

ODIN Advisory Council online meeting
Tuesday, February 4, 2020 – 2pm -4pm CST / 1pm-3pm MST

Bb Collaborate Ultra Session Link PARTICIPANT LINK:

Meeting called to order – 2:05 pm

1) Welcome Wendy – new ODIN Advisory Council Chair – Ellen did the introduction.

2) Roll Call; Additions to Agenda – none

Ellen Kotrba, ODIN Director
Joe Mocnik- North Dakota State University
Kelly Kornkven- Mayville State University
Jessica Gilbert Redman – UND – Med Library
Phyllis Kuno– Trinity Bible College
Jennifer Jenness – Valley City State University
Phyllis Bratton- University of Jamestown
Marlene Anderson – Bismarck State College
Cynthia Clairmont-Schmidt -North Dakota State Library
Susan Moberg – Dickinson Public Schools
Patricia Caldwell – North Dakota State College of Science
Dirk Huggett – NDUS - CTS
Mike Jan – North Dakota State Hospital
Joe Tillman – Eide Bailly – Project Manager
Laurie McHenry – UND – Law Library

Mary Soucie – North Dakota State Librarian
Shelby Harken – UND – Chester Fritz Library
Shari Erdman– Williston State College
Jane LaPlante – Minot State University
Wendy Wendt – OAC Chair – Grand Forks Public Library
Rita Ennen – Dickinson Public Library
Carissa Hansen – West Fargo Public Library
Staci Green – Dickinson State University
Hattie Albertson – Dakota College at Bottineau
Linda Allbee – ODIN Assistant Director
Ginny Millette – ODIN
Lynn Wolf - ODIN
Megan Lysford – ODIN
Cheryl Hoffmann- ODIN

3) Approval of the November 22, 2019 Online Meeting Minutes

<http://www.odin.nodak.edu/sites/default/files/DRAFT - ODIN Advisory Council Meeting Minutes 22nov2019.pdf>

Motion to approve – Kelly Kornkven - Seconded - Mary Soucie - all in favor – opposed - none

4) Polaris Update (Allbee)

December 11 – Polaris – Go-Live – within one day, the majority of libraries went live – Ann/Polaris was on site for Go-Live – transition seemed fairly smooth – 400 problem tickets have come in since Go-Live – permission issues were significant but have declined since Go-Live. Display and functionality issues are ongoing and being solved. ILL – still being worked out; the ND State Library will be mediating this process. User Groups have been active, and ODIN asks that libraries try to be involved in these groups. New listservs for each PKS User Group have now been created. The Training database has been updated with data from January 15, 2020. Polaris v6.4 is on Test and no date has been decided when a version update will happen on Production. Feb 5 is slated for sign off with Polaris and then transfer to support but that could be delayed until issues with downtime determination are solved. Once we are on support, we can request enhancements and be part of the Polaris Community. Dickinson Public and GF Public had some questions on the pick list, but have been working through it. Wendy Wendt thanked ODIN staff for their support through this upgrade.

5) Alma Project Executive Steering Committee – Large Project Oversight (Tillman)-
- will post a link to his full report (you need to be logged in to view)

http://www.odin.nodak.edu/sites/default/files/Alma_Project_Executive_Steering_Committee-Feb_4.pdf

6) Alma Update (Allbee)

The Test instances with ODIN data are being delivered this week. The Migration Team has been demoing and answering questions. The ALMA migration and configuration forms have been submitted and these forms contain a lot of information. The Production server is being setup. All libraries will be able to make configuration adjustments per library once certified. All Test instances should be delivered this week and then access may be given to libraries with directive to please complete data review and then workflows to make sure that things work well for your library – better to have issues solved during testing instead of after Go-Live. Basecamp is active and information is also available on ODIN page for ALMA.

7) ODIN Director's Report (Kotrba) –

-Link to full report (you need to be logged in to view)

http://www.odin.nodak.edu/sites/default/files/2020_02_04_DirectorsReport_EllenKotrba.pdf

Addition to full report - NDSU going on Tipassa in July.

8) State Librarian Report (Soucie) – “Blind Date with a Book” going on – kickoff is at the capital. “March Madness on Facebook – One Work Noun” is this theme. State Aid for Public Libraries opened February 3 and closes March 1st. Everyone is highly encouraged to complete the census. Wendy thanked Mary for representing libraries in ND regarding the McMillan issue at ALA Winter. Mary gave the group an overview regarding the McMillan issue. Carissa Hansen asked if libraries have received any feedback since purchasing from McMillan has stopped. Mary Soucie has asked libraries to please let her know what feedback they are receiving from their patrons.

9) Old Business

a) SER Taskforce (Minitex Database Trials) – Minitex RFP is on ODIN webpage and the ND State Library will be putting together a “trials page” via the NDSL and ODIN webpages. Timeline has changed for on-site discussion for committee members – it is now April 6-8. Mary encourages everyone to look at the database trials.

10) New Business

a) Leganto – learning & course reading list solution from Ex Libris and ALMA - works with OER for professors to post syllabus etc. There is a webinar being scheduled and PALS gave ODIN permission to view their demo which was distributed via email. There is no obligation to purchase but if interested, there is special pricing for ODIN. Libraries can opt in individually or as consortia. Leganto can't be used until ALMA is up and running.

b) Polaris Acceptance – connectivity is an issue and is being addressed with Polaris. One library has not been able to print. Please send issues into ODIN Office Staff if you are having issues so that issues may be addressed.

c) Al Rykhus last day is Monday March 2, 2020 when he will retire – we will hire position as soon as possible

- 11) ODIN Member Highlights (some have submitted reports)
- Wendy Wendt/Grand Forks Public Library - remodeling – exciting but noisy. New carpet, new shelves and furniture. ADA compliant bathrooms.
 - Carissa Hansen/West Fargo Public Library – new strategic planning process, Lot of new hires at our library – 3 new staff in about a month span! Adult Services Manager, Communications Specialist, Office Coordinator
 - Kelly Kornkven/Mayville State University – laser tag in the library on Valentine Day.
 - Phyllis Bratton/University of Jamestown - The reference librarian search has been reopened and hopefully will have someone in place in June. They have started a book club with students focusing on classic mysteries
 - Mike Jan/ND State Hospital - will be adding some evening hours in the spring which has never offered before
 - Phyllis Kuno/Trinity Bible College - Finished their last box of gifts and will now find homes for them all (they either keep, sell or give away)

12) Other Business

a) Elected:

OAC Chair – Wendy Wendt/Grand Forks Public Library
OSC members – Academic Libraries – Stephanie Walker
School Libraries – Susan Moberg
Member-at-Large – Phyllis Kuno

Appointed:

OSC member – Public Libraries – Carissa Hansen/West Fargo Public Library through 6/30/2020 (finish out Wendy Wendt term)

User Group Chairs:

PKS-Cataloging – Stacey Goldade-ND State Library
PKS-Circulation – Renew Newton-Dickinson Area Public Library
ACAD-Cataloging – Shelby Harken-UND Chester Fritz Library

- 13) Next meeting is face-to-face & was being planned for May 15, 2020 in Bismarck at the ND State Library, BUT there are many conflicts for that day so a Doodle poll will be sent out regarding other dates.

Meeting adjourned by Chair at 3:13 pm.

Electronic Packet – <http://www.odin.nodak.edu/oac-meeting-docs-02042020> for links to view documents prior to the meeting (must be logged in).