

## ODIN Steering Committee **Online** Meeting Agenda

**June 19, 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

Meeting called to order – 10:10 am

1) Roll call of members and attendees

Ellen Kotrba - ex-officio – Director of ODIN

Mary Soucie – State Librarian

Phyllis Kuno – Trinity Bible College

Stephanie Walker – UND Chester Fritz Library

Amy Reese – NDSU – for Joe Mocnik

Others:

Linda Allbee - ODIN

Jason Bedsaul - ODIN

Ginny Millette - ODIN

Lynn Wolf - ODIN

Cheryl Hoffmann - ODIN

Additions to Agenda – none

2) Approval of May 15, 2020 Minutes – must be logged in to view

[http://www.odin.nodak.edu/sites/default/files/ODIN\\_Steering\\_Committee\\_Online\\_Meeting\\_Minutes\\_-\\_05-15-2020.pdf](http://www.odin.nodak.edu/sites/default/files/ODIN_Steering_Committee_Online_Meeting_Minutes_-_05-15-2020.pdf)

Motion to approve – Stephanie Walker – Seconded – Phyllis Kuno – all approved – none opposed – none

Motion carried

- 3) ALMA Update (Allbee) – ALMA – busy with various checklists. Go Live is 5 & 1/2 weeks away. Migration drafts were submitted June 15 with the final document due June 29. P2E (Physical to Electronic) forms (submitted initially in December) are due June 29<sup>th</sup>. Jason has setup and is making good strides on the SIS Loader – is working for students and some additional work is needed for staff/faculty. Ex Libris & ODIN have met regarding cut-off activities – date to freeze in Aleph – verification of migrated data and approval of data – dates will be released soon. Tuesday meetings with ExLibris have continued and will include more Go Live talks/tasks going forward. ODINized documentation has been added to the web site.
- 4) COVID-19 updates – NDSL meetings during COVID-19 will change for July- Tuesday one week and Thursday the next week – Zoom Meeting information will be sent out soon. NDUS- planning on campus classes for fall– NDSU doing winter session between fall and spring semester. Trinity Bible College – regular short fall break and would like to keep students on campus – moving finals up to Thanksgiving and then not come back until January. ODIN Office is and will remain working from home until after ALMA is up and running. Linda will start planning training at libraries once ODIN Office building is open and travel is allowed.

- 5) ODIN Strategic Plan 2019-2022 – Action Plan Formation – Joanna from Minnesota Group has asked Ellen to join the Alma Consortia Advocacy Group.
- 6) Other Business  
NDUS OER Working Group (Walker) –  
The NDUS OER Group has begun planning for Open Access Publishing Week.  
We are going to get a speaker, Abbey Elder from Iowa State - week of Oct 21. She is going to do webinar on Oct 21 & 22. Both will be introductory level. They will be open to all. We hope they will be widely advertised across NDUS. So far, that is all we have, except for early talks on another event for next March.
- 7) June 2020 OSC member elections – two candidates for each representative are in place for election  
Academic Libraries candidates – Joe Mocnik/NDSU & Jane LaPlante/Minot State Univ  
Public Libraries candidates thus far – Carissa Hansen/West Fargo Public & Michele Seil/Carrington City
- 8) Next Meeting Friday July 17, 2020

User Group Chairs:

PKS CATALOGING –	Stacey Goldade/ND State Library
PKS CIRCULATION –	Renee Newton/Dickinson Area Public Library
PKS-DISCOVERY –	Al Peterson/ND State Library
PKS-ACQ-SERIALS –	NO Chair
ACAD-CATALOGING –	Shelby Harken/UND Chester Fritz Library
ACAD-CIRCULATION –	Erika Johnson/UND School of Medicine & Karlene Clark/UND Chester Fritz Library
ACAD-DISCOVERY –	Aubrey Madler/Mayville State University
ACAD-ACQ-SERIALS –	Jenny Grasto/NDSU Libraries

Meeting adjourned at 10:29 am.