

Informational Conference Call for SDLN Member Libraries

6/18/14

10 am (MT) 11 am (CST)

- Paul Turman introduced himself. Beginning June 23, 2014, he will be the System VP for Academic Affairs. The new JPA was approved last week at the BOR meeting in Vermillion. As of July 1, 2014, the BOR will assume the responsibilities and management of SDLN. The BOR will work with the SDLN staff with the 2-year transition. Invoices for FY15 have been recently sent out. SDLN will provide consistent service until June 30, 2016.
- **Kevin Kenkel** (SDW) Has the JPA gotten formal approval from DOE and the State Library? **Paul:** No formal approval yet from DOE; State Library will approve mid-July however both the DOE and State Library have been actively engaged in the development of the JPA.
- **Pat Hamilton** (NAU) She appreciates having two years. Many libraries will leave after one year. Will the SDLN staff be able to provide service? Will the SDLN budget be able to sustain the second year? **Paul:** Projections will be done concerning the budget structure and staffing needs. We anticipate the same level of service with minimal budget implications.
- **Ronelle Thompson**(SDA) Will we continue working with Warren? Originally, Warren was done working for SDLN on July 1, 2014. Has that changed? **Paul:** The BOR has a desire to have him reside over SDLN for the next 2 years. **Ronelle:** What about salary and how it will affect the budget? **Paul:** We will manage within the budget that was approved by the EC with a goal to not draw from reserve funds for staffing. We will manage staff accordingly.
- **Kathleen** (USD) What about ILL? **Paul:** The State Library will begin to facilitate actions to provide for ILL needs.
- **Kevin Kenkel** (SDW) Will remote libraries be able to have database access? Can full members change to remote members? **Paul:** Remote libraries will continue as usual for the next 2 years. For new remote libraries, we will do something similar to RCP as regards to fees. **Daria** (SDS): The State Library

does provide access to over 40 databases free of charge, including ProQuest, which is similar to Ebsco. The State Library cannot afford Ebsco, but most libraries will find their needs will be met with ProQuest.

- **Paul** discussed some of the guidelines for migrating off of SDLN. Member libraries should notify the SDLN office in writing of the intentions to migrate. The initial extraction will be no charge. Subsequent extractions will be charged a fee. Once a library has migrated off of SDLN, the first half of their portion of the reserve fund will be distributed. On June 30, 2016, the remaining reserve fund will be distributed based off the balance as of June 30, 2016. No funds will be left over. In the past, no funds from the reserve fund were distributed. To avoid litigation for past departures, we will look at departures in the past five years and include those libraries in the distribution formula. Other than RCP, most departing libraries were small libraries. Remote libraries do not figure into the reserve fund.
- **Kevin Kenkel (SDW)** Will the second half that is to be distributed on June 30, 2016 be based on a percentage of the June 30, 2014 reserve account? **Paul:** It will be based upon the same percentage and based upon what is left in the reserve fund.
- **Ronelle Thompson (SDA)** When would we be able to see the revised spreadsheet for reserve fund distribution? **Paul:** It will be distributed next week. We are hoping to send it out next Wednesday.
- **Rachel Crowley (SDF)** Will a sample extraction have a cost? **Warren:** We will provide one test extraction and one full extraction at no cost.

Paul thanked everyone. We will be having similar calls over the next few months. If you have questions, you can always reach out to Warren or Gary.

Call concluded at 10:37 (MT) 11:37 (CST)