

**ODIN Steering Committee Online Meeting Minutes**  
**January 15, 2021**  
**10:00-11:00 a.m. Central Time; 9:00-10:00 a.m. Mountain**

Bb Collaborate Ultra Session Link PARTICIPANT LINK:

Call to order at 10:05 am

1) Roll call of members and attendees

Mary Soucie – ex-officio - State Librarian  
Phyllis Kuno - Trinity Bible College  
Michele Seil- Carrington City Library

Susan Moberg - Dickinson Public School  
Stephanie Walker – UND Chester Fritz  
Ellen Kotrba - ex-officio – Director of ODIN

Others:

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

Lynn Wolf - ODIN  
Cheryl Hoffmann – ODIN

Mary Soucie chaired meeting

Additions to Agenda – discussion to use either TEAMS or BB Collaborate

2) Approval of September 18, 2020 Minutes – must be logged in to view

[http://www.odin.nodak.edu/sites/default/files/DRAFT-ODIN\\_Steering\\_Committee\\_Online\\_Meeting\\_09-18-2020.pdf](http://www.odin.nodak.edu/sites/default/files/DRAFT-ODIN_Steering_Committee_Online_Meeting_09-18-2020.pdf)

Moved to approve – Susan Moberg. Seconded – Michelle Seil. All in favor. Opposed – none.  
Abstention – none. Motion carried.

3) ODIN Advisory Council Chair vacancy – “Governance doesn’t cover” discussion (Kotrba) see attached  
Ellen Kotrba proposed additions/changes to be made to the OAC Governance document on this.  
Mary Soucie suggested adding a Vice Chair who will take over the Chair position if Chair resigns/  
unable to complete term (in the future) and would also run meetings if Chair is unable to attend  
a meeting. We have an opportunity to review the entire Governance document for any other  
changes. Mary Soucie suggests that OSC members look over this document and send any  
updates or deletions to Ellen by January 22, 2021- Ellen will update and send back to OSC  
members by January 29, 2021 to enable time for OSC approval before adding to OAC meeting  
agenda in February 2021.

In any event, we need a Chair to fill out Wendy’s term - Mary Soucie suggested reaching out to  
Kelly Kornkven (who had been on ballot previously) or anyone else (if Kelly is unavailable) to see  
if there is any interest in filling the remaining year of Wendy Wendt’s term.

Motion made to authorize the Director of ODIN to secure an appointment of a new OAC Chair  
by Stephanie Walker and seconded by Phyllis Kuno. All in favor – opposed – none – abstentions  
– none. Motion carried.

4) “Participation of smaller libraries” Poll (Kotrba) see attached

Soucie asked if this should not go to all libraries – Ellen confirmed that it will go to all libraries.

Mary suggested that poll be tailored to try and get participation from more libraries instead of just smaller libraries. Comments were made on improving document and those will be incorporated. Mary Soucie thanked Ellen for work on this poll.

- 5) NDUS OER initiatives; March conference; UND OER Working Group; MHEC OER subgroup; WICHE Librarians Subgroup (Walker) –  
March Conference is two days March 2-3, 2021 – speakers look good – marketing information has been sent out – will be online via Zoom. Jenny Parks – MHEC – call for OER consultant. Call has also been put out for MHEC OER subgroup participation.
- 6) TEAMS vs Bb Collaborate – we don't record the OSC meeting – minutes are taken, making TEAMS an option allowing for Gallery view of participants – asking if TEAMS could be tried for the next meeting and see how things go. Group agreed that it would be a good idea to try it for February 2021 OSC meeting – calendar invite will be sent out for Teams and removed for Bb Collaboration. We'll decide after this meeting which one to use going forward.
- 7) Other Business – NDSL gave testimony on their bill (HB 1013) – if you want to watch it, their portion begins around 8:35 am 1/14/2021 – things seem to go well, and people seemed in engaged. Senate 2157 – make changes to the ND Library Coordinating Council in Century Code. Soucie has also been asked to follow HB 1133 and HB 1285. Soucie will sit down and go through bills and see if there are more bills that ND libraries should be following. (Legis.nd.gov)

MEETING WAS ALREADY AN HOUR LONG – the following items 8 through 12 will go on next agenda

- 8) OPEN Forum (Covid, etc.)
- 9) What directions or initiatives should ODIN pursue on behalf of public libraries in 2021? (Seil)
- 10) What directions or initiatives should ODIN pursue on behalf of school libraries in 2021? (Moberg)
- 11) What directions or initiatives should ODIN pursue on behalf of academic libraries in 2021? (Mocnik & Walker)
- 12) What directions or initiatives should ODIN pursue on behalf of other ODIN libraries in 2021? (Kuno)
- 13) Next Meeting Friday February 19, 2020

Meeting adjourned at 11:03 am.