

## **SDLN Executive Committee Minutes**

August 28, 2012

10:00am – 12:00pm CT

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

**Also in attendance:** Randy Dykhuis, Jodie Barker, Nina Mentzel, Nichole Golinvaux

### **RFP Report Overview:**

Randy Dykhuis explained the process that he and Jodie Barker used to come to the report conclusions. They conducted a conference call with OCLC to review questions that were raised related to their RFP response. Randy worked on financial comparison and Jodie worked on the first draft of executive summary. The following topics were discussed:

- Data Clean Up
- Remote member library patrons and authentication
- Staffing - The estimates given in the document are by no means prescriptive, rather a starting point for conversation
- WMS Development Roadmap
- License Manager
- Implementation time table
- Remote libraries operating off of WRS and the replacement when that goes away in 2013; those libraries will be rolled into a new ILL product.
- OCLC cataloging credits
- Spreadsheet calculations on expenses for 2009-2012

Information will be shared at the Regental library meeting and the East River Public Library meeting to get additional feedback to be shared at the next Executive Committee meeting.

Meeting adjourned at 10:45am MT