

SCLENDS Executive Board Minutes

April 26, 2019

10:00 A.M.

Richland County Public Library—Sandhills Branch

Attendance: Alan Smith, Michael Kaltwang, Scott D. Strawn, Amber Conger, Charlotte Johnston, Faith Line, Laurel Sharp, Kristen Simenson, Carl Coffin, Ray McBride, Robert Antill, Ben Loftis, Jason Hyatt, Nancy Berry, Rita Vogel, Eric Robinson

Approval of February and March 2019 Minutes: Motion to accept by Faith, seconded by Ray McBride. Unanimous approval.

Committee Reports

A. Cataloging

Meg is currently at Evergreen Conference

B. Circulation

Faith

Is anyone checking the Overdues report?

Claims Returned need to be resolved, as Evergreen leaves them as active checkouts.

Should Evergreen clean them up if they are five years old?

Motion: Faith---clean up claims returned status over five years old

Seconded: Ray

Have Chris create a ticket for this

Unanimous.

Re: EBSCO enhanced catalog enrichment. It is like Syndetics but more like Amazon and ties into Novelist. It would cost the consortium 20,000 and replace Syndetics. We will invite a representative to the June 21st meeting.

There will be a circulation meeting in August, in response to a Doodle poll.

C. Finance

Eric

Change in State Library Finance personnel.

Ending balance is 22,155.05

Dues are still coming in. We have a 22,000 dollar carryover.

Carl summed it up: we spend 270,000, with the other 100,000 being put toward development,

reserve funding, and miscellaneous.

Laurel asked that we be given a copy of the State Library's balance sheet.

Finance report accepted.

D. System Administration

Alan Smith

Spring meeting was canceled due to lack of issues. Please send any of your concerns/bugs to the committee.

Chris Yates, Stuart Forrest, and Meg Stroup will speak at the next meeting about any updates, upcoming events, and interesting points from the conference.

Discussion Items

Book club kits. Rieta Drinkwine proposed special housing at State Library and register in our SCLENDS catalog.

Discussion ensued.

MOTION: Rita Vogel moved that we list the bookclub kits in the catalog, one barcode, containing ten titles to be checked out for six weeks (renewable), each one as paperback so we get the count, no fines, just replacement cost (flat fee).

Scott seconded. Vote was unanimous.

SCLENDS will create a new item location: Book Club

Courier Bins: Michael is buying bins but they don't come back. Question: is our courier using our bins for other customers? Ben will ask Chris Yates or Leesa Aiken to contact the courier to answer this.

MOTION: Faith moved that we authorize Kristen to spend up to \$2000 on new bags out of Miscellaneous funds. Scott seconded.

Unanimous. Upon purchase, they will be received at the State Library for distribution.

Nominating Committee: Motion to accept nominations. Unanimous.

Robert Antill (President)

Scott Strawn (Vice-President)

Eric Robinson (Treasurer)

Rieta Drinkwine (Secretary).

Adjournment: 11 a.m.

Submitted by

Rita Vogel