

SCLENDS Executive Board Meeting

August 17, 2018, 10 a.m.

State Library

Columbia, SC

Attendance: Ben Loftis, Ray McBride, Faith Line, Chris Yates, Benjamin Hall, Kristen Simensen, Laurel Sharp, Alan Smith, Scott Strawn, Jason Hyatt, Amber Conger, Robert Antill, Charlotte Johnston, Benjamin Hall, Eric Robinson, Rita Vogel, Meg Stroup, Leesa Aiken, Carl Coffin, and Stuart Forrest. Guests from R. R. Donnelly and Innovative Couriers
Phillip Higgins and Sarah Sawicki from Richland County Library
Jake Klem of Jake Klem of bibliotheca

Approval of May 8th Minutes: Spelling Correction. MOTION by Ray to accept, seconded by Faith. Passed unanimously.

Chair Ben asked Secretary, Rita, if she is agreeable to making the minutes available sooner. The answer: Yes.

Regarding ICLS

Andy Rutledge from R.R. Donnelly and Innovative Couriers provided information regarding their alternative for Interagency Services. They operate under the umbrellas of Pascal, who delivers pharmaceuticals as well. Their runs occur in the morning and evening during business hours. A web based tool would implement labels to facilitate tracking. Charges are done with a flat rate, not weight.

Committee Reports

A. Finance

Eric

Kristen moved to accept the Treasurer's Report. Ray seconded. Unanimously approved.

B. Cataloging

Meg Stroup

Will provide, through "go to meeting" online training session before and after we go live with upgrade next month.

The RDA toolkit renewals are available but not necessary for SCLENDS.

C. Circulation

Faith---nothing to report.

C. Governance

Chris---nothing to report

D. Systems Administration

Alan Smith---reported that the meeting this week was pleasant and productive.

Distributed handouts for 2018 consolidations of shelf listings in SCLENDS. The one controversial listing occurred with EASY and EASY READERS. As it was a committee recommendation, the board unanimously agreed to accept all locations except for those two, to be discussed for a future decision.

Ben Loftis announced that Equinox will be offering us quarterly newsletters, which he will distribute to us.

Other Questions/Issues and Discussion

- The Systems committee recommends the 3.2 upgrade in Spring.
- Non-County based libraries and SCLENDS. Scott reminded us that we need to have criteria in place for membership requirements. A committee was formed to determine a recommendation for this bylaws issue: Amber Conger, Scott Strawn, Ben Loftis, Robert Antill.
- Curtis Rogers offered us the opportunity to receive business cards and promotional items designed for SCLENDS free of charge.
Ray moved to accept the offer. Benjamin seconded. Unanimously passed.
- RCPL marketing: Intercept is an open source product, financed by a grant from the Knight Foundation. Phillip and Sarah sparked a lively discussion about the nature of the open source cooperative. Members eagerly shared the advantages of SCLENDS, including its governance and positive innovations through time and experience.
- Remote attendance-----Faith made the motion that, while it is expected for all members to make every effort to attend each meeting, if necessary, it is acceptable to attend remotely through a conference call, or go-to-meeting platform, with full voting rights. Kristen seconded. Board voted to accept unanimously.
- Jake Klem, of bibliotheca, gave a short presentation regarding the Cloudlibrary, a means to increase the availability and downloading streaming power for higher digital circulation among libraries. 1-678-336-7980 x384

R.R. Donnelly---Leesa has done reference checks for satisfactory performance among customers.

Motion: Ray moved that we change from ILS to R.R. Donnelly as of October 1, 2018. Carl seconded. The motion passed unanimously.

Motion: Ray: Based on the proposed costs for Lee County, a contingency amount from the Reserve Fund will help Lee cover their courier costs for the first year. Scott seconded, finalized unanimously.

Next meeting will be October 19th at the State Library

Adjournment at 12:25 p.m.

Submitted by

Rita Vogel

