

COMPASS Users Group

Arrowhead Library System
Wednesday, November 2, 2016, 10 am

Minutes

1. **Welcome and introductions.**
Libraries Present: Ty Pulkkinen/Hibbing, Mary Ellen Higgins/Eveleth, Mary Lukkarila/Cloquet, Kelli Pelland/Baudette, Nicole Miller /Gilbert, Katie Sundstrom/Two Harbors, Sue Sowers/Hoyt Lakes, Diane Adams/International Falls, Nancy Maxwell/Virginia, Steve Harsin/Grand Marais, Carla Powers/Duluth
Staff: Jim Weikum, Chris Magnusson, Mollie Stanford, Chadd Niles, Shari Fisher
By Phone:, Lisa Pennala/Babbit, Paula Chapman/Aurora, Rachel/Ely

2. **Approval of COMPASS minutes for August 24, 2016 meeting.**
 - a. *Unanimous approval*

3. **COMPASS and Technology Related Issues.**
 - a. **Questions or issues with Horizon functions.**
 - b. **Horizon news: updates, upgrades, etc.**

Debt collect seems to be working for other libraries. They are reporting no issues. Chris will talk to Unique about restarting it for GR.

 - i. SaaS: update.
 - ii. **Upcoming Horizon releases (7.5.4 and 7.5.4.1).**

7 5 4 available, but has a few bugs yet, so waiting for them to be resolved before upgrading.
7 5 4.1 is for family cards
Let Chris know of any issues, annoyances etc.
 - iii. **Pull List prioritization.**

Chris developing group restrictions, now public libraries are priority over school for filling requests.
 - iv. **Family cards: update. By end of year**

Staff only at this point. Available year end, will be controlled by Admin at ALS. Each person is unique, no Overdrive or Mlink effects, only one group membership. Still working out if juveniles can age out automatically.
"family group" button, gives ability to move easily between members of group, Members will show in list box. .
 - v. **MobileCirc: update.**

11/2/16 update will fix a few bugs with receipts, should be able to search with next release.
(can use at least 5 for inventory, app version works better than browser version)
 - vi. **BLUEcloud Analytics (reports and statistics): update.**

Chris and Mollie Working to develop reports to match annual report statistics.

vii. **Enterprise discovery & eResource Central (ERC) interfaces:** update.

Is being customized by Chad and Chris, set up by early December, will have sample version to test later
Bluecloud pac or Bookmyne will show digital checkouts now
Chad will send links to default site to library directors, looking for feedback

viii. **BUY IT NOW option**

.Button will go to list of different places, including local options or can click on banner on website. (click through to amazon)

No enthusiasm for pursuing this. Objections to link to sale button.

ix. **Other BLUEcloud news.**

Working on cataloging and cleaning up records, S D still fixing/perfecting blue cloud cataloging

b. **MnLINK migration and OCLC record “reclamation”:** proposed order of local projects.

- i. Recommendation now is to submit all at once 90 days to processing, can continue cataloging, have non-matching records
- ii. Libraries Should inventory collections SOONER rather than later and plan on working on clean up of records
- iii. Looking at marcive cleanup project after inventory

c. **FY2018 e-Rate application.**

- i. Erate training in Bloomington – Chad and Shari attended ALS applies for region- wide internet subsidies
- ii. Discontinuing telephone discount program
- iii. Last year of internet contract, will look at internet needs for future and develop RFP

d. **Non-resident borrower’s cards.**

- i. Note(overdrive fee is based on population)
- ii. ***Postpone discussion until next month (also need non-resident fee discussion)***

e. **Interest in hoopla <https://www.hoopladigital.com/> service?**

- i. If subscribe to this, then less for other services
 1. ***No interest in pursuing region-wide now***
- ii. If falls will do trial subscription in 2017 (pay per item downloaded range from .99 to 5.00) will issue user id and password to patrons (grant funded)

g. **Current balance of ALS materials budget for OverDrive: approx. \$ 40,901** as of 10/15/16.

i. Content selectors.

New people: Selectors now are:

Taryn Greiner, Gilbert PL

Stacie Lavre, Duluth

Liv Mostad, Coleraine

Sarah Proudfit, Duluth

Renee Zurn, Duluth,

Emily Eckstrand Brummer, Hibbing

Diane Adams, International Falls

Note current checkout period is 3 weeks

4. **Library Issues.**
 - a. **Minecraft programming in libraries.**
 - Chad – WA County received. LSTA grant for raspberry pi computers worked with schools to find kids to do python programming, instructor for coding
 - Book *Learn to Program in Minecraft*
 - Summer camp? Afterschool programs?
 - Several libraries are interested and Chad will pursue**
 - NSF grants available for STEM workshops
 - b. **What's happening at your library?**
 - Grand Marias** 12 applicants for AD
 - Gilbert:** Fundraisers: foundation – painting party, library – formal dance Dec 30
 - Hibbing:** preparing for yuletide, had Halloween party, trunk from mn military museum
 - Hoyt:** afterschool programs: Deconstruction of computers, vcrs, frankentoys, art cart, duct tape, Solar eclipse program
 - Teaching patrons technology arsl program
 - Kahoot trivia programs
 - Eveleth** new director! Planning for upcoming year
 - Tech position is open
 - Chris M**–will catalog STEM kits
 - Cataloging training coming up
 - Baudette** – fall fest, hunt for a used book sale,
 - Two Harbors** – used book sale, will use photos of legacy art on friends merchandise
 - Artworks display policy – rotating local art display
 - Silver Bay**– Friends program: – bagpipes was standing room only historical program
 - Highly recommended
 - Cloquet:** film series with Shakespeare theme, zoomobile,
 - IFalls:** staff changes
 - Molly:** genealogy workshop at ALS (from IRRC) Nov 29
 - Multiple kits available
 - Brain fuse webinar webinar
 - Virginia:** Blair Braverman, cook the book program, Brian Freeman spring book,
 - Duluth** has new web site.
 - c. **Legacy programming update.**
 - Coloring contest: entries due Nov 15
 - Paul Bunyan great feedback so far
 - MN Gold great feedback
 - d. **ALS Membership requirements: status report.**
 - Kinney : formal communication but no response

MLA platform draft distributed
5. **Next meeting: Wednesday, December 7, 2016**
6. Adjourn.