

## SDLN Executive Committee Minutes

February 18, 2010

9:00-11:00am CT

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

**Members Absent:** Dan Siebersma, Sam Gingerich

**Also Present:** Coleen Kirby, Francie Voelker

**Minutes:** Bean moved approval of the January 21, 2010 minutes. Andersen seconded. All present voted aye. The minutes will be posted.

### **Executive Director Report**

**Aleph Update:** Staff will be having their monthly call with Ex Libris tomorrow to discuss outstanding issues.

**Training Update:** The training calendar on the website is current and Nina is working with the state library on training to be given to remote members for ILL.

**SFX/MetaLib:** Knowledgebase in MetaLib and SFX has not been updated consistently by Ex Libris. Staff should have everything updated by Monday (2/22).

**Budget Update:** The FY10 YTD Update was circulated to the committee for review. The interest earned has been posted.

**Staffing Update:** Staff has conducted 6 phone interviews and have two more scheduled this week. The staff will then select top candidates to come in for in-person interviews.

### **Unfinished Business**

**OPAC Front-End Decision:** Only a few comments were received from members. Wilson reviewed the task force recommendation for the committee. Bean moved that the Executive Committee accept the recommendation of the task force and move forward with the contract negotiations with AquaBrowser. Anderson seconded. The motion carried.

**Library Mergers:** A report has been generated to isolate the remaining issues.

**V.19 Migration / Servers:** Ex Libris has pushed hard for SDLN to go from V.18 to V.20 rather than V.19 as they will not be supporting V.19 in the future. The consultant group Grupo Maya has been researching the issue also. The committee discussed the pros and cons of upgrading to V.20. The committee agreed that it would be good to get everything done at once with an upgrade to V.20. Anderson moved that the Executive Committee give Warren permission to move ahead with V.20 equipment purchases.

Gleim seconded. The motion carried. The committee would like to see a training schedule and firmer equipment numbers at the next meeting.

**New Business**

DVS Leaving: Dakota Valley Schools have contacted us to let us know that they will not be renewing in FY11.

UPS Monitoring Summary: The automatic monitor report was circulated to the committee for review. The system is working well.

Ex Libris Learning Center: Bean sent out an e-mail regarding the webinar for the BX Discovery Tool.

Advisory Council Meeting: The Advisory Council Meeting has been scheduled for Tuesday, May 4 at 11:00am CT.

The next meeting has been scheduled for March 18 at 9:00am CT.

The meeting adjourned at 10:07 CT.