

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

Microsoft Teams meeting

Meeting called to order – 10:00 am

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
Susan Moberg - Dickinson Public School
Ellen Kotrba – Director of ODIN

Others:

Jody French – NDUS-CTS
Linda Allbee – ODIN
Jason Bedsaul – ODIN
Ginny Millette – ODIN

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

Additions to Agenda (Kelly Kornkven, Chair)

2) Approval of February 19, 2021 Minutes – must be logged in to view

http://www.odin.nodak.edu/sites/default/files/DRAFT_ODIN_Steering_Committee_Meeting_Minutes_-_02-19-2021.pdf

Motion to approve – Susan Moberg – Seconded Michele Seil – all in favor – opposed – none

3) Poll Results (Kornkven) – Discussion was held regarding survey results. Kelly Kornkven asked if there is an onboarding for any new ODIN libraries? ODIN Office does do some onboarding for new libraries but as right now no User Groups/OAC/OES Meetings are included. Kornkven proposed maybe going forward, that a member of the OSC reach out (per library type) to the new librarian to introduce themselves and give information regarding what ODIN offers/User Group etc. The ODIN Office could notify OSC members of new libraries or librarians coming onboard. Kornkven shared an example agenda for a future OAC Meeting. Discussion was held regarding proposed OAC agenda and new proposed agenda format. Kornkven proposed switching OAC Meetings to ZOOM instead of Blackboard or Teams. Kornkven would like to have a discussion at next OAC Meeting about recording OAC meetings going forward – discussion was held with OSC group. Mary Soucie proposed that maybe instead of recording the whole OAC meeting, maybe just record the main parts of the meetings. That way breakout sessions are not recorded so that true discussions may take place and people would feel free to openly discuss issues. Stephanie Walker will do a presentation for the next OAC Meeting.

4) OPEN Forum (Covid, etc.) – Mary Soucie – circulation of kits is happening in Polaris – expand your search to find them – Kelly Kornkven suggested an item for a future breakout session topic for OAC Meeting. Soucie – noticed that a choice of “All ODIN Libraries” is showing in Polaris but that it’s only showing Polaris libraries UNLESS one also picks a remote database such as “Alma Libraries” – Ellen Kotrba asked if anyone had any suggestions for new wording. This issue needs to be fixed. Soucie asked if there would be agendas for the breakout sessions and Kornkven commented that she thought there should be agendas.

5) Next Meeting Friday April 16, 2021

Meeting adjourned – 11:06 am.