

SDLN Executive Committee Minutes

May 18, 2011

9:00am – 11:00am CT

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

Also Present: Nina Mentzel

Approval of Minutes

April 21, 2011 – Andersen moved, Sabbe seconded.

Gleim proposed correction: **David Gleim EC replacement** – David pointed out that he would be retiring after June 21.

All present approved correction and voted Aye. Minutes will be posted.

Executive Director Report

General Update – remodel construction should be finished by the end of May, only major issues for BHS with overheating equipment – not affecting SDLN.

Training Update – 2 site visits to WRH and SDO were conducted in early May. WebEx teleconference sessions scheduled over the next two week for Inventory training. Training survey results show interest in databases, ALEPH circulation and ILL. Travel to conduct onsite training sessions will be scheduled.

Budget update: FY11 YTD – still on track, nothing new since Advisory council meeting last week.

Unfinished Business

ALEPH Indexing Task Force Update – Indexing task force members: Cathy Paltz/USD, Cathy Enlow/SBR, Cindy Meinen/MIT, Lisa Lindell/SDB, Colleen Kirby & Stacia McGourty/SDS, Nina Mentzel/SDLN. Testing started by members of task force, results review with ExLibris will continue for a couple of weeks.

Advisory Council Meeting:

- Overall impression that meeting went well
 - Good attendance
 - Support for network
- Looking ahead to new system – investigate OCLC membership for all SDLN member libraries
 - Sabbe will contact OCLC directly regarding retrospective conversion of holdings in WorldCat, Larson/LVE will be asked to do the same
 - OCLC has no model for consortium in WMS
 - SDLN may not need consortium model
 - Shared catalog already exists
 - ILL in OCLC already exists
- Circulation piece is needed
- ALEPH database needs to be cleaned up first

New Business

FY13 Budget Assumptions

- Based on ALEPH usage numbers
- Need to be thinking about what comes next
 - Thompson will consult Andy Busch at OCLC, Sabbe will consult Mike Morey at OCLC
- Salary line will include 1% increase
- Vendor costs will include 2% increase instead of 5%
- Continue to utilize reserve fund interest income to cover some operating costs
- MINITEX ILL and ½ courier fees will be included
 - Contract may have to remain between MINITEX and SDS
- Prepare draft for June meeting

ML/SFX

- Servers installed
- Lucas Bialorucki attended ExLibris technical seminar sessions on implementing new version
- Goal to be available by July

Large Remote Membership

- In conversation following fall 2010 Advisory Council meeting, only addressed SDD and RCP
- Need to look at database usage
- Server-side ILL

ExLibris reduced fee proposal

Two options:

- 10% reduction in fee for 3 year commitment
- Decrease to staff licenses for 3 year commitment

Request a 5% reduction for a 2 year commitment.

Confirm June 15th meeting, 9 a.m. – 11 a.m. CT

Meeting adjourned at 10:30 a.m. CT