

SDLN Advisory Council Meeting  
Tuesday, April 24, 2012  
11 a.m. – 1 p.m. CST, DDN

The **Call to Order** was given by Advisory Council Chair Ronelle Thompson.

**Present:**

Jackie Hess, MIT  
Cindy Meinen, MIT  
Kevin Kenkel, SDW  
Jodie Barker, SDLN  
Sandra Brown, MMC (SDY)  
Linda Dobrovolny, YCH  
Kathy Jacobs, Yankton Community Library  
Anne Moore, USD  
Jane Larson, LVE  
Deb Knudson, USD  
Ronelle Thompson, Augustana  
Deb Hagemeyer, Augustana  
Mary Johns, Siouxland  
Jodi Fick, Siouxland  
Donna Cramer, Siouxland  
Rachel Crowley, USF  
Patty Andersen, SMT  
Cindy Davies, SMT  
Sean Minkel, RCP  
Ethelle Bean, DSU  
Nancy Sabbe, Madison Public  
Mike Mullins, MLS  
Lea Briggs, Presentation College  
Robert Russell, NSU  
Jonna Underwood, NSU  
Jackie Hanson, NSU  
Shirley Arment, Alexander Mitchell Public Library  
Kristi Tournquist, SDSU  
Mary Caspers-Graper, SDSU  
Cathy Enlow, Brookings Public  
Elvita Landau, Brookings Public  
Colleen Kirby, SDSL  
Daria Bossman, SDSL  
Stacia McGourty, SDSL  
Bell Jacobson, SDSL  
Jean Peterson, SDSL  
Carol Hageman, SDSL  
Dan Siebersma, SDSL  
Sam Gingerich, BOR  
Bev Lewis, Rawlins Public

## **Minutes**

Ethelle Bean moved approval of the October 5, 2011 minutes. Mary Johns seconded. **Motion Carried.** Minutes will be posted.

## **Director's Report – Warren Wilson**

**Overview** – SDLN experienced a couple of power outages but equipment kept running. This was a positive experience.

**Training** - Please complete the training survey that Nina sent out so we can put together a schedule for everyone's needs.

**Website Redesign** - Lucas Bialorucki demonstrated the new pages. May 1st is the projected "go live" date.

**Advanced Reporting Tool** - Andy Erion demonstrated. Please let him know if there are any input/outputs that you would like added so this tool can better serve you.

## **Budget**

**FY12 YTD** - There will be a slight variance with ongoing member fees due to some full members switching to remote. There is a large increase in expected remote member fees. Hardware maintenance is less than anticipated due to switching from SUN to HP servers. There is also an excess in the SFX/MetaLib due to renegotiating our maintenance agreement. The personnel line reflects the bonus approved by the legislature for all state employees. We are projecting that over \$77,000 will go into reserve.

**Revised FY13 Budget** - Has been adjusted to cover the salary increase.

**Reserve Account** - Expenses include the Aquabrowser payment, RFP payments to the consultants, server upgrades, \$7300 still anticipated in consulting costs.

## **Executive Committee Report – Ronelle Thompson**

We will be continuing the Ebsco and Gale databases. The EC wondered about usage of these databases, so Nina has worked on getting together statistics and has the user login name for those sites if anyone is interested in view statistics.

## **RFP Task Force Update – Anne Moore, Chair**

Responses were received from SirsiDynix, Equinox, OCLC, PALS, Polaris and Innovative. The Task Force analyzed the responses and created a grid to compare them side by side. A list was made of how the systems would perform and a list of things that were unclear. A grid of pricing was also created for comparison. They also took the survey results and used that information extensively to look at the responses and determine what were the most important by frequency. Their conclusion: No single system is able to accommodate all of the functions that SDLN deems to be essential at this time. Their recommendation: Continue the RFP process and invite three vendors to do demonstrations: SirsiDynix, Equinox, and OCLC. All vendors except OCLC have issues accommodating two time zones. They recommend eliminating the other three vendors from consideration at this point. The full version of summaries and recommendations is available online. Jodie Barker offered her comments on the vendors that the Task Force recommended inviting for demos:

- SirsiDynix - Offers functionality in all areas. They have 2,000+ libraries running the system. They offer customizations that are not overridden. They offer a robust reporting module.

- Equinox - Cost was a factor. Additional run of the database cleanup in their quote. 1,000+ libraries and consortia. Open source. SDLN would have full rights to the data and software. Indexing does not need system down time. No limit on staff/system users. Supports online fine payments.
- OCLC Webscale Management - Offers cloud based solution. Can handle multiple time zones. Offer native electronic resource management system. Can support ILL throughout the state.

Question - should we delay demos due to the fact that the products are not ready for what we need at this point? Moore responded - the Task Force feels we should continue with demos due to the effort that has gone through for the RFP. Demos are intended to be part of the education process for everyone to see, hear, feel what is out there and available. We will determine next steps for the RFP process after the demos. Discussion continued.

Motion to approve the RFP Task Force recommendation to move forward with vendor demos. Bev moved and Nancy seconded. **Motion Carried.**

**Vendor Demos** - It was recommended that the demos be in person in Sioux Falls. They will all be done via WebEx for those who cannot attend in person. The proposed dates are May 21<sup>st</sup> in the afternoon, 22<sup>nd</sup> in the morning and 23<sup>rd</sup> in the morning. The demos will also be recorded for those who are out of town to watch later if they need to. Jodie will move ahead with scheduling demos and getting the information out to everyone.

**Election** - Ronelle, Patty and Nancy will be completing their terms. Ballots will go out this summer to be tallied in time for the Fall SDLN Advisory Council meeting during SDLA in **Huron, Wednesday, October 3, 2012.**

Meeting adjourned at 11:13 MT