

SDLN Executive Committee Minutes

4.10.14

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, and Gary Johnson

Absent: Sam Gingerich

Approval of March 6, 2014 minutes: Dollars per hour for Gary Johnson's position were removed from the Review of SDLN Staff Positions paragraph. Motion to approve minutes as amended by Patty. Seconded by Nancy. Motion carried; minutes will be posted.

Executive Director:

Warren introduced Gary Johnson.

General Update

- Warren talked with Steve Elfstrand from MnSCU. They are running ILL for the University of Minnesota for probably another year. Many of the public libraries are not trying Evergreen, due to the expense of the system. Al Rykhus retired from MnSCU, their Oracle DBA, and went to work for ODIN. His position is still open at MnSCU. They are having a hard time getting any applicants for his position.
- The BOR recently completed a security audit for our network. There were no issues with the audit.

FY14 YTD Budget – The remaining or anticipated amount under personnel has changed due to Gary Johnson's salary and an increase in health insurance premiums. It was noted that the anticipated/remaining amount looks incorrect. An updated FY14 YTD will be sent out.

Unfinished Business:

ALEPH v.22 Update – Sean reported that he had not heard from Rick Chu, Florida Virtual Campus, for over 2 weeks, even after sending several follow-up messages. He did hear from him early yesterday and they are discussing fees. His other option, which would be a last resort, is Ex Libris. Sean is asking for a price quote from them. ALEPH v.23 is set to release in the fourth quarter of 2016 or the first quarter of 2017.

SDLN Going Forward

SLiC Update- Ronelle asked the committee if anyone has heard anything concerning the new MOU. Ronelle had talked with Dan Daily who told her that nothing was in the packets for the BOR meetings held the first of April. The meeting was abbreviated due to the threat of the upcoming storm. Daria called Melody last week asking for a copy of the new MOU and had not heard back from her. Daria said at the March 31st meeting with Jack, Sam and Melody that there was a lot of discussion but no decisions had been made. Sam had sent an email stating that they would not be able to meet before May 15, due to everyone's schedules.

Review of SDLN Staff Positions- Warren sent out an email on April 7 announcing the hiring of Gary Johnson. Warren has received many positive comments.

Advisory Council Meeting-April 23, 10-noon (CT)

Ronelle mentioned that she will be taking the SDLN Dissolution Time Line & Guidelines and Reserve Account Disbursement Schedule to the Advisory Council for approval. A link to the State Library white pages will be put on the Advisory Council Agenda.

New Business:

Next Meetings – May 8, 2014 and June 10, 2014 at 10 am CT

Meeting adjourned at 9:52 am CT