Online Dakota Information Network
Advisory Council Agenda
May 25 – 26, 2011
Fargo Public Library, Fargo, ND

The Meeting was called to order by Wilbur Stolt, Chair at 1:05 pm. Council Members in Attendance:

Wilbut Stolt – Chester Fritz Library
Wendy Wendt – Grand Forks Public Library
Timothy Dirks – Fargo Public Library
Sandra Hannahs – West Fargo Public Library
Hulen Bivins – North Dakota State Library
Ted Smith – Supreme court Law Library
Donna Metzger - NDVS/School for the Blind
Sarah Batesel – Mayville State University
Ron Padot – Fargo Veterans Hospital Library
Karen Chobot – North Dakota State College of Science
Rosi Kloberdanz – North Dakota University System
Tony Stukel – ODIN

Steven Banister – Minot State University
Phyllis Bratton – Jamestown College
Lila Pedersen – UND Health Sciences Library
Rita Ennen – Dickinson State University
Celeste Ertelt – Lake Region State College
Rhonda Schwartz – UND Law
Karen Pupino – UND Law
Laurie McHenry – UND Law
Cindy Clairmont-Schmidt – North Dakota State Library
Cheryl Hoffmann - ODIN
Deb Syvertson – Dakota College at Bottineau

Agenda Approval

> Hulen Bivins – Phyllis Bratton

Approval of Minutes of Meeting for October 7, 2010

> Karen Chobot – Hulen Bivins

ODIN Director's Report - (Stukel)

Training – Linda Allbee has done a great job creating "Did You Know" training videos. Tony advised the Council to please let Linda know of ideas for topics. Donna Metzger said that she uses the videos for new staff members. Library staff need to login to the ODIN web site to view these materials.

System Librarian – ODIN training tools – Lila Pedersen asked if list of items in the handout are items that Linda has done or other sources. Linda created them. Wendy Wendt, Grand Forks Public Library, staff not currently using these materials, but she plans to encourage them to do so.

ALEPH Users meeting – The Upper Midwest Users Group will be held October 17-18, 2011 at Fargo. The meeting is developing well. Currently there are more program proposals than available slots. Hotel rooms are blocked at Ramada Plaza Suites.

Active Directory - The NDUS Active Directory (AD) login/password will be implemented for NDUS institutions. ALEPH supports multiple login modes and this feature will not cause any change to logins for non-NDUS library users. There will be notice before implementation of AD sign on. Note that the current library barcode and password will also work for NDUS users if they do not understand that they can user their AD credentials. All NDUS campuses are involved in the Active Directory implementation.

NDUS Help Desk – The NDUS is implementing a change to a unified Help Desk for the University System. ODIN is not currently impacted by the Help Desk change. ODIN will begin using the new help desk software in October

or November. The changes will primarily be seen by the ODIN staff. The screen for submitting tickets will not change greatly.

The old Help Desk was not 24/7. There are concerns about all different libraries setup/circumstances dealing with Help Desk. Rosi and Tony confirmed that things are going to be looked at carefully prior to change to make the change as seamless as possible for the libraries.

Ellen – Ex Libris URM Task Force, providing initial input on the product, has been disbanded. The software has progressed to the point where the group's task was ended.

ODIN Services for Libraries – A short informational document listing the services provided by ODIN to libraries was handed out. Many of the services happen in the background, unseen by libraries.

Ez Proxy – Database authentication. ODIN has implemented a test instance.

Mobile Apps –The intention is to create a generic web instance for all phone types. Basic functions are taking shape and expect to test in about two months.

Unified Discovery – The demos held to date were discuss. The range of proposed costs for the software was significant. In the course of the discussion the PazPar2 demo implementation of ODIN's was shown. Council asked for it to be made available to staff. The AC also asked to have two more demonstrations setup.

NDUS Activity Update - (Kloberdanz)

The Fall 2010 North Dakota University System electronic content request was not included in the governor's budget. It is important to start planning for next session now.

Wilbur asked Tony about ODIN resources. NDUS paying Oracle license now. SITS is working on a Service Level Agreement (SLA) for core ODIN systems support such as Oracle, backups and operating system support.

The legislature approved a joint UND/NDUS IT building at UND. The new building is intended to house NDUS and UND hardware and operations. The DSU Library expansion did not get funded.

Wilbur Stolt reported that a the bill regarding archives was passed to temporary close, for a period of time, documents that are donated to libraries. The new law, in effect 08/01, allows documents to be closed for up to 20 years.

TutorND (a Tutor.com resource) - ODIN is working with the North Dakota State Library to provide access control for this database. (see State Library update section)

North Dakotta State Library update – (Bivins)

In the last legislative session the ND State Library got the package that they proposed, essentially a level budget.

NDSL concluded all Coordinating Council grants. State Library is reviewing ND library standards.

Extensive cataloging has been done. He believes we have the finest union catalogue in the country. The state library performs much of the shared cataloging in ODIN. They are shifting emphasis to providing training for libraries.

The ND State Library noted the extensive cataloguing done in ODIN. The quality of the union catalog is very high.

The ND State Library has made a statewide contract with Tutor.com. This service provides live tutors for 6-10pm –Sunday thru Thursday – age 4 through adults. Areas of expectation include English, SS, Sciences- Math and writing components. Sessions are limited to 20 minutes per session. NDSL will have a press conference June 21, 2011 to announce the service. The contract is for one calendar year. ODIN is working with NDSL to authenticate users for this service. TudorND.com is available to anyone in North Dakota – including home schooled parents/children.

The state library has completed a new disaster guide. The format allows selective printing of policies. It is not available at the time of this meeting.

The summer reading program kicks off June 3, 2011.

At ALA this summer 3M Corporation announced they were entering into the eBook market. 3M is expected to be a significant competitor of Overdrive.

User Group Report - (Stolt)

Technical Services – This group is combining listservs to a single technical services list.

Circulation – This group has not been active and needs to identify leader. Most information about circulation this year has been from ODIN.

Meeting adjourned at 4:35 pm – Reconvene at 8:45 am – May 26th.

Meeting was called to order at 8:45 am

Advisory Council Chair Nominations

Marlene Anderson and Timothy Dirks nominated.

Unified Discovery Tool (Federated Searching) Committee Report - (Stukel)

Four vendors who presented products prior to this meeting were EBSCO, Serials Solutions, Ex Libris and Innovative Interfaces. Initial proposals ranged from $149,000 to $775,000 per year for the next generation search tools they provide. The proposals costs were roughly based on library size. The group asked to see two additional vendor presentations. Demonstration will be set up with OCLC and Aqua Browser.

Discussion about options libraries have as part of the group. Cost is a factor in bringing the whole group forward.

There are ongoing discussions with Ex Libris about their new product, Alma, which would use the Primo interface.

Library 2Go Update - (Hannahs)

Overdrive – The service is fee based. 1/3 fee to overdrive for services, the other 2/3 goes to items that libraries would like in the collection – audio/video/eBooks. The same collection/website is available to all libraries no matter if extra funds for collection items were added by one library it is available to all libraries in the group.

Reported Overdrive as highly useable collection. Users are asking for more. Among the features for rural areas is that these books are available 24/7 and you don't have to go to library to get them.   In the negative, there is a limited selection, only 2000 titles. Each year as fees are paid the title count will increase. eBooks are available for use on a lot of different devices.

Checkout of eBooks follows rules established by the library. Those borrowing the books must have a library card.

Overdrive did study last May (2011). Found that eBooks have an impact on purchasing book titles whether eBooks or print copies. Eighty five percent of people scanning Overdrive books exit without checking out.

Overdrive promotes books that are purchased because library users can only checkout books not purchase them. Overdrive has partnerships with school/libraries/publishers/book vendors – Sony has library finder on their site to find local library – so they think that Library 2go libraries are beneficial

Overdrive currently a unique vendor. Competition would be a benefit to libraries.

Not as much available for academics as Phyllis Bratton, Jamestown College, was hoping. There are currently six academic libraries in the state involved with this vendor. The academic collections are set up as individual collections.

There was a discussion of the limitation of checkouts to 26 times and then the title is no longer available unless it is re-purchased.

Seven libraries are adding eBooks to catalog. This is done via a batch load process by the ODIN Office. Sarah thanked ODIN for great job in working with them and loading the records to the catalog.

Election of ODIN Advisory Council Chair 2011-2013

Chair is elected by Council Directors present at the meeting and majority rules – Lila and Phyllis tallying ballots. Timothy Dirks is the new ODIN Advisory Council Chair.

Library Announcements

Stephen – Minot State University – Their library is working to remodel their library creating an information commons. They are working with consultant from Pennsylvania.

Vally City State University – Changes in collection locations have been underway for some time. These changes facilitate accommodation of various programs on campus including "library camp" programming for children and other projects.

Wendy Wendt – Grand Forks Public Library.   Their proposed building project was not passed by the voters. They are re-examining their approach.

Wilbur Stolt, UND Libraries – Commented on membership of OCLC Global Council – 3 regions – Americas – Mideast/Africa – Asia – elect members to the OCLC – interested in investigating this or questions/comments to past on Wilbur to pass on to the group.

Old Business - none

New Business - none

Adjournment – 11:25 am