

SDLN Executive Committee Minutes

September 20, 2012

9:00am – 11:00am CT

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

Also in Attendance - Nichole Golinvaux

Approval of August 16 and August 28 minutes - Ethelle moved approval and Elvita second. Minutes approved and will be posted on the website.

Executive Director:

General Update - Call with Tony Stuckel and Steve Elfstrand: ODIN working through Aleph in the Cloud, ExLibris is doing all support of Aleph. MnSCU testing v.21 likely to go live in October; they will be the first consortium that we know of to implement 21.

Training Update - Nina had a site visit to Todd County High School where she reviewed Aleph cataloging and circulation. She also conducted multiple email/phone training sessions with remote libraries for Aleph ILL.

Budget Update -

FY12 YTD - Increase to reserve

FY13 YTD - Anticipation of being short on the member fees about \$30,000 this year due to members dropping, offset by some remote fees. Some of those full members switched to remote members. We hope to have the interest figure before Advisory Council

Unfinished Business:

RFP Update - A face to face meeting at advisory council by the Executive Committee was recommended by Ronelle. Feedback received from the SLiC group and public libraries regarding the RFP report was discussed. Colleen Kirby at the State Library shared information regarding OCLC's solution for small remote libraries. The status of the RFP process was discussed and options considered.

EC Elections - Ronelle Thompson was re-elected as EC chair and Nancy Sabbe and Patty Andersen were re-elected as Executive Committee Members.

FY14 Proposed Budget and Fees - Aleph software proposed increase will be negotiated with ExLibris. Warren will speak to them and get a quote for one year and two year agreements and see about the possibility to lower the fees. After negotiations with ExLibris, if lower software fees are agreed upon the EC will look at reducing FY14 member fees. Motion to approve FY14 budget and fees. Ethelle moved. Nancy second. **Motion Carried.** Reserve Account and 10yr plan were also reviewed and discussed.

New Business:

Advisory Council Meeting - Following the Advisory Council ExLibris will do an update session. Everyone is encouraged to attend. Dan Siebersma's State of the State Library follows. Jodie Barker will be attending conference to participate in RFP discussions. Executive Committee will have a face to face meeting on 10/3 at 10a.m. prior to Advisory Council.

Next meeting - October 29th, November 15th, December 18th 9am-11am

Meeting Adjourned at 9:45am