

## SLENDS Executive Board Minutes

June 21, 2019

10:00 A.M.

Richland Library Sandhills

**Attendance:** Ray McBride, Faith Line, Chris Yates, Robert Antill, Carl Coffin, Ben Loftis, Michael Kaltwang, Alan Smith, Stuart Forrest, Shana Smith, Kristen Simensen

**Opening remarks:** Ben Loftis welcomed members and noted that the meeting was one attendee short of a quorum. The group agreed to discuss items and call members to vote remotely as needed.

**Approval of minutes:** Minutes of the April meeting were reviewed. No vote taken at this time.

### Committee reports:

- A. Nominations:** Ray McBride was appointed to serve on the Nominating Committee with Carl Coffin. The committee will nominate a new Vice-President to replace Scott Strawn after his resignation.
- B. Circulation:** Faith Line introduced Brittany Bryan from EBSCO, who hosted an online presentation by Kathy Stewart about Novelist Select. The product could replace SLENDS' Syndetics subscription and provide other catalog enhancements, including readalikes, reader reviews, series information, Lexile/AR scores, etc. Forsyth County, NC, is an Evergreen library who uses Novelist Select.

After discussion, the group called Charlotte Johnston to create a quorum for voting. Faith Line made a motion to approve the April meeting's minutes. Ray McBride seconded and the motion passed unanimously.

Carl Coffin made a motion for the consortium to purchase Novelist Select in an amount up to \$23,000. Robert Antill seconded and the motion passed unanimously.

- C. Cataloging:** Members discussed problems reported by catalogers, including bad merges, problems with templates, items disappearing the day after being added to a record, etc. Some problems are known issues that are in the process of being fixed, some are the results of bad old records, and some may be limitations of Evergreen. The group was reminded that a committee (Rieta, Alan, Kathy from DCL) was appointed at the last annual retreat to compare prices and features of other ILSes.
- D. Finance:** No report
- E. Systems Administration:** No report, will schedule a meeting when there are enough issues to discuss

### Discussion Items

- A. Evergreen conference:** Stuart Forrest gave an overview of new features in Evergreen versions 3.2 and 3.3, including a field for patron's preferred name, support for auto-renewal, persistent workstation settings, batch actions from search results, etc. Conference slides are available at [www.evergreen-ils.org](http://www.evergreen-ils.org).

- B. Digital only cards:** Robert Antill discussed creating a patron profile type that only allows access to digital resources. This would be similar to the way the “Temporary / Internet Only” profile operates when activated by Equinox, but with a new name so that the Temporary / Internet Only profile is still available for libraries that want to use it.

After discussion, the group called Eric Robinson to create a quorum for voting.

Robert Antill made a motion to create a profile called “Digital Resources Only” with the same settings as the current “Temporary / Internet Only” Profile. Kristen Simensen seconded and the motion passed unanimously.

**Executive session:** None needed

Adjournment: 12:45 pm

Submitted by Alan Smith