

SDLN Executive Committee Minutes

July 5, 2012

3:00pm – 5:00pm CT

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

Also in attendance: Nichole Golinvaux, Nina Mentzel

Approval of minutes: Patty moved to approve May minutes. Nancy second. All in favor voted Aye. Minutes have been approved and will be posted to the website.

Executive Director

General Update: Remote and Full member invoices for FY13 have been sent. Staff doing a lot of Patron Deletes trying to get those completed in order to update year end stats. Those statistics are being loaded into the fee spreadsheet for FY14 fees.

Training Update: Nina has done a few WebEx training sessions. She did an on-site visit to Oglala Lakota for a day of training and is traveling to Huron next week to give an all-day ALEPH training. There are 8 people signed up for the Huron training. Nina is also traveling to Brookings to meet with the SDSU staff.

Budget Update: FY12 YTD - Everything is as expected. It is anticipated that we will have a significant increase to our reserve. We will have final figures when the year end stats are available. For FY14 Warren will add a 5% increase to the Hardware Maintenance categories with the expectation that it may be more or less.

Unfinished Business

RFP Update: The task force final recommendations were discussed. Elvita moved to further investigate OCLC's response to our RFI asking Jodie Barker to lead this process and ask Randy Dykhuis to serve as consultant providing expertise and guidance. Patty second the motion. Motion passed. The task force recommendation document will be posted behind the password on the SDLN website.

New Business

EC Elections - Call for nominations has gone out and are due back to Nichole by 7/16 and ballots will be sent out following.

Next Meeting: July 19th 9-11 CT, August 16th 9-11 CT, September 20th 9-11 CT