

NORLN Executive Board
Minutes of the August 12, 2016 Meeting

Members Present: Ryan Clouston, Alex Eberle, Jill Rafter, Susan Reilly, Rik Rekowski, Tammy Richards, Sharon Turner, Gayle Westbrook

Minutes: Minutes from the May 13, 2016 meeting were presented. A motion to accept the minutes as presented was made by Susan Reilly and seconded by Ryan Clouston; motion carried.

Old Business:

- Payment Statuses – No updates.
- Sierra Software Update – Tammy Richards reported that we need to update the Red Hat operating system before we can upgrade Sierra.
- Glenville State College Update – The group welcomed Gayle Westbrook. Glenville has completed the move to NorLN with no problems so far.
- Annual Meeting – Content for the meeting was discussed. When the meeting agenda is finalized, Alex Eberle will send it to the WVLC to get approval for continuing education credit. Training sessions will include active shooter training, Sierra tips and Syndetics training (Tammy Richards), and InfoDepot training (WVLC).

A location for the annual meeting was discussed since Waldomore is unavailable due to renovation. A decision was made to rent a meeting room at the Ramada Inn in Morgantown since its location is convenient, parking is available and there are places to have lunch, including the restaurant in the Ramada. Total for room rental will be \$300 to be divided by the service center libraries. Jill Rafter will make the arrangements. Clarksburg will pay for the rental and bill service center libraries. Tammy Richards will visit the Ramada before the meeting to test the wireless connection to see if it will meet our needs.

New Business:

- List of current board member / libraries and term dates – Alex Eberle is updating the list of libraries and their representatives and also the rotating library representatives. Dottie White from the Nutter Fort Public Library has agreed to serve. We are waiting for responses from libraries that are next on the rotation list.
- Overdrive Gutenberg MARC Records – Catherine Feryok wrote a summary for the Executive Board to assist with making a decision about adding Project Gutenberg

records from Overdrive. Gayle Westbrook shared that based on her experience with the records in the MARLO database they were not very good records. Gayle will check into availability of better quality records for these items. The discussion was tabled.

- Webinar: Innovative Product Roadmap Quarterly Update - The group participated in a webinar to find out what's on the horizon from Innovative.

Other :

There was clarification about using a url checker to identify items that are no longer available in Overdrive. Url checkers won't work because the links aren't dead and still go to Overdrive even though the item isn't available.

Committee Reports:

There were no committee reports. Liaisons are:

Alex Eberle - Circulation Committee

Jill Rafter - Cataloging Committee

Rik Rekowski - OPAC Committee

Next Meeting - The next meeting will be held on December 2 at 11:00 a.m. at the Clarksburg-Harrison Public Library.

The meeting was adjourned.