

SDLN Executive Committee Minutes
September 22, 2010
3:15 p.m.

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

Also Present: Nina Mentzel

Business:

Volunteers for UMEXLUG planning group

Bill DeJohn called regarding UMEXLUG and switched program responsibility to ODIN for 2011, and to SDLN for 2013. This meeting is user driven, with user conducted sessions.

Ethelle Bean volunteered to work on UMEXLUG for 2011 meeting, David Gleim said he would find someone from SDSU to work on 2011.

2013 is tri-conference year – SDLA/NDLA/MPLA/UMExLUG in Sioux Falls.

Remote Member fees

General discussion of fees included:

- Discussion about unbundling fees to show database use. It would be labor intensive for SDLN to break out ILL and/or database use because of authentication issues.
- Still need to rely on member library staff to help train other library staff in their communities – SDLN staff does not have enough time
- According to Dan, State Library staff should answer questions regardless of whether the questions are about SDS or SDLN resources (unless technical)

David Gleim and Nancy Sabbe had previously submitted a report regarding remote member fees. The Gleim/Sabbe report looked at populations served for all remote members as one option for assessing member fees.

It was agreed that RCP moving from full to remote created a situation different from any other remote library because of population served. As background information, it would cost RCP approximately \$70,000/yr for the EBSCO database package provided by SDLN.

Assuming number of SDLN patrons is close to 400,000 and the cost of the SDLN databases are about \$200,000, rate is approximately \$.50/patron for databases. If RCP has about 50,000 patrons, their share of the databases cost would be approximately \$25,000, a number similar to what SDD is paying.

Motion to charge RCP same fee as SDD for FY12 – Bean moved, Sabbe seconded, Motion carried.

Motion to raise remote fee from \$650 to \$675 in FY12 and to \$700 in FY13 - Gingerich moved, Andersen seconded, Motion carried.

Meeting adjourned: 4:00 p.m.