

SDLN Executive Committee Minutes

3.6.14

9:00am – 11:00am CT

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

Also in attendance: Christy Couch, Sean Crooks, Lesta Turchen

Absent: Sam Gingerich

Approval of February 13, 2014 minutes: One word in SDLN Going Forward paragraph was changed from will to may, name was changed in Aleph v.22 Update from Randy Manakus to Rick Chu. Motion to approve minutes as amended by Ethelle. Seconded by Elvita. Motion carried; minutes will be posted.

Executive Director:

General Update- Oracle issues-log files filled up and prevented nightly reports from running. Israel changed the memory and log buffer, which seemed to fix the problems. There have been some ongoing problems with the OCLC connection. Sean will email libraries to let them know about the connection issue. Cataloged items are not appearing in Aleph. We are pushing ExLibris to resolve these issues. Meier Task Force update-RFP closed 2/27 and 9 vendors responded. Minitex contract is \$78,000, same as last year. It is a one year contract.

FY14 YTD Budget – The anticipated amount for full and remote members has changed, due to a full member switching to remote and a remote member having their fees prorated for the year. The anticipated amount for personnel was decreased, due to a salvage of salary from Nina's position.

Unfinished Business:

ALEPH v.22 Update – We still have not gotten a response from ExLibris in reference to doing an upgrade. They are not Sean's first choice. Sean is waiting to hear back from Rick with Florida Virtual Campus on figures for the upgrade.

SDLN Going Forward

Reserve Account Distribution- Ronelle would like the Executive Committee to make a recommendation for the Advisory Council on the reserve account distribution. Elvita motioned to recommend the three year base distribution. Seconded by Ethelle. Motion carried.

Dissolution Time Line & Guidelines- The board reviewed the SDLN Dissolution Time Line & Guidelines Draft (round 2). The committee agreed to delete the line-December 2014-Member libraries notify SDLN of migration intentions. Nancy motioned to present the corrected SDLN Dissolution Time Line & Guidelines as their recommendation at the next Advisory Council meeting. It was seconded by Elvita.

SLiC Update- Dan is finalizing the white paper to present to Sam on Friday. Sam will bring the white paper to a meeting within the BOR. The white paper has to be finalized by March 26. The next BOR meetings are April 1-3.

New MOU(transition document)-Daria has contacted Bobbi three or four times. A date has still not been set for a meeting to discuss the new MOU. Jack, Sam, Melody, Daria and possibly Warren and Lesta should be in the meeting.

Review of SDLN Staff Positions-The interim library position that posted on the BOR website received two applicants. The applicant that Warren would recommend is Gary Johnson. He has 6 years of experience as Director of Library Systems and Applications and 14 years of experience as the former Director of SDLN. The other applicant had experience in teaching but no direct library experience. Warren recommends hiring Gary Johnson for no more than 20 hours a week. The funding for this position would come out of Nina's position. Ethelle motioned to authorize the hiring of Gary Johnson per Warren's recommendation. Seconded by Patty. Motion carried. Gary would start sometime in March. An email should be sent to Listserv to announce his hiring.

Advisory Council Meeting-April 23, 10-noon (CT) Meeting items will be posted to SDLN website.

New Business:

Next Meeting –April 10, 2014 at 9AM CT

Sam may not be able to attend this meeting. Two alternative dates have been set. April 8th or April 15th from 3-5pm CT. Sam will be contacted to see if either of these dates will work for him.

Meeting adjourned at 10:07 am CT