

## NorLN Executive Board Meeting Minutes

Friday, August 17, 2018

- Bill Easton presented about Sierra package deals and about the various modules of Sierra that NorLN currently owns and is able to purchase from III.
  - o He provided some detail about the individual modules and how they work, but no pricing information on any modules or packages.
  - o The board as a whole decided to take this information and study it, coming up with a wish list of all modules that we would be required to have in order to function, as well as would like to have (see attached spreadsheet).
- A vote for officers for the next fiscal year was taken. The only position that was currently up for a vote was the Secretary position. Sharon Mallow nominated Paul Norko, Susan Reilly seconded, vote passed unanimously.
- Discussion about the next NorLN Annual Meeting was held.
  - o We will skip the usual Fall meeting.
  - o The next NorLN Annual Meeting will be held Friday, May 17, 2019, in Morgantown, and hereafter will be held on the third Friday of May annually.
- Alex Eberle will send out a link to a webinar about Bibliotheca.
- A motion was brought up by Sarah Palfrey, seconded by Susan Reilly, and passed unanimously, to change the item status of "Check Shelf" to "Available" in Sierra. Tammy Richards investigated and found that was possible, changing it on August 20<sup>th</sup>, 2018.
- Syndetics renewal date
  - o This is in August now because of last year's upgrade to Syndetics Unbound, which changed our renewal date from June to August.
  - o Some discussion was held regarding whether Glenville State College should be asked to pay at least a partial share of the costs for Sierra, but ultimately tabled due to no representation from Glenville at this meeting. Jill Rafter will be investigating whether or not Gail Westbrook will be able to attend.
- No reports from the Circulation, Cataloging or OPAC committees
- Next NorLN Executive Board meeting is Friday, November 9<sup>th</sup>, 2018.