

SDLN Executive Committee Minutes

5.8.14

10:00am – 11:00am CT

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

Also in attendance: Christy Couch, Sean Crooks, and Gary Johnson

Absent: Sam Gingerich

Approval of April 10, 2014 minutes: Patty moved approval. Nancy seconded. Motion carried. Minutes will be posted.

Executive Director:

General Update-No report.

FY14 YTD Budget – Warren asked the committee to review. No comments.

Unfinished Business:

ALEPH v.22 Update –Sean had sent some modifications to the contract back to Rick (Florida). During the call, Sean heard from him via email. Rick is estimating 50 hours @ \$110 per hour; approximately \$5,500 for the upgrade. Sean will call and finalize the contract. Sean is looking at doing some tests in June and having the upgraded version running by the end of the summer.

Review of Advisory Council Minutes-April 23

Ronelle asked if anyone had any changes to the draft of the Advisory Council Minutes. There were no changes. Draft minutes will be posted on the website.

SDLN Going Forward- SDLN is on the Academic Affairs Council agenda for its May meetings as Agenda Item 5.G, Subject: Changes to the Operations of the State's Library Network. The attached document was shared with Executive Committee members via email. The narrative states that SDLN will dissolve as of June 30, 2014 and assigns all assets, liabilities and responsibilities to the Regents beginning July 1, 2014. The committee had much discussion concerning parts of this document with which they disagree: for example, a June 30, 2014 transition date has not been discussed, the reserve account is described as a fund balance, the State Library would be responsible for databases and MINITEX resource sharing. It appears that the May Academic Affairs Council meeting is preliminary to presenting some version of this document at the June BOR meetings which are June 10-12.

New Business:

Assumptions for FY16 Budget-Warren is making a recommendation of a 5% increase for maintenance contracts. Personnel would increase per the legislatively approved salary policy. For planning purposes, that is a 3% salary increase plus a 2.5% increase for salaries that are not at mid-point.

Next Meeting – June 10, 2014 at 10 am CT

Meeting adjourned at 10:48 am CT