

SDLN Executive Committee Minutes

May 17, 2012

9:22 – 9:53am CT

Members Present: Patty Andersen, Ethelle Bean, Elvita Landau, Nancy Sabbe, Ronelle Thompson, and Warren Wilson

Members Absent: Sam Gingerich and Dan Siebersma

Also Present: Jodie Barker and Lucas Bialorucki

Approval of April 17, 2012 and April 23, 2012 Minutes: Elvita moved to approve. Ethelle second.
Motion Carried. Minutes will be posted.

Executive Director Report:

General Update - Avera McKennan has requested an estimate to extract records. The reason they gave is budget constraints.

Training Update – On May 16, Nina conducted a session at SDLA Branch Out on SDLN products and services, ALEPH common questions, an overview of our electronic resources, and gave a status of the RFP process. On May 17, she will visit Wall Community Library. The Training survey was sent out in mid-April and a reminder in mid-May. To date we have received 47 responses. Nina is planning training at Huron Public Library and Oglala Lakota College. She will be contacting several other sites to schedule sessions.

Budget Update - FY12 YTD As stated in prior meetings, Full member fees are anticipated to be down a little but the remote member fees are up considerably. Of the Full member fees that have not been collected, most are due on June 15th. One library is past due and they have been contacted. Expenses were in line with prior months.

Unfinished Business:

SDLN Website - The new SDLN website went live yesterday. Questions and suggestions should be sent to Warren.

RFP Update –

- Vendor Demos – Sirsi is scheduled for the 21st, Equinox for the 22nd, and OCLC the 23rd. WebEx sessions will be tested Monday from the site. All participants will be asked to complete an online survey.
- Task Force - The task force will next meet on June 6th.

Advisory Council Meeting – Reviewed the draft minutes. After all site attendees have been listed, the draft minutes will be posted.

Next Meeting: June 17th 9:00 CT.

Meeting adjourned at 9:53am MT