

ODIN Advisory Council Meeting Minutes
Monday, June 23, 2025

Meeting started by Jolie Graybill at 10:02 am

ATTENDEES:

Amy Carson – North Dakota State College of Science
Paul Amberg – Dickinson State University
Janet Anderson – UND – Trinity Community Resource Center
Amanda Walch – University of Jamestown
Catie Palsgraaf – North Dakota Supreme Court Law Library
Jonathan Voigt – UND – Law Library
Jessica Gilbert Redman – UND – SMHS Library Resources
Jolene Nechiporenko – Minot State University
Jolie Graybill – North Dakota State University
Rebecca Bichel – University of North Dakota
Marlene Anderson – Bismarck State University
Wendy Wendt – Grand Forks Public Library
Traci Lund – Divide County Public & School Library
Mary Soucie – North Dakota State Library

ODIN/NDUS CTS:

Jason Bedsaul
Tina Stockdill
Nicole Murphy
Lynn Wolf
Liz Mason
Cheryl Hoffmann

- **Roundtable Library updates**

- ❖ Marlene Anderson – Flooding event in December – 5079 books lost – 2500 went to dry facilities and some lost due to not being able to be dried completely. Reordered some items and new shelving coming. Target date to be back to normal is end of fall semester.
- ❖ Catie Palsgraaf – Legislative Session came out without any issues – Change to filing fees for court fees – currently \$80.00 and increase to \$160.00 on July 1st or August 1st - \$10.00 small claim to \$20.00 small claim fee.
- ❖ Wendy Wendt – Summer Reading Program kick off – 600 people – things are picking up and exceeding pre COVID numbers. 800 people in through doors Monday after Kickoff – ALA- Kirby and Wendy attended–Kirby - one of 40 emerging leaders – presenting at poster session
- ❖ Paul Amberg – Smart boards being installed. Education resources are being brought into library. Tudors and Advisors bought back into library. Book Fair could be happening this year.
- ❖ Amanda Walch – Summer quiet time – big project – weeding – back corner of upstairs – multiple purpose space – trying to hire – reference/instruction/outreach position – reading challenge against VCSU allowing students to participate
- ❖ Jolie Greybill – weeding program – second floor of library – work could be done if weeding program is successful. Trying to fill open positions. Working on creating new student spaces/refreshing classroom focused areas.
- ❖ Jolene Nechiporenko – hiring three new student workers and will staying on in the fall – maintenance items being worked on. Massage chair received through

Student Campus Health Department – setting up an area for it. Budgets cuts had to be made and difficult but needed to be done.

- ❖ Jessica Gilbert Redman - UNF - UND SMHS is still working on the process of hiring a new director/assistant dean. We'll hopefully be able to hire soon.
- ❖ Jonathan Voigt – contract negotiations working on summer projects
- ❖ Janet Anderson – getting ready for a couple of classes for new students – missing collections items being located. Update guides for new residents – July 1st and med students continue to work at the hospital.
- ❖ Amy Carson – accessibility on lib guides – resource and learning about AI. Getting ready for fall.

- **ODIN Director Report –**

Tom Danford – VCIT – CIO – retiring September 2025

Legislature Outcomes – Broader CTS initiatives – AI and ERP and 2307

Polaris – 7.8 upgrade – 7/16 Training Server scheduled – Production scheduled 8/13

Patron Aging Process, SA to the web, Managing Import Profiles (LEAP), Student/Patron Import, Receipt Printing Fix

SMS Solution – Shout Bomb – Resolves the issue with minimal cost – adds some patron interactions – Message will come from a single, toll-free number – Text to email is no longer widely supported.

Polaris System Outages – Identified the source of the issues being 3rd party integration in the PAC. Vendor tweaked the integration to only run between 12-6.

May Release Notes – Classic Title UX will sunset with the 2025 August release, Manage Patron Services and Return Items new UX Now default version. AZ List of database and journal search pages is back. Both AI Assistants are continually being improved. Add link-CERV Process (formerly NERS) – round 2 now open. Primo and Alma both have ballots. ODIN Discussion Friday, June 27 – 10:00 am.

Email Changes – Increasing security to mitigate SPAM and Phishing attempts. NDUS only impacted (for now). Email is now DMARC complaint - had to tweak the letters configuration to a single email address per institution. Further changes are expected this fall.

Academic Cost Sharing Formula Completed – majority of members agreed to the formula outlined in the last OAC – will start with FY26 billing – Committee – Amy Carson, Sally Dockter, Tuy Dutton, Amanda Walsh, Phyllis Kuno, Nicole Murphy

Meescan Consortia Purchase Update – contract is now officially in place. Rolled in 3 existing customers (UND, NDSU and Grand Forks Public) – Optional contract to purchase from, If Anyone

Academic Search Complete Renewed – renewed as a statewide purchase through FY26 CTS/ODIN will cover 20% of bill.

- **State Librarian Report**

SERT – Minitex lead RFP database – MN, SD, ND – MN issues RFP – group together – MN – 4 ND reps and SD reps – ND taskforce chosen by application submitted to NDSL. ndsl-ld@nd.gov Minitex purchases that NDSL pays for July 1-June 30 – Britannica plus some others – due to federal funding questions – NDSL is not sure how things will proceed forward. If Federal funding is eliminated – NDSL does not know what the future looks like

for databases and ebooks. ODIN also contributes part of state funding that ODIN receives towards databases. Canopy access for one more year and will expire June 30, 2026. Mango Languages & Novelist will not be renewed. Tracking damage from storms that has affected libraries, please send emails to State Library if your library has received damage. NDSL – NDLA collecting information to get a better handle – form on NDSL site to fill out and submit. ND Library Coordinating – 3 members completed term – Governor in process of coordinating appointments shortly.

- **ODIN Annual Survey Results**

- Measured areas and overview – Systems feedback, service and training, vendor sentiment,
- System Functions –
- ILL/Resources Sharing Changes – Polaris/PKS – 29% satisfaction improvement –
 - Piloted to opt-out program for k-12 – most smaller schools chose to opt-out
 - ODIN office worked on permissions and settings.
 - ALMA – 20% dissatisfaction –
- System Feedback – Comments –
 - ALMA
 - Polaris

- **SERT Process**

- E Resources Task Force – 3 libraries and 1 NDSL rep – Academic, Public, K-12

- Adjourned at 11:40 am