

ODIN ADVISORY COUNCIL MINUTES

April 17, 2000

NDSOS, Tech Center room 87, Wahpeton, ND

Council members present: (*indicates voting representative):

- *Dennis Page, Chair – Grand Forks Public Library
- *Shelby Harken – UND Chester Fritz
- *Bernett Reinke – Dickinson State
- *Jerald Stewart – NDSOS – Wahpeton
- Beth Postema – Fargo Public
- *Mike Jaugstetter – ND State Library
- *Ted Smith – ND Supreme Court Law Library
- *Darryl Podoll – Valley City State
- *Kelly Hell – Williston State
- *Jan Wysocki – MSU/Bottineau
- *Rhonda Schwartz – UND Thormodsgard Law Library
- *Lila Pedersen – UND H.E. French Library of the Health Sciences
- *Sharon Evensen – Lake Region State – Devils Lake
- *Larry Greenwood – Minot State

Council member libraries absent:

Dickinson Area Public Library
Dickinson High School
Hillsboro High School/Public Library
Mayville State University
ND School for the Blind
Trinity Bible College

Others present:

Tom Bremer – NDSU Libraries
Cindy Larson – ND State Library
Doris Ott – ND State Library
Ann Pederson – Altru Hospital Library
Lisa Bruere – MINITEX
Tony Stukel – ODIN Office
Ginny Millette – ODIN Office

Chair Dennis Page called the meeting to order at 12:30 p.m.

Bernett Reinke moved **to have the minutes approved from the last OAC meeting held October 12, 1999**. Seconded by Larry Greenwood and approved.

ODIN Director Report

The ODIN Office and Computer Support personnel met with Unisys on Thursday, April 20th and discussed a new system. The current contract expires at the end of the year. The staff web page is being updated to include electronic mail lists for the user groups. Currently the Directors electronic list is there. The subject of having a power backup was brought up and Marv Hanson from the Computer Center indicated that the current one runs around 1 hr. The estimated cost for a new one would be \$100,000. Since ODIN's arrival the mainframe has only been down once. The NDUS logo will be placed on the corner of the ODIN web page. The ODIN office will be looking for more information on netLibrary.

Planning Committee Report

Mike Jaugstetter - Chair

There was a request that the cost sheet put libraries in alpha order. Bernnett Reinke remarked he may be willing to put proposed savings back in for additional databases. Tony went through the proposed billing structure. One question came up - should libraries that do not use the inventory module be charged? Doris Ott from the State Library was concerned about the cost for small libraries.

Darryl Podoll motion **to accept the recommendations for the formula that was recommended by the planning committee (see planning/governance document) with the exception that only the libraries using the modules would be charged for them.** Seconded by Jan Wysocki and approved.

Governance meeting

Lila Pedersen – Chair

Bernnett Reinke, Tony Stukel, Dennis Page

It has been requested that Thor be given one vote.

Discussed restructuring the voting by giving each library or cluster 1 vote. There is a need to review the voting structure in the bylaws. Discussion on the THOR cluster indicated that a lead library should be designated for the THOR cluster one vote. The current voting structure is based on amount of bib records per voting library. The pricing formula for InfoTrac is unchanged.

Sharon Evenson motion **to accept the report by the governance committee (see planning/governance document) and their recommendations as stated 1-4.** Seconded by Daryll Podoll and approved.

Sharon Evenson **motion to report changes of the voting structure with recommendations 3 & 4 from the governance minutes (see planning/governance document) and report back in the Fall.** Seconded by Kelly Hell and approved.

ND MEIR Report

Tony led the discussion. Lisa Bruere from Minitex reported that negotiations are going well. There is no contract with the ND papers. Some council members were wondering

about entering holdings for Bell & Howell. It was mentioned to delete the library list on the ODIN homepage for InfoTrac. There was discussion on Gale statistics.

Meeting adjourned at 4:30 p.m.

April 18th, meeting

Future of libraries discussion

Business from yesterday – any remaining items from yesterday's meeting? None reported.

Lisa from Minitex announced the Minitex office moved on December 30th. Mentioned that there would be an OCLC user council meeting on May 23rd via satellite link (no charge) to sites. Some sites are still available.

MNLINK – committee reforming. Expected to progress quicker than normal.

There are two candidates for the MnLink director position and it is expected that a new director will be chosen by the end of the month. netLibrary may be available by July 1st. Geographic Information Systems – Tony will collect information on electronic databases. There was discussion on having a universal library card. It was felt institutions of higher ed and those involved with distance education should promote their library services in a more prominent way.

LAND – In 2002 plans are to update the long range plan known as Library vision 2004. All libraries were encouraged to give any suggestions to the LV 2004 committee. Discussion centered on the LaND website found under the ND state homepage. Changing the background section, ND newspapers, ND links etc. Policies regarding Interlibrary loan were also discussed

Virtual reference services – NGF is experimenting with their new desktop video and are using netMeeting. UNF & MTM are using shared documents and some problems have occurred. Contact either library for more information.

ILL changes/improvements – Discussion about expanding the current delivery service for the state. The state library will review the current contract they have with Minitex.

Library news/reports – The election results reports done by Phyllis Bratton were passed out at the meeting.

Lila Pederson motion to **approve election results**. Seconded by Kelly Hell and approved.

More news - Ariel is now available in 5 libraries.

New Business – None reported

Place & time of future meetings – Bismarck on October 12 & 13, or the alternate date of October 5 & 6. Please let Dennis Page know about any agenda items for the meeting.

Kelly Hell motion **to have meeting adjourned**. Seconded by Ted Smith

Meeting was adjourned at 11:40 a.m.