1. Approval of 11/16/2022 minutes
   1. Minutes approved as presented
2. ODIN Interim Director’s Report (Nicole Murphy)
   1. Passing of Linda Allbee, previous director of ODIN
   2. Interim Director – Nicole Murphy (through April)
   3. Corey Quirk named Deputy CIO of NDUS Core Technology Services, oversees ODIN
   4. Alma news
      1. Feature Releases (now Quarterly)
      2. Sandbox refresh
      3. NERS Enhancements
   5. Polaris News
      1. 7.3 upgrade in Production – January 4th, 2023
      2. 7.4 on the horizon, no release date yet
      3. Optional parental control block
   6. ODIN Work Days April 24th-28th
   7. Innovative Users Group IUG 2023 Conference
3. Ex Libris Users of North America (ELUNA) 2023 Annual Meeting May 9th-12th
4. State Librarian Report (Mary Soucie)
   1. New staff: Talking Books – Austen Beck
   2. Current Vacancies: Information Services Assistant – Book Machines
   3. Retirement: Library Services Director – Carmen Redding in August
   4. Library Coordinating Council upcoming vacancies
      1. Term starts 7/1/2023
      2. At large (Citizen)
      3. Public Libraries
      4. Email interest to [ndsladmn@nd.gov](mailto:ndsladmn@nd.gov)
      5. Apply at Governor’s website
   5. ARPA Funding
      1. 10 book vending machines
      2. Academic Library e-book consortium
      3. Retro-conversion 3 libraries
      4. NDSL Book Battle voting starts March 28th
5. Overview of Legislative session to date (Mary Soucie)
   1. Legislative Update
      1. Bills most pertinent to Libraries
         1. HB 1205
         2. SBs 2180, 2247, 2338, 2360
         3. SCR 4002
      2. Bills pertinent to NDSL
         1. SB 2013, 2042, 2050
         2. HCR 3025
6. New ODIN Governance Document
   1. Explained changes approved by OAC
7. Set schedule for remaining 2023 OAC meetings?
   1. Poll for scheduling through December of 2023
8. Member Updates
   1. UND
      1. Sally Docker interim dean of libraries
      2. ACRL conference in Pittsburgh
   2. DSC
      1. Paul Amberg new director
      2. Reorganizing and restaffing
   3. BSC
      1. New Reference & Instructional librarian Kelsey Riggs
      2. Circulation stats up
   4. NDSCS
      1. Reorganization in process
      2. Wrote a grant for archival storage supplies
      3. Finished deletion project
      4. Finalizing plans for library week
   5. WSC
      1. Changed to Avon streaming services
      2. Joined Overdrive consortium
      3. Added Newsbank search from Primo
   6. Supreme Court Law Library
      1. Provides legislative histories
      2. Staying busy with legislative session
   7. Jamestown University
      1. Hired new staff
      2. Looking for e-resources and distance learning librarian
      3. Amanda Walsh presented in ACRL Pittsburgh
      4. Serials weeding due to basement flooding
   8. North Dakota State Hospital Library
      1. New carpeting
      2. Weeding projects
   9. NDSU
      1. MeScan self-checkout next week
      2. Opening podcast studios and relaxation rooms
   10. MSU
       1. ACRL Conference
       2. Collection management librarian Kathleen Simi
       3. Prepping for annual Easter Egg hunt
   11. TBC
       1. Down to 3 student workers
       2. Purchasing e-resources
       3. Celebrating 75th anniversary in fall
       4. Preparing for celebration
       5. Sharing space with tutoring lab
       6. Looking to expanding on archives
       7. Trying to recruit student workers
   12. Divide County
       1. Took on elementary position in addition to current role
       2. Lost 2 part-time people
       3. Hired a full-time employee who will start at the end of current contract
       4. Planning summer reading
   13. Discussion
       1. Hiring process for student workers
       2. Recruitment process for student workers
       3. NDLA made a fund to use for professional development in Linda Allbee’s honor