

SDLN Executive Committee Minutes

November 2, 2012

10:00am – 11:00am CT

Attendance: Elvita Landau, Warren Wilson, Nancy Sabbe, Ronelle Thompson, Ethelle Bean, Patty Andersen, Daria Bossman, Sam Gingerich

Also in attendance: Nichole Golinvaux, Nina Mentzel

Approval of Minutes: Motion to approve October 3, 2012 minutes by Patty, seconded by Ethelle. **Motion carried.** Motion to approve draft AC minutes by Patty, seconded by Ethelle. **Motion carried.** Motion to approve October 29, 2012 minutes by Patty, seconded by Ethelle. **Motion carried.** Minutes will be posted to the website.

Unfinished Business:

RFP Voting - The RFP is officially closed. The SDLN member libraries voted: 29 yes and 7 no. Discussion ensued since two of the no votes represent our largest member libraries and the impact this may have on SDLN. Sam will meet with the Regents and report back to the Executive Committee at the next meeting. At that time, the Executive Committee will discuss the steps for contract negotiations with OCLC.

Next meeting: November 16th at 2pm CT, December 19th at 9am CT

Meeting adjourned at 11:00am CT