OAC Meeting Minutes - June 2023

1. (1:05) Corrections to 03/20/2023 minutes
2. (2:15) ODIN Interim Director’s Report (Nicole Murphy)
   1. Remaining OAC Meetings for 2023
      * 1. Monday, September 11th at 10am
        2. Monday, December 11th at 10am
   2. ODIN Director job posting goes live this week
      * 1. Details to be announced soon
        2. Search committee will be assembled for search process & interviews
   3. Library Director Updates
      * 1. Rebecca Bichel – Dean of Libraries & Information Resources at UND
        2. Janet Anderson – NW Clinical Campus Librarian at Trinity Community Resource Center (formerly Angus L. Cameron Medical Library)
        3. Kirsten Henagin – Interim Director of West Fargo Public Library
        4. Katie Wenke – Leaving Director position at UNW effective August 4th
        5. Emily DeVore – Recently left Kidder County Library
        6. Susan Schwab-Kjelland – Left ND School for the Deaf at end of May
   4. Alma News
      1. May Feature Release – May 7th, 2023
         1. Link for May Release Notes will be posted
         2. Next Feature Release – August 6th, 2023
         3. PSB Refresh – August 13th, 2023
      2. NERS Enhancements
         1. Alma – Round 2 Voting – June 11th-24th (21 enhancements)
         2. Primo – Need for round 2 voting not yet determined
      3. Polaris News
         1. Polaris 7.4 upgrade in Training – May 10th, 2023
         2. Polaris 7.4 upgrade in Production – July 11th, 2023
            1. What’s New in Polaris 7.4 Webinar in April
            2. Innovative Product Status Board
   5. Recent ODIN Projects
      1. Polaris Item Record “double-deletes”
         1. 77,974 items deleted
      2. Alma/Polaris Expired Patron record purge
         1. Alma – Over 13,000 accounts
         2. Polaris – Over 10,000 accounts
      3. Overdue/Lost reports created/sent to all Polaris libraries
      4. 339 NDAC Overdrive titles cataloged – Donated by NDSL
      5. Database Authentication Updates
         1. EZProxy/Authgate
         2. Annual Mantenance of ODIN managed EZProxy & Authgate servers
         3. Overdrive SAML Integration (NDAC)
         4. Updated Connections related to Overdrive’s recent changes to their SAML configuration
      6. Annual NDUS SAML Updates (Academics)
         1. Scheduled for the week of June 20th
         2. Impacts: Alma/Primo, EZProxy, Overdrive (NDAC), Authgate, NDUS libraries (excluding NDSU)
      7. ODIN Workdays (April 24th-28th)
         1. Academic & Public, K12, Special Workdays available to watch on demand on the ODIN website
   6. Overview of ODIN Billing Procedures
      1. ODIN Operating Expenses
         1. Total cost for each library type is calculated (separate Academic & PKS)
            1. Includes vendor fees + ODIN operational support fees
         2. Polaris Libraries
            1. Cost Formula: Membership fee + Item Usage Cost + Patron Usage Cost
         3. Alma Libraries
            1. Cost Formula: Membership fee + Bib Usage Cost + Patron Usage Cost
         4. FY23 Budget Analysis document available upon request
      2. Minitex Statewide Database Package
         1. FY23 database bill paid for by NDSL using ARPA funding
         2. FY24 normal billing cycle (invoices typically go out in August)
            1. Pass-through billing
         3. ODIN receives appropriated funds earmarked for databases
         4. Cost Formula: Database usage % calculation + FTE/Students/Service Pop.
         5. Detail document available
      3. Cost Formula Committee has been tabled until new Director is hired
   7. Minitex Statewide Database Contract
      1. On track to be renewed for FY24 (1st of 2 renewal options)
      2. Contract will be up for renegotiation in 2025 (for FY26)
         1. Shared E-Resources Task Force will be assembled in 2024 in preparation for renegotiations
      3. Reminder: Academic Search Complete will continue to be available for free until June 30th, 2024
3. (22:08) State Librarian Report (Mary Soucie)
   1. Personnel Updates
      1. New Staff
         1. Connor Grahl – Information Services Assistant (Circ, Shipping, Book Machines)
      2. Current Vacancies
         1. Information Services Assistant – Reader’s Advisory
      3. Resignations
         1. Shannon Atkinson-Johnson – Information Services Assistant (June 30th)
      4. Contact Steve Hammel if you would like to be a book narrator
   2. Library Coordinating Council Outgoing (NDSL Advisory Board appointed by Governor)
      1. Public Libraries: Tim Dirks
      2. Citizen At-Large: Jason Matthews
      3. Library At-Large: Steve Hammel
   3. Appointments starting July 1st
      1. Citizen At-Large: Austin Lafferty (Mandan)
      2. Public Libraries: Maddie Cummings (Lake Region Public Library, Devil’s Lake)
      3. Library At-Large: Traci Lund (Divide County Public Library, Crosby)
      4. Library At-Large: Jane LaPlante (Minot State University)
      5. New Chair: Angie Nagel (Underwood Schools)
      6. Vice Chair: Joe Camisa
   4. Library Vision Grants
      1. Makerspace
      2. Collection Development for New Collections
      3. Programming
   5. Grant Periods
      1. Application Period: 7/1/23 - 7/31/23
      2. Collection Development: 9/1/23 - 12/13/23
      3. Makerspace: 9/1/23 - 2/29/24
      4. Programming: 9/1/23 - 3/31/24
   6. Save the Date
      1. State Library Conference for all Library Types
         1. Aug. 7th-9th Heritage Center
         2. “*Stronger Libraries, Stronger Communities*”
            1. August 7th – Breakout Sessions
            2. August 8th – *“Resilient Libraries and Getting Things Done”* presented by Jay Turner
            3. August 9th – Academic Breakout Sessions
         3. *“Is Your Library Crisis Ready?”* presented by Rob Keller
         4. STEM ‘Petting Zoo’ (hotel 6-8pm)
   7. Coordinating Council visits
   8. Librarian for a Day – Invite Mary out to your library for the day
4. (41:03) Mary recapped Legislative Session results
5. (57:20) Member Updates   
   1. Marlene @ BSC – Getting ducks in a row for end of fiscal year. Hosted visits for Mona Susan Power this spring in the library commons area. Very well attended including community members. Campus Read = There, There by Tommy Orange. Marlene did interviews for the student newspaper related to legislative session and suggestions for summer reads. Put together display and submitted photos for wrestling kick-off event.
   2. Rebecca @ UND – Getting oriented to the campus & libraries. Drum circle collaboration with colleagues who work with augmented reality. Performance is being captured for digitization purposes. Looking forward to working with everyone.
   3. Amy @ NDSCS – Finished moving books in the stacks. Archival photo project happening. Finishing digital literacy LibGuide and AI/ChatGPT Libguide. Reorganization happening, so a lot of things are up in the air.
   4. Catie @ Supreme Court Library – Request to figure out what legal resources were being used when ND became a state. Paula is researching the history of the law library using an old accession book that is hand written and sometimes hard to read. Need to update some forms in the Legal Self-Help Center due to most recent legislation.
   5. Tuya @ UJ – Getting through Lost/Missing books. Summer Reading Challenge – Faculty vs. Staff. 130 books submitted. Lots of fun and competitive. 2 points for listening to books through Libby.
   6. Jennifer @ Valley City – Emily Defoe left beginning of May. Interviewing 3 candidates for Research & Instruction Librarian position. Summer projects (weeding, end of fiscal year, etc).
   7. Jolie @ NDSU – Went through reorganization this last academic year. 7 colleges to 5. Hired several positions and trying to get approval to post more. Germans from Russia collection traveling exhibit “Building Life and Home on the Prairie.” Added a 2nd rendition of that exhibit. Both are traveling around. Donation of 300 textiles (lace, tablecloths, bedspreads, curtains) to GRHC. Hope to post more positions soon.
   8. Jane @ NMI – Collaborated with English dept. to bring in ND poet Denise Lajimodiere in March. Read from her book “*His Feathers Were Chains*” and she was named ND Poet Laureate shortly after. Working on “Course Enhancement Grant Project.” Offers faculty $750 grant to work with a librarian over the summer and design a course assignment for students to learn information literacy skills. Selected 2 applications and are currently working with those faculty members.
   9. Traci @ Divide County – Hired new full-time employee. Tracey took over as Elementary Librarian on top of being Director. A lot of work, but hope for smoother year 2. Summer Reading in full strength.
   10. Katie @ UNW – Getting stuff in order for new Director. Will be added duty on existing employee’s workload.