

ODIN Steering Committee Meeting Agenda

February 21, 2020

10:00-11:00 a.m. Central Time; 9:00-10:00 a.m. Mountain Time

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 10:01 am

1) Roll call of members and attendees;

Ellen Kotrba - ex-officio – Director of ODIN

Phyllis Kuno – Trinity Bible College

Wendy Wendt – GF Public – ODIN Advisory Council Chair

Jerry Rostad - ex-officio – Assistant CIO/NDUS Office of the CIO

Mary Soucie – State Librarian

Joe Mocnik – NDSU Libraries

Others: Amy Reese – NDSU Libraries

Cheryl Hoffmann - ODIN

Ginny Millette - ODIN

Linda Allbee – ODIN

Megan Lysford – ODIN

Lynn Wolf – ODIN

Absent – Susan Moberg, Stephanie Walker, Carissa Hansen

Additions to Agenda - no additions

1) Approval of January 17, 2020 Minutes – must be logged in to view

<http://www.odin.nodak.edu/sites/default/files/DRAFT->

[ODIN Steering Committee Meeting Minutes 20200117.pdf](#)

Motion to approve - Mary Soucie – Seconded – Amy Reese – all in favor – opposed - none

2) POLARIS Discussion (Allbee) –

- a) Live 2 ½ months – people are really settling in to software – Linda has been visiting a lot of libraries and answering questions and doing training – Wendy asked a question regarding outside of ODIN Polaris ILL – Linda replied that testing is currently being done by staff at ND State Library – Linda will update the group when she hears back.

3) ALMA Update (Allbee)

- a) ALMA test environments were delivered February 5 to all academic libraries – libraries have been quick to get started on testing – one major issue was found & Ex Libris indicated the issue was caused by an 003 tab on ALEPH record was combined with the 001 (system number) and that was matched with OCLC numbers which was incorrect – this resulted in the decision to reload the data – ExLibris will extract data – expected to happen on March 2 and then reload

into test region - Bib records without adm records and SFX performance will also be corrected during reload. Resource Sharing – Peer to Peer seems to be almost everyone’s choice –The automated fulfillment and fulfillment option may work for a few – Training videos available – Certification in Alma & Primo VE is encouraged – All ODIN Staff will become certified. ALMA certification will allow libraries to complete configuration changes – the ODIN Office can always help with configuration changes - libraries are encouraged to have one individual who is certified but is not a necessary.

- b) Wendy thanked Linda for all her hard work and for doing all the library visits because they are very beneficial
- 4) ODIN Advisory Council face-to-face meeting is planned for Thursday, May 28, 2020 in Bismarck @ ND State Library
- 5) User Group Chairs –
(to date)
 - 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 – not yet named
 - ACAD-CATALOGING – Shelby Harken/UND Chester Fritz Library
- 6) ODIN Strategic Plan 2019-2022 – Action Plan Formation – Ellen would like to encourage libraries to send information into ODIN Office as they think of ideas
- 7) Updates, if any:
 - OER Conference – March 6, 2020 – free for NDUS - \$35.00 for all others
 - TRI-College University library workshop – April 1, 2020 – free for everyone
 - Program: “Diversity, Equity, and Inclusion: Strategies for Shifting our Library Cultures” – Joe Mocnik encourages libraries to share with their staff and encourage people to attend the workshop
- 8) Other Business
 - a) ALMA Project Discussion – Managing Stress, Training Videos, etc. (Kotrba)
 - i) ALMA libraries going through implementation – if you feel that videos aren’t beneficial to you at this time, simply mark it as viewed in Basecamp –videos will be available at later times to view at your leisure – Libraries are requested to confirm “Data Review” – be sure to test all functions you’ll need for the first few days of Go Live
 - b) Monthly or Bi-Monthly OSC Meetings Discussion (Kotrba) – agenda items aren’t being submitted by committee members – so Ellen is wondering if we should go to Bi-monthly – members felt that meeting should stay on calendar with the ability to cancel the meeting if light agenda
 - c) SER Taskforce – process is moving along; trials will occur sometime in March; ND committee members will be on site in Minneapolis for final vendor presentations (Eric Stroshane, Ben Daeuber, Amy Soma & Jane laPlante are ND members) – RFP was opened January 24 with a deadline of February 25th – Soucie indicated that a Committee will be contacting libraries to see if libraries have logged into the trials and have any comments on databases and Mary would like to see a wide variety of feedback from ND Libraries to make sure that we are receiving the best databases for ND libraries for our \$\$.
 - d) Academic User Groups will be the same as the PKS User Groups.
- 9) Next Meeting Friday March 20, 2020 – unless it is cancelled. Adjourned at 10:30 am