

SDLN Executive Committee Minutes

January 19, 2011

9:00am – 11:00am CT

Members Present: Warren Wilson, Ethelle Bean, Nancy Sabbe, Patty Anderson, Sam Gingerich, Ronelle Thompson, David Gleim

Members Not Present: Dan Siebersma, Ethelle Bean

Also Present: Nina Mentzel, Nichole Golinvaux

Approval of Minutes

December 9th - All present voted Aye. Minutes will be posted.

Executive Director Report

Training Update - December was spent concentrating on support tickets which prompted one-on-one training. Nina will also be conducting refresher training for the next couple of months.

FY11 Budget – The FY10 \$88,000 interest payment has been added. Ongoing member fees not collected represent libraries on payment schedules. Remote membership income is over budget. No issues on expense side. Any budget surplus will go to reserves.

Unfinished Business

Retreat Dates – Retreat will be held on Wednesday, March 24th in Chamberlain. This will be a drive in drive out meeting, starting time 10am Central and wrap up by 3pm with a working lunch. Nichole will set this up at Cedar Shores.

ALEPH Indexing Task Force – Nina reports that Kathy Palz will help, Colleen and Stacia will serve on the task force for the State Library and she has not heard back from Cathy Enlow. Nina will plan a meeting with the group shortly and get the indexing list together. We will need a plan for the re-indexing of the database since it will take 24 hours to accomplish. They will work on this with test server.

A note on the test server: HP has shipped the new server; Sean has updated everything and it appears to be working properly.

Advanced Reporting Update - Microsoft is no longer supporting the version of Oracle that was proposed for report writing. Sean Roberts will now be developing these reports in a standard Microsoft product to ensure the ability to maintain these in the future.

ML/SFX – Our current servers will not be supported after May. Please keep this in mind to discuss at the retreat. HP has a program allowing us to trade in the SUN servers for \$1,100, which is better than what we would get if they were surplus. The least expensive option is to buy servers for SDLN support. Warren will negotiate with ExLibris on the price of hosting and length of the contract and will have the information to make a decision at the retreat. Currently less than six libraries are using ML/SFX; Nina will verify.

EC Member Calls -

Nancy had conversations with several public libraries and the comment most frequently heard was that what we have now is too complex and we need something more user friendly. They did comment that they like Aquabrowser. She also heard that it would be a shame to lose the state wide system library. They were quite dissatisfied with our current system and two are actively seeking other systems.

Patty spoke with two academic libraries. One did not express any displeasure. The other is sending a report which she had not yet received.

Ronelle spoke with five libraries. Nobody was really pleased. The most common comment was that it is what it is and this is what we have in SD and we are all just making the best of it. She did not find anyone who liked Aquabrowser.

David heard more than once that if it is time for a change it would be best for academics to go one way and publics another.

New Business

End User Reporting Tool/Logi Insight - Reporting has always been a weak point of SDLN. Is there interest in investigating this product or other available products? David needs use reports and any product that would help him accomplish this would be ideal if this product is capable of this. Ronelle raised the question "is there something we already have that isn't working or being used to its potential for reporting?" We will keep this topic on the table and look for more information. David reported that Ex Libris has a product for reporting called U Stat that Fey (SDSU) is presenting to his staff later this week; David will provide more information at our next meeting.

VoIP Phones - BH has upgraded the phone systems and Warren would like to consider upgrading SDLN phones as well. These phones will route all the long distance phone calls over the internet and save long distance charges if both ends are using it. Servers have already been paid for by BH. SDLN would pay for the telephones.

Public Library Survey - Less than 5% of public libraries responded to this survey coordinated by Greta Chapman (RCPL). Almost 2/3 said they were satisfied with their current ILS. Without being able to drill down in the data it is hard to tell specific information. Nancy shared that a committee has been formed as a result of this survey to work on a public library ILS.

Fees for large remote members – an issue for the retreat.

Spring AC meeting will be an in-person meeting in Chamberlain the second week in May. Although the meeting is in person, David would like to offer conference access for those who cannot attend but would like to participate.

The next Executive Committee meeting is confirmed for February 17th

Meeting adjourned at 10:20am CT