

SDLN Executive Committee Minutes  
May 20, 2010

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

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

**Also Present:** Nina Mentzel, Christy Couch, Colleen Kirby

**Minutes:** Gleim moved approval of the April 15, 2010 minutes. Bean seconded. All present voted aye. The minutes will be posted.

**Executive Director Report**

Aleph Update: SDLN Staff continues to have monthly calls with Ex Libris regarding outstanding issues that have been reported.

Training Update: Mentzel plans to conduct training sessions for review of Offline Circulation via WebEx just prior to going live with ALEPH version 20. Additional WebEx training sessions will include Course Reserves and ALEPH version 20 Updates. Sessions will be scheduled as soon as the issues found via testing are resolved. Course Reserves training will also be scheduled at several sites just after going live with ALEPH version 20.

Budget Update: No changes other than personnel, no new expenditures

**Unfinished Business**

OPAC Overlay Contract: The contract has been signed. At Serials Solutions' recommendation, we are waiting for ALEPH version 20 to be live to begin the AquaBrowser implementation. The initial purchase price is being paid via the Reserve account. Ongoing funding will be included in operational expenses. The FY12 budget will be drafted to reflect this. A draft of this budget will be prepared for the Executive Committee to review by July, with a draft for the Advisory Council by August.

Library Extracts: Extracts have been completed for RCP. They have hired a consultant from ND to assist them with their ILL implementation. MCS will be migrating to Follett and have their extract done in June. MCS will continue as an SDLN remote member. DVS has also already had an extract completed.

V.20 Migration Update: We are working with both Grupo Maya and ExLibris. Testing on the OPAC and ILL need to be completed, other testing is ongoing. We are aiming for a mid-June go live date, the weekend of June 18<sup>th</sup> or 25<sup>th</sup>.

AquaBrowser Implementation: SDLN staff will have a smaller time commitment for this implementation than is required for the ALEPH version 20 implementation as AquaBrowser is a hosted product. We are aiming for a mid-August implementation.

Advisory Council Review: minutes will be posted for review. An update message regarding ALEPH version 20 and AquaBrowser implementation will be sent to the membership.

OCLC Record Use Policy: Mentzel sent a favorable comment to the regional member of the OCLC Global Council and received a thank you in response.

**New Business:**

The next Executive Committee meetings have been scheduled for June 16, July 15, August 19, September 16 at 9AM CT.

The meeting adjourned at 9:35 AM CT.