SDLN Executive Committee Minutes
7.12.13
10:00-11:00 AM CT

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

Also in attendance: Nichole Golinvaux

Approval of May 29, 2013 minutes: Ethelle moved approval of the minutes. Elvita seconded the motion. Motion Carried. Minutes will be posted.

Executive Director:
General Update: June 28th there was a network outage in the state of South Dakota which affected the REED network. All of the K-12 schools and Regental schools run on this system so these schools experienced an ALEPH outage. BIT and RIS worked to resolve the issue.
Training Update: Training visits that were scheduled for July have been postponed and will be rescheduled.
Budget: FY13 YTD – Anticipate receiving Sturgis Public Library's last FY13 ongoing fee payment yet this month. Budget FY13 finalization is pending end-of-year information from accounting.

Unfinished Business:
Status of Backup System - Backups are being run successfully on a daily business. Everything seems to be working fine and staff have begun loading into the test server.
ALEPH v.21 Timetable - Nina and Sean have successfully re-indexed, a major step in moving forward. Next v.21 will be installed on the test server. We do not have an anticipated migration date until we are able to get the upgrade running live on the test server. Once that is complete we will be able to give a more definitive date.

New Business:
Meeting with Jack Warner & Melody Schopp - Meeting was held in Pierre on June 14th. Dan Daily did a summary of the meeting which was shared with the Executive Committee. The question was raised as to who is in charge of moving the RFP process forward. After the meeting, Sam shared a sample software migration plan with the Executive Committee.

Executive Committee Election - Call for nominations have gone out.

FY15 Budget Estimates - Will revisit at our next meeting

Next meeting: Confirmed for August 8, 2013 10am-noon CT

Meeting Adjourned at 10:15am MT