

ODIN Steering Committee Meeting Agenda

January 17, 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 – 10:03 am

1) Roll call of attendees – there were no additions to the agenda

Ellen Kotrba – ex-officio – Director of ODIN

Wendy Wendt- GF Public – ODIN Advisory Council Chair

Phyllis Kuno – Trinity Bible College

Susan Moberg – Dickinson Public School

Mary Soucie – State Librarian

Carissa Hansen – West Fargo Public Library

Stephanie Walker – UND Chester Fritz Library

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

Others: Linda Allbee - ODIN

Ginny Millette – ODIN

Megan Lysford – ODIN

Lynn Wolf - ODIN

Cheryl Hoffmann - ODIN

Absent: Joe Mocnik

2) Approval of December 20, 2019 Minutes – must be logged in to view

<http://www.odin.nodak.edu/sites/default/files/DRAFT - ODIN Steering Committee Meeting Minutes - 12-20-19.pdf> - Motion to approve – Mary Soucie - Seconded – Stephanie Walker – all in favor – opposed - none

3) POLARIS Update (Allbee) – Polaris has been live a little over a month – many data issues have been ironed out – password issues have been resolved as they come in– Polaris is working on getting us information regarding issues of down time that we have been experiencing – ILL process almost worked out and once worked out information will be sent out to all public/k12 libraries – ODIN staff have been able to take care of a lot of the issues coming in instead of having Polaris deal with them. February 5 is the expected sign off with Polaris and then if things are going well – we will be switched over to support.

4) ALMA Update (Allbee) – Every Tuesday, academic system librarians and ODIN staff have a meeting with Ex Libris – online training sessions continue – ALMA migration forms are in final stages of being completed and Ex Libris reviews them and offers suggestions for change. Configuration forms have also been completed and Ex Libris has begun to review them. Data for the test migration has been

pulled from ALEPH and Ex Libris will use migration/configuration forms to update the data and we should have access to ODIN data within Alma around February 5. We will ask libraries to start testing once the ODIN Office has been given access to the data. Soucie asked if anyone has heard anything regarding the Ex Libris/III merger to which Kotrba replied that she has heard from both company representative and they indicate that everything is status quo.

- 5) Establish ODIN Advisory Council February meeting date - online meeting – Tuesday - February 4 – 2: 00-4:00 pm. Tentatively, Friday - May 15 – at the ND State Library in Bismarck

- 6) Election Results – User Groups

December 2019 – User Group Chairs – begin terms in January 2020

PKS CATALOGING – Stacey Goldade/ND State Library

PKS CIRCULATION – Renee Newton, Dickinson Area Public Library

Still in Progress: PKS-DISCOVERY –

Still in Progress: PKS-ACQ-SERIALS –

ACAD-CATALOGING – Shelby Harken/UND Chester Fritz Library

Listservs to be created to all user groups.

- 7) ODIN Strategic Plan 2019-2022 – Action Plan Formation – no new information received and nothing has been finalized.

- 8) OER Conference – March 6, 2020 (Walker) – working out table talk topics and finalizing details
Regional Library Staff Development Workshop – April 1, 2020 (Mocnik)

- 9) Other Business

- a) “Measuring Library Broadband Networks for the National Digital Platform” – IMLS (Institute of Museum and Library Services) funded national project – this project will examine how public libraries can utilize broadband measurement tools and training materials to develop a better understanding of the relationship between library network infrastructure and digital services.

<https://slis.simmons.edu/blogs/mlbn/>

<https://www.internet2.edu/research-solutions/community-projects/measuring-library-broadband-networks/>

Participating libraries in North Dakota: Carnegie Regional Library/Grafton; Mohall Public Library; Valerie Merrick Memorial Library/Fort Totten

- b) Encourage everyone to bring items to the table and have your voices heard. Please let us know what is important to you.

- 10) Next Meeting Friday February 21, 2020

Meeting adjourned – 10:35 am