

ODIN Steering Committee Online Meeting Minutes
September 18, 2020 10:00-11:00 a.m. Central Time; 9:00-10:00 a.m. Mountain

Bb Collaborate Ultra Session Link PARTICIPANT LINK:

Please use the CHROME Browser

<https://us.bbcollab.com/guest/18e53b9c0d6a42da9ac5fcf36454708b>

Alternative Call-in (use only if you are unable to log in to the session on your computer)

Call: 571-392-7650 PIN: 7449457290

1) Roll call of members and attendees; Additions to Agenda - none

OSC Chair: Wendy Wendt/Grand Forks Public Library

Ellen Kotrba - ex-officio – Director of ODIN

Phyllis Kuno - Trinity Bible College

Michele Seil- Carrington City Library

Mary Soucie – State Librarian

Susan Moberg - Dickinson Public School

Stephanie Walker – UND Chester Fritz

Others:

Amy Reese - NDSU

Linda Allbee - ODIN

Jody French – NDUS CTS

Jason Bedsaul - ODIN

Cheryl Hoffmann – ODIN

Jody French – introduced herself and spoke to the group.

2) Approval of June 19, 2020 Minutes – must be logged in to view

http://www.odin.nodak.edu/sites/default/files/DRAFT_ODIN_Steering_Committee_06-19-2020.pdf

Moved to approve – Mary Soucie – Seconded – Susan Moberg – all in favor – opposed - none

3) ALMA Update (Allbee) – We are LIVE!!!! ALMA was on schedule - July 29th. All Academic libraries signed off that their data was migrated with minimal issues. Still configurations still need to be adjusted – Fulfillment seems to be the most leveled out and functioning well. Resource Sharing – some issues with borrowing but things are progressions & being worked out with Ex Libris and among staff. Cataloging is working and tweaks are ongoing. Cleanup is an ongoing project in all areas as data is never perfect. Electronic records continue to be added, adjusted and cleaned up. Notification was sent to System Librarians – 2 premium sandboxes are ready – UND records in one and BSC in the other – libraries have been assigned to one or the other and patrons are anonymized. Weekly meetings have ended. All libraries have been doing a great job to stay involved in the User Groups – this is great. We are on schedule to switch over to Ex Libris support soon. Many kudos have been received to ODIN Staff for getting two systems up and running seamlessly. The ODIN Office thanks all system librarians for their attention to detail. Thanks to Shelby for all her cataloging expertise for the benefit of all academics Libraries. Walker & Wendt also commented and thanked ODIN Staff.

- 4) OPEN Forum (Covid, etc.) Wendt asked if libraries are open to the public? – Walker, UND-Chester Fritz Library is but no access to public computers – may have to reduce hours as there are not enough students around to be hired. Construction in on the last leg – should be done by end of current term. Kuno, Trinity Bible College says they are open and sanitizing as each area is used – no COVID cases and hope it stays that way. Reese, NDSU Libraries – open with normal hours – a lot of sanitizing in student study areas – a lot of barriers in place and a lot of remote reference access happening – self check out station is the works. Soucie, ND State Library – open M-F 8am-noon and by appointment/curbside service noon-4pm – limiting numbers in reading room and no STEM kits until beginning of the year - loaning Book kits – there will be a second round of COVID Grants & awarded by November 15th - Contact NDSL office for Grant applications. Wendt, Grand Forks Public Library - said they had to close once already due to staff member having COVID and all staff quarantined for 14 days - had another scare recently due to staff member being in contact with COVID positive case.
- 5) ODIN Strategic Plan 2019-2022 – Action Plan Formation – Ellen is now a member of the Alma Consortia Advocacy Group (ACAG) - members from all over the country – libraries using ALMA and the network zone. Trying to find an Innovative Group from across the country that ODIN could also become part of.
- 6) Other Business

a. NDUS OER Working Group (Walker) – Group did meet. October 20, 21 and November 10 are dates for OER webinars – open to everyone. Abby Elder, an OER Librarian at Iowa State University will present two of the sessions. A group is in place to work on the annual conference – March 2 & 3, 2021 at the National Energy Center of Excellence @ Bismarck State College

b. Aleph, ODIN Classic, SFX, Primo Classic going away October 29, 2020 (Kotrba) – if anyone needs statistics/reports, etc. from ALEPH please obtain before this date.

c. Meeting Schedules – OAC, OSC, User Groups, Other? (Kotrba) – trying to spread meetings out to every other week so that everyone doesn't get meeting overload.

	Monday	Tuesday	Wednesday	Thursday	Friday
Default	2pm / ACAD-CAT	10am / PKS-CIRC	10am / PKS-Discovery		9am / ACAD-Fulfillment
Week 1					
Default	11am / ACAD-ACQ-SER				11am / ACAD-Discovery
Week 2	2pm / ACAD-CAT				
	28-Sep	29-Sep	30-Sep	1-Oct	2-Oct
	2pm / ACAD-CAT	9:30am / PKS-CIRC	10am / PKS-Discovery	11am / PKS-ACQ-SER	9am / ACAD-Fulfillment
	5-Oct	6-Oct	7-Oct	8-Oct	9-Oct
	11am / ACAD-ACQ-SER		11am / ACAD-Resource-Sharing		11am / ACAD-Discovery
	12-Oct	13-Oct	14-Oct	15-Oct	16-Oct
	2pm / ACAD-CAT	10am / PKS-CIRC	10am / PKS-Discovery		9am / ACAD-Fulfillment
	19-Oct	20-Oct	21-Oct	22-Oct	23-Oct
	11am / ACAD-ACQ-SER			10am / PKS-CAT	11am / ACAD-Discovery
	2pm / ACAD-CAT				
	26-Oct	27-Oct	28-Oct	29-Oct	30-Oct
	2pm / ACAD-CAT	10am / PKS-CIRC	10am / PKS-Discovery		9am / ACAD-Fulfillment
					11am / sub-group Discovery-Academic Instruction

Every User Group has a listserv set up. Our building is currently not open, and staff are working remotely until further notice. Virtual training etc. will be the plan for the ongoing future.

d. Basecamp Retention – Implementation ending (Kotrba) Basecamp will be archived by the week of September 28th – the ODIN Office is meeting with Ex Libris support on September 25th to discuss the transition from the Implementation team to Ex Libris Support. The ODIN Office is continually researching documentation & accessing recordings to continue to learn both systems inside and out, so that ODIN Office can provide the best support possible to both Alma & Polaris libraries.

e. Ellen would like to revisit the cost formula for academic libraries to make sure that it is the best way to assign costs for the academic libraries. Anything proposed would be sent to the ODIN Advisory Council for approval.

7) Next Meeting is planned for Friday, October 16, 2020

Meeting adjourned at 10:45 am.