

NorLN Executive Board Meeting
Meeting Minutes
August 18, 2017

The NorLN Executive Board held its meeting on August 18, 2017, in a meeting room of the Clarksburg-Harrison Public Library. Chair Alexandra Eberle called the meeting to order at 11:09am. Those in attendance were Alexandra Eberle, Judy Larry, Ralph Oppenheim, Paul Norko, Jill Rafter, Susan Reilly, Rik Rekowski, Ivonne Martinez and Sarah Palfrey.

A motion to approve the minutes from May 12, 2017 was made. Motion passed.

Old Business

- Board Position Voting for the open Secretary Slot was made and Ivonne agreed to the duties.
- A motion to approve the updated bylaws was made by Susan R. and was seconded. Motion passed.
- We upgraded to Sydetics Unbound and are still in the process of getting it all there. Updated look and function could be seen by using the staging port: <http://nlapp.clark.lib.wv.us:2082>. Go live would be September 5th.

Innovative Interfaces

- Discussed in a phone Meeting with Travis Kelley about Sierra Updates, Apps, Changes, Linked Data, Bundling, etc. Travis noted that restructuring has been occurring so something's are being reworked/planned out. Suggests we might want to have a hands on/ in-depth meeting like they did for MLN to get more in-depth information. Board requested that iii get us information on what each module in a bundle does/is made up of in order for us to have any discussion about future bundle packages. Travis noted he will work on it as it is not something that exists currently.

New Business

- The board discussed the possible dates and times for when the NorLN Annual Meeting be. Chosen date was December 8th at the Clarksburg-Harrison location. Heather from the WVLC noted that she would do a presentation on what the WVLC has for us to help our patrons with. Ideas for Bed Bugs, WV Legal Aid, and Syndetics trainings were discussed.
- NorLN Membership Agreement needed to be updated. A motion to approve the updated membership agreement was made by Susan R. and was seconded. Motion passed.

Committee Reports

- The Circulation Committee has no notable updates. They did put in a request to have a small time slot for a meeting at the WVLA Fall Conference. Alex will stay as liaison.
- The Cataloging Committee wanted us to discuss mails from Catherine and Paul which were about issues they have noticed. Tammy requested additional item types for Realia and Games/Toys. A motion was made to accept the new item types, and was seconded. Motion passed. Paul will be liaison.
- The OPAC Committee had no notable updates. Rik will continue to be liaison.

Other Additional Content

- Nothing additional has been head from by Lois Bennett PL; they are still debating on joining NorLN.

Correspondence

- Email from Bill Mansfield, TLC

Next meeting will be at the Fall Conference, location and time TBD. Meeting was adjourned at 2:25.

Respectfully Submitted,

Alexandra L. Eberle

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