

ODIN ADVISORY COUNCIL
May 30, 2001
IVN, North Dakota

Council members present: (*indicates voting representative):

- *Dennis Page, Chair - Grand Forks Public Library
- *Wilbur Stolt - UND Chester Fritz Library
- *Lillian Crook - Dickinson State
- *Joe Linnertz - ND State Library
- *Ted Smith - ND Supreme Court Law Library
- *Kelly Hell - Williston State
- *Jan Wysocki - MSU/Bottineau
- *Gary Gott - UND Thormodsgard Law Library
- *Lila Pedersen - UND H.E. French Library of the Health Sciences
- *Larry Greenwood - Minot State
- *Marcella Schmaltz - Bismarck State College Library
- *Sarah Batesel - Mayville State University
- *Phyllis Bratton - Jamestown College
- *Karleen Clark - Lake Region College
- *Jerald Stewart - ND State College of Science
- * Eileen Chamberlain – Meritcare Hospital – THOR rep
- *Lynn Wheeler – Fargo Public Library

Council member libraries absent:

- Dickinson Area Public Library
- Dickinson High School
- Trinity High School - Dickinson
- Hillsboro High School/Public Library
- Trinity Bible College - Ellendale
- ND School for the Blind - Grand Forks
- ND Youth Correctional Library - Mandan
- ND School for the Deaf - Devils Lake
- Leach Public Library - Wahpeton

Others present:

- Karen Anderson - Angus L. Cameron Med Library
- Tom Bremer - NDSU Libraries
- Pamela Drayson - NDSU Libraries
- Jane laPlante - Minot State
- Susan Podrygula - Minot State
- Doris Ott - ND State Library
- Cynthia Larson - ND State Library
- Delores Vyzralek - State Historical Society of ND
- Shelby Harken - UND Chester Fritz Library
- Judy Rieke - UND H.E. French Library of the Health Sciences

Mike Safratowich - UND H.E. French Library of the Health Sciences
Nadine Kotowicz - UND Computer Center
Tony Stukel - ODIN Office
Ginny Millette - ODIN Office

*Note: NDV had the minutes recorded at their site

Chair Dennis Page called the meeting to order at approximately 1:03 p.m.

Page moved to have the agenda for the meeting approved.
Wilbur Stolt so moved. Seconded by Shelby Harken.

Page moved **to have the minutes approved from the last OAC meeting held October 2, 2000.**

Wilbur Stolt so moved. Seconded by Larry Greenwood and approved.

ANNOUNCEMENTS

Joe Linnertz announced Dan Siebersma has accepted the position of State Librarian. Formerly from Grand Rapids, Michigan where his most current position was the Director at the Lakeland Library Cooperative. He will start his new position in July 2001.

ODIN Activities update – Tony Stukel

Stukel reviewed the Unisys license agreement and the new Clear Path machine. He thanked Marv Hanson in helping to choose the new hardware and he thanked Nadine Kotowicz for her leadership role in a successful migration. IP changes may be completed on the fly now. The installation of the hardware and software went very smoothly.

Version 16 mainframe and client were successfully completed in the month of April.

Projects currently being worked on - Name Authorities will be processed as soon as records are received from the vendor. This has been somewhat delayed due to the illness of our vendor.

Networking at UND - Swapped the ODIN web server without interruption.

Statewide Databases update - Currently there are 67 clients using the statewide databases. The breakdown is 27 schools, 18 academics, 13 public libraries and 9 special libraries.

OCLC directors meeting - Cost recovery for the statewide databases was discussed. The State Library will be working on this.

Grants in process - Dakota Science Project. More information will be sent out towards the fall when grants are awarded.

ODIN had visits from different vendor representatives - Gale Group, Ebsco and Gaylord.

ODIN meetings with potential new libraries - West Fargo Public Library and Fargo Catholic Schools.

Other meetings – Tony met with the State Library on LaND gateway issues and the use of SiteSearch software.

NDSU Migration update - Tony met with NDSU on a timeline for migration.

Information Technology Group – The group includes a CEO and librarian. Their mission is to keep the campuses apprised with whats going on statewide.

Health & Wellness Resource Center – The new database provided by the Gale Group will have no additional charge to the libraries.

PALS Replacement – Tony Stukel

Stukel reviewed the outline of what ODIN has done during the past year with the current contract with Unisys. Current contract will expire in December 2005.

Stukel mentioned that the earliest a new system would be implemented would be the summer of 2003. Support in the next legislative session will also be a factor. The next several months will consist of organizing to select a new system. Stukel will be visiting with SD & vendors at ALA. Shelby Harken discussed that the RFP she had worked on before was the same as SDLN and is similar to MnSCU.

Wilbur Stolt asked what would be needed for a new system? Stukel mentioned that the steering committee should be active and structures needed to be made up and that perhaps this committee would work with the ODIN Advisory Council for ideas. It was brought up for discussion that an Information Technology committee be formed – Pamela Drayson and Wilbur Stolt both volunteered to be on this committee.

Wilbur Stolt asked for an SDLN schedule update. Tony mentioned that their RFP had been delayed another year and thought their Unisys contract will expire Summer of 2003. Dennis Page asked if there would be a joint RFP with SDLN and if that would make it a better deal for both ODIN and SDLN. Page further suggested to explore any significant changes and depending on those factors proceed without them if needed. Nadine Kotowicz explained the original mandate and mentioned that her and Gary Johnson had worked well together on different projects. Stukel explained the differences between ODIN and SDLN.

There was a discussion from the group on what other committees are needed. Steering, Political, Publicity & Legislative were some that were mentioned. Stukel suggested that the committees should get started by the Fall of 2001 in order to coincide with Unisys contract deadline of 2005.

Stolt suggested to make up an umbrella group of volunteers (5-7) for the evaluation and that the directors provide suggestions of persons (2-3) to serve on the user groups. Dennis Page agreed that keeping the group smaller would provide more focus on the topic. Please email odin_support@und.nodak.edu or dennis_page@und.nodak.edu with the names by June 11th.

MnLINK has signed an agreement with Exlibris. The plan calls for completion of the full MnLINK installation by June 30, 2005.

Nadine Kotowicz asked when NDSU will be joining ODIN and explained to everyone that NDSU was on the same system Pamela Drayson from NDSU said they would like to migrate in June 2003. They have to give MnSCU a one year notice. Tony mentioned that he would like to get another meeting scheduled to discuss this issue.

Statewide Network Update – Tony Stukel, Grant Crawford

Stukel reviewed what was sent out to everyone earlier. It was noted that monies were requested for personnel and electronic holdings.

Personnel – Requested and received a Unix position for implementing the new system and handling of various databases.

Electronic Resources – The legislature expects the monies that were allocated to go toward purchasing new databases. Lila Pedersen asked how much money was allocated. Stukel said \$140,000. Tom Bremer noted that ND Library Coordinating Council will meet on June 11th and 12 to discuss what could be purchased. There was concern from the group on how the databases will be chosen. Stukel welcomed ideas and suggestions from everyone on this matter. It was discussed that there should be more players than ODIN making the decision.

SiteSearch (LaND) Gateway web links from ODIN – Lila Pedersen

Pedersen would like to see a link for the LaND Gateway on the ODIN homepage. Stukel mentioned that the homepage needed some additional work and asked for volunteers. Pedersen volunteered. Other volunteers can be emailed to odin_support@und.nodak.edu

ND ebook collection

Due to the timeframe, Wilbur Stolt **made a motion to table this topic.**
Seconded by Lila Pedersen and approved.

Election of Chair - Page

Sarah Batesel **made a motion to reelect Dennis Page for Chair.**
Seconded by Wilbur Stolt and approved.

Larry Greenwood **made a motion to nominate Wilbur Stolt.**
Seconded by Lila Pedersen and approved.

Lillian Crook **made a motion to have a ballot vote.**
Seconded by Lila Pedersen and approved.

Email votes to odin_support@und.nodak.edu by June 1st.
Roll call was needed. IVN inhibited this action.
Votes will be calculated by the formula of bib records.

Larry Greenwood **made a motion that the non-winner of the mail ballot vote become the Vice Chair.** Seconded by Lynn Wheeler and failed.

Meeting was adjourned at 4:00 p.m.