MINUTES

ODIN Planning Committee Meeting,
Jamestown College
Westminster Hall, Level One
Tuesday, 14 September 1999, 11:00 a.m. - (CST)

Committee Members Participants/Resource Personnel Present: Frank D’Andraia, Chair (UND), Dave Davis (FPL), Phyllis Bratton, Vice Chair (JC), Fran Fisher (NDSU), Shelby Harken, (UND), Mike Jaugstetter (NDSL), Dennis Page, (GPL), and Tony Stukel, Ex-officio (ODIN).

Absent: Lila Pedersen, Ex-Officio (UND and Lillian Sorenson (DSU).

I. Meeting was called to order at 11:05 a.m. CST

II. The Committee Minutes of August 13, 1999 were approved

III. Continued Discussion Consortia Assessment Costs

A. The Committee continued its ongoing examination of three Assessment Models prepared by the ODIN Office. Additional editorial changes were recommended for model definitions and terms used, for example Item Record, Serials, and Acquisitions. Fisher asked that the ODIN office check acquisitions and item record statistical data for NDSU. The Committee agreed that a column for current charges should be incorporated in the model and that the three-letter library code should be dropped. A request was made that the models indicate a date for when a snapshot of the data was taken. The Chair asked that Harken prepare a list of definitions for model categories. The Committee asked the chair to draft a cover memo that would accompany the model. Members specified that the draft should include comments on the philosophical changes prompting the change in how the assessment is being made. Davis requested a statement be included on the rigorous review underway at the Fargo Public Library regarding their membership in ODIN. Page asked that a snapshot of ODIN files be included in any model packet that is distributed. Several other editorial comments were made. The Chair committed to circulating a draft of the background/cover memo to the committee before it is distributed to Council.

B. The Committee then discussed how the models be shared with Council and what points need to be highlighted; including what points need to be clarified for easier understanding, what challenges may be anticipated. The Committee agreed that the model was to be distributed for purposes of discussion only and that the model was, at this time, NOT a recommendation.

IV. New Business

The Committee discussed the soon to expire IAC contract. The Committee asked the chair to draft a memo alerting Advisory Council member’s that the contract would expire on July 1, 2000 and that several ODIN members were on the MINITEX Committee that is addressing renewal or replacement of the existing contract. Page indicated that the new contract might have profound implications for ODIN members, since the new contract could be a “statewide” contract.

V. The Committee agreed to be polled after the Advisory Council meeting to determine a new meeting date.

The Committee adjourned at 2:15 p.m. CST.