

## COMPASS USERS' GROUP

### DRAFT Meeting minutes of Wednesday, March 23, 2011 DRAFT

Members present:

Debby Bocnuk/Babbitt, , MarciaAnderson/Grand Rapids, Ginny Richmond/Hibbing, Nancy Riesgraf/Hibbing, Sue Heskin, Two Harbors, Diane Adams/International Falls, Judy Holcomb/Kinney, Linda Wadman/NCLC, Carla Powers/Duluth, Rebecca Patton/ALS, Angelis Ramos-Ankrum/ALS, Shari Fisher/ALS, Jim Weikum/ALS, Mark Koukal/ALS, Nicholos Prieve/Gilbert, Lori Wyant/McKinley

1. Vice-President Sue Heskin called the meeting to order at 10:30 a.m.

2. **Approval of COMPASS minutes for February 23, 2011 meeting:**

M/S Adams/Richmond. Approved.unanimously

#### 4. COMPASS AND COMPUTER RELATED ISSUES

##### a. Questions or problems with Horizon functions:

Question from Feb.: Is there a laptop or hand-held scanner that can be used for inventory? Answer=No

The bad power supply is to be replaced Wed. and will not require down time. The new server is still scheduled to be installed on March 29 and 30.

Mark will be out for 4-6 weeks. He will be available to provide limited support by email after April 1.

##### b. Horizon News

7.5.1 is available and will be installed later.

c. **Remote support** via browser is being proposed: GoTo meeting has been installed for collaboration and it includes the option of providing remote support for PC issues. Hearing no objection, it is deemed to be acceptable.

##### d. ILS & Discovery Layer process update

progress has been slowed due to Horizon issues

##### e. NE Service Coop fiber optic project

There are 6 libraries already included by agreement (Aurora, Carlton, Ely, Cloquet, Hibbing and Two Harbors)

##### Large Print Rotations

The length of rotation time was a decision made by libraries based on the results of a survey. Shari will send out a survey to see if the consensus is to change the length of time to a longer period.

##### g. Staff Reports

Angie will be gone next week.

#### 5. Library Issues

a. What's happening at your library? (moved to end)

b. ASCOLD representatives to ALS Board Committees

i. Policy and Bylaws Committee: Sue Heskin resigned since she is moving to the Superior Library.

**Heskin moved, Richmond second to appoint Marcia Anderson to represent ASCOLD on the Policy and Bylaws committee. (approved)**

ii. Vice Chair: Heskin must also resign as Vice Chair of ASCOLD.

**Adams moved, Bocnuk second to elect Ginny Richmond as Vice Chair of COMPASS. (approved)**

iii. (Extra) Membership Standards (from Jim)

The policy committee is working on updated stembership standards using the Minnesota Standards document to set criteria. The Policy Committee wants a subcommittee of ASCOLD to offer feedback.

***Powers, Bocnuk, Adams and Sowers volunteered***

c. **Large Print Rotations**

The length of rotation time was a decision made by libraries based on the results of a survey. Shari will send out a survey to see if the consensus is to change the length of time to a longer period.

Trainings are on-going. The master list has been revised.

d. **Legacy Amendment Projects**

Posters for visits by poets are on the way.

The request to the legislature is for 10 million for libraries for the biennium. 5 million for each year.

e. **Staff reports**

a. Rebecca: 2 libraries have not yet completed annual reports

i. E-books: The selectors will not purchase Harper Collins titles because of 26-checkout restriction on new ebooks. (previously purchased H-C titles are not affected)

b. Jim: Legislative update: multiple bills have been introduced to eliminate MOE. The House Tax bill includes a 2 year suspension of MOE and Minimum level of support. There is continued argument that the agreement 2 years ago had no impact on budgets. Jim is attending a joint legislative conference.

c. ILL office is short-handed for 2 weeks. They have turned off lending temporarily

f. **NCLC**

a. For anyone interested, there is a demonstration on Thursdays before Spotlight on Books on downloadable ebooks. Linda wondered if there would be interest in a workshop if she tried to put one together. (There is)

i. Nick offered to do screenshots for a visual presentation, and Diane offered to do voice-overs if needed.

b. **Library news:**

**Hibbing:** The strategic plan was the subject of a news article in the Hibbing paper.

Discussion of using regional numbers for downloads to add to local circulation numbers. Electronic resources also?

**Gilbert:** Nick recommended e-folio as a place for contractors or self-employed to put promotional information.

Operation Anime is great for free teen programs. You can sign up. Nick will send links.

**Duluth** has events in conjunction with the one book/one community

**Babbitt** and **International Falls** are doing programs of music and art  
Stories of Music/Stories of Home

5. Adjourn at 1:00

Next meeting: Wednesday, April 27, 2011 @ 10:30