

## MSC Executive Board

May 11, 2022 – 10:00 a.m. Online via Zoom

**Present:** Deb Westrom, Rebecca Dupre, Jonna Underwood, Mark Wetherington, Carmen Clark, Sydnie Tallman, Matt Beckstrom, Kelly Reisig  
Cara Orban, Amy Marchwick, Keiley McGregor, Melanie Carroll, Laura Tretter

**\*\*ACTION: Minutes approved for 4/14 meetings. Matt moved to approve the minutes, Sydnie seconded, the motion passed.**

### Exec Board Appointments:

- All new members present. Will reach out to see if anyone else is interested, no action today.

### MSC Update:

- **SirsiDynix Contract:** Nearing the finish-line. SIRSI requested some amendments to State contract, so some meetings with State attorneys, then SIRSI withdrew all requests except one minor one; should be moving forward with master contract review and then signing. Once signed, MSC will plan with System Admin team and trainer to begin rolling out new products/updates.
  - Excited for community engagement platform (CEP) & Symphony Web (browser-based & encrypted, but looks like WF and has the same interface, so would not need installed which often requires admin rights).
  - Blue Cloud full suite is not consortia-ready (Cataloging, Acquisitions, Circulation are all at different stages of development). The idea is to build something that feeds from both Horizon and Symphony back ends (owned by SIRSI). Slow development of BC did result in lower the score in RFP and that was communicated to SIRSI. This is part of the reason we are getting unlimited seats for Symphony Web in the deal.
  - May potentially explore Blue Cloud Cataloging optional pilot in combination with WF
- New staff Laura and Melanie are starting to take on their own tickets and are working to catch up the ticket backlog.
- Two library applications for MSC. Screening committee will include MSC staff and Exec Board volunteers. A school district would like to be on for new school year, which is short turnaround, but they are also already a SIRSI customer currently, so training might be less. Amy will send out materials. Deb & Becky can help if deadline is next week. Anyone else interested can let Amy know.
  - A small school system will be intending to withdraw and move to Follett. Exec Board can waive the 6 month when they formally ask, if we like. Cost for any data transfer borne by exiting library (per contract). One reason given is that SIRSI doesn't have built in two directional communication with Student Information System (SIS).

- Do we want to have a few questions that we formally ask those who exit? What are their reasons for leaving, what ILS are they going to and what are they paying, if they are willing to share.

### **MSC Spring Meeting Agenda:**

- Agenda posted. Draft budget will be posted with materials.
- MSC update will be posted ahead of time so people can read in advance. May be shorter this year because of the amount of time dedicated to the RFP and not as long between “fall” meeting and now.
- Expect MLN discussion to follow similar pattern from last member meeting. Collect more feedback around what would make members confident in the change.
  - Solicit volunteers for committee to review bylaws changes that would be needed. Exec Board and any member librarians who want to be involved.
  - Cara and Amy can give an MLN update and explain what has been going on.
  - Amy will grab notes from Fall meeting and add them to the Spring Meeting materials to
  - Cara or Amy will have a draft of the MLN Library Development Plan to include, also.

### **Other discussion:**

- Setting up MSC on GovDelivery listserv to allow people easier sign up and changes
  - One way system, not a replacement for MSC DISCUSS, but we could continue
  - MMP and MLN are using it now for sending out updates
- Find out if travel budget is approved before determining whether we have a Board retreat (Summer? Around MLA?)
- Suggested focus on communication and how to best serve membership at the Fall meeting.
- Board could have email discussion back and forth rather than having an additional meeting of Board before the Spring Meeting, since we don't have any real changes to the agenda. How can we collect more member feedback online (just chat?) in a way that invites all to participate?

### **Public Comment:**

Welcome to our three new folks, thanks for attending!

Meeting adjourned at 11 a.m.