankruptcy of Cengage, the vendor for Infotrac. Warren contacted Minitex (our purchasing agent for Infotrac) inquiring about the implications to SDLN. Minitex assured Warren this will not affect our services.

Next Meetings: July 12th 10am-11am CT, August 8th 10am-11am CT, September 12th 9am-11am CT

Meeting adjourned at 10:00am CT