ODIN Advisory Council Meeting Minutes

Monday, December 9, 2024

Jolie started the meeting – 10:03 am

ATTENDEES: ODIN/NDUS CTS:

Jolene Nechiporenko - Minot State University Jason Bedsaul

Amy Carson – North Dakota State College of Science Nicole Murphy

Marlene Anderson – Bismarck State College Tina Stockdill

Kelly Kornkven – Mayville State University Cheryl Hoffmann

Mary Soucie – North Dakota State Library

Jolie Graybill – North Dakota State University

Tuya Dutton – Valley City State University

Jenna Kahly – West Fargo Public Library

Jonathan Voigt – UND – Law Library

Traci Lund – Divide County Public & School Library

Irene Sealy – McKenzie County Public Library

Amanda Walch – University of Jamestown

Janet Anderson – UND – Trinity Community Resource Center

Member Library Updates –

* Jolie Graybill- North Dakota State University – German Heritage Collection – renovations currently being done in this area. End of semester – January everything should be completed.
* Kelly Kornkven – Mayville State University – goals – long range plan for the library is currently being worked on
* Jolene Nechiporenko – Minot State University– Contract with Spring Share for LibGuides being signed.
* Jenna Kahly – West Fargo Public Library – Wrapping up construction for second site end of this month or next month
* Janet Anderson – UND – Trinity Community Resource Center – Doing research for patrons and keeping things steady
* Marlene Anderson – Bismarck State College– Book Talk – 2025 – poster created and named Unmoored – Immigration is focus – Book1 -American Dirt – Book 2- The Beekeeper of Aleppo – Book 3 - Exit West. A lot of students are in the library and keeping busy
* Irene Sealy – McKenzie County Public Library – just received approval for Story Walk in the Spring
* Tuya Dutton- Valley City State University– Destress Week – fun events for students this week – Rearranged the office - working on decluttering – online EZproxy and database working with ODIN Office
* Traci Lund – Divide County Public & School Library– Renovation done – Stem and Gaming Closet is being finished up and getting it ready.
* Amanda Walch- University of Jamestown - Moving furniture to make a little bit of move for staff and mini reading challenge with Valley City State University with Student and Faculty participation
* Jonathan Voigt- UND – Law Library Finals at Law School and tension is high – strategic planning in the works
* Amy Carson – North Dakota State College of Science – Library decorated for holidays and open Sundays for finals

**ODIN Director’s Report – Jason**

* Library Staff Changes – Director Changes –
	+ Valley City State University – Tuya Dutton–
	+ University of Jamestown – Amanda Walch –
	+ UND Law – Jonathan Voigt
	+ OAC Appointment – UND Med – Jessica Gilbert-Redman (ODIN Liaison)
* NDLA –
	+ Liz – Co Chair of the Membership Committee
	+ Tina – Chair of Academic Special Library
	+ Jason -President Elect
* Polaris – 7.7 Upgrade – On Training now. ODIN Office testing/preparing – Production going live Jan 6. Leap Find Tool – sticky filters – most excited about. Improvements to Cataloging/Metadata Editor
* Polaris Leap – Alert – This is the ODIN Live Production Database will be removed.
* SMS Issue – Explored different options – group felt to stay with SMS only at this time. All software contracts to go through RFP regardless of costs now – Plan is for ODIN Office/CTS Procurement to complete this internally.
* Vega LX Starter – Enhances email notices (only) options. Separate tool/interface from LEAP. SMS notices will be a separate tool/interface. Ready for setup now for everyone. DKIM/DMARC Complaint (should greatly reduce email bounce rate – specifically Gmail.
* ALMA Updates – November release highlights – <https://www.odin.nodak.edu/events/announcement/almaprimove-november-feature-release-overview>
	+ New UI Experiences – Manage Patron Services, Title Search. AI Features added and enhances – New Metadata Assistance (preview mode) Research Assistant (PRIMO) Improvements. Primo New Discovery Experience (NDE) – General Release May 2025
* ELUNA – Learns – Recorded Session are included in our membership.
* Ex:Libris Signature Success Program – Initial Focus Ideas – meeting with ExLibris monthly to try to identify goals and see how we can meet them.
	+ All platforms meet the new ADA federal guidelines prior to July 1, 2025.
	+ ALMA analytics guidance and improving deliverables dashboard, metrics and reports
	+ AI Exploration and adoption strategies
	+ Statewide ILL Initiatives Support (Legislative funding dependent)
	+ Statewide Authentication Initiative Support (legislative action dependent)
* ILL Bridge (ODIN and NDSL are working towards a statewide ILL solution for All ND Libraries. NDSL included in their budget asks for the next biennium and it is included in Governor’s recommendations for Large IT Projects.
* Academic Cost Sharing Formula Committee – Comparing our model to multiple other consortia – CARLI, MN Pals, Gaileo, Orbis Cascade. Developed multiple formulas with various inputs and blends. Hoping to bring recommendations to the next OAC meeting in March.
* Meescan Contract – Finally have an executed contract. Working on getting existing contracts rolled under with discounts applied (MOU’s coming soon). Will revisit with other interested libraries.

**ND State Librarian Report – Mary**

* ILL Bridge – meeting with Governor Armstrong – budget to be included and he will be submitting his own budget
* New Academic, Special Tribal Library Specialist hired – Bethany Rants – starts December 23
* Full Library Development Team use this email– ndsl-Id@nd.gov – which will be seen by whole team
* Universal Class is back and five-year contract signed
* NDLCC – State Library advisory Board. Governor appointed Tressa Graves – EERC to vacant seat. New Library Vision strategic plan was adopted. A new grant application and new guidelines have been posted. Future LV grants will be broader in scope with applicants identifying one of the LV goals and explaining how their project ties into the specific goal.
* Pathways through the Prairie – Podcast has been launched and is available on NDSL website and YouTube channel. Looking for suggestions on people to interview – Reach out to BreAnne if interested in interview.
* Voices for Libraries – COSLA is hosting the Voices for Libraries – March 5-6, 2025 – briefing day on Wednesday with hill visits on Thursday – Up to 8 per state can attend – NDSL is sending one and NDLA is sending 2 people

**Academic AI initiative – Jason**

Looking for more volunteers – Academic focus – looking for a diverse group to get all libraries represented - meeting sometime in January. If interested – please fill out the form and submit it. Information can be found at –<https://www.odin.nodak.edu/events/odin-advisory-council-oac/quarterly-oac-meeting-december> Meeting Links – AI Committee Interest

**Accessibility/ADA Compliance – Jason**

* April, 2026 – information –<https://www.ada.gov/resources/2024-03-08-web-rule/>
* LEAP will be fine
* Polaris – there is some concerns – PowerPac will not – RFP will probably be required for options for PowerPac
* ODIN website may need to have changes made
* Jonathan Voigt added that if changes were to be requested to this rule – it would be difficult for changes to be made due to the legality side of things

Adjourned – 11:11 am.