

ODIN Steering Committee Online Meeting Minutes
February 19, 2021
10:00-11:00 a.m. Central Time; 9:00-10:00 a.m. Mountain

1) Roll call of members and attendees:

Kelly Kornkven – Mayville State – OAC Chair
Mary Soucie – State Librarian
Phyllis Kuno - Trinity Bible College
Michele Seil- Carrington City Library

Stephanie Walker – UND Chester Fritz
Joe Mocnik – NDSU Libraries
Linda Allbee – ex-officio – Assistant Director of ODIN

Others:

Jody French – NDUS CTS
Lynn Wolf – ODIN
Jason Bedsaul – ODIN

Nicole Murphy – ODIN
Liz Mason – ODIN
Cheryl Hoffmann – NDUS CTS

2) Additions to Agenda - none

3) Approval of January 15, 2021 Minutes – must be logged in to view

<http://www.odin.nodak.edu/sites/default/files/DRAFT - ODIN Steering Committee Minutes - 01-15-2021.pdf> - Motion to Approve – Mary Soucie – Seconded Joe Mocnik – Discussion – none – All in favor – Opposed - none

4) “Participation of smaller libraries” Poll (Kotrba) – Kelly is suggesting that it would be better to get this out to libraries as soon as possible.

5) March 2 & 3 – NDUS OER virtual conference (Walker) – speakers confirmed – 70 people confirmed to attend

6) OverDrive Cataloging Records (Soucie) – NDSL has joined the Library to Go consortium. ODIN receives catalog records from OverDrive and adds them to the Polaris catalog. Records that ODIN receives are the ones that are on a one-to-one basis and therefore we don't receive all Over Drive records. Mary Soucie asked if it is still beneficial to all libraries to continue to add to the catalog if they are not all the true accurate records. Soucie stressed that this is an OverDrive issue not an ODIN Office issue. Jason Bedsaul states that if a library does not want these records included in their catalog – it can be setup that records are not loaded to certain libraries and added to other libraries. ODIN receives a weekly list from OverDrive of records to be deleted. Soucie is asking if it is an option for ODIN libraries, that should be taken to Library to Go, to let libraries know it is an option to suppress records by libraries.

7) Other Business - none

8) OPEN Forum (COVID, etc.) – [Joe Mocnik/NDSU Libraries](#) – Equity, Diversity, and Inclusion Workshop included 256 registered attendees and positive feedback was received. Mocnik thanked everyone for their support for this Workshop. Mary Soucie said that she also heard a lot of positive feedback regarding the workshop. [Mary Soucie/ND State Library](#) – starting March 1st – from 5 to 10 persons

may be in the library at a time— extending computer usage time to one hour – time limit for patrons in the building is being removed. Soucie asked if libraries are continuing to quarantine materials – UND Chester Fritz stopped – Mayville State stopped due to circulation is not that high. – Trinity Bible College never quarantined materials. Most of UND circulation is electronic. Mayville State has been circulating STEM tickets and might quarantine them for a brief time upon return. NDSU – 50% library capacity and we will not be changing this until the end of semester. Circulation does quarantine items for a short period of time. Mary Soucie/ND State Library– filled Academic Specialist Tribal Community position. Stephanie Walker/UND Chester Fritz – Biology Librarian position filled. Systems Librarian position is advertised. 4-5 open positions still open.

- 9) What directions or initiatives should ODIN pursue on behalf of public libraries in 2021? (Seil) - table for next meeting because we might have results from survey sent out to libraries. Make a focal part of next meeting instead of leaving to end of meeting
- 10) What directions or initiatives should ODIN pursue on behalf of school libraries in 2021? (Moberg) table for next meeting because we might have results from survey sent out to libraries. Make a focal part of next meeting instead of leaving to end of meeting
- 11) What directions or initiatives should ODIN pursue on behalf of academic libraries in 2021? (Mocnik & Walker) table for next meeting because we might have results from survey sent out to libraries. Make a focal part of next meeting instead of leaving to end of meeting
- 12) What directions or initiatives should ODIN pursue on behalf of other libraries in 2021? (all) table for next meeting because we might have results from survey sent out to libraries. Make a focal part of next meeting instead of leaving to end of meeting

Mary Soucie thanked Kelly for stepping up and taking over the OAC Chair position.

- 13) Next Meeting Friday March 19, 2021

Meeting adjourned at 10:54 am.