

**ODIN ADVISORY COUNCIL**  
**Informal Notes from November 4, 2011**

**New people at the meeting:**

Renee Paasch – Dickinson Public Library  
Kelly Kornkven - Mayville State U  
Betty Lahn – Williston State College

**Absent from meeting:**

Dakota College at Bottineau  
GF Public  
Minot State U  
NDSCS  
NDSU  
West Fargo Public

**FOR ODIN DIRECTOR'S REPORT, SEE POWER POINT SLIDES SENT AS ANOTHER ATTACHMENT IN THE EMAIL.**

Annotations to ODIN Director's Report:

Mobile application (mobile apps): Bjorn Gott, systems administrator, was working on these, but he resigned September 30, so the project is on hold. On SLIDE 11 the acronym SITS is used; this stands for (NDUS) System IT Services.

ODIN office staffing: See slides 16-18 for info in ODIN office staffing. Search will begin shortly for systems administrator vacant position – of high importance.

ODIN Services Document, referred to in Slide 20:

Database Subscriptions – see slide 25-28 for the 3 categories and their descriptions.

Check out the new electronic Flickertale – new issues notifications on the NDLA listserv  
3 types of news: 1) NDSL news 2) Libraries in the state 3) Professional news & links  
Link to October issue: <http://www.library.nd.gov/flickertale/2011october.pdf>

Funding formula (costs to ODIN member libraries) will be revised. Tony will gather data, then a committee will be appointed to develop a new recommended formula.

The NDUS IT building to be located on the UND campus was approved & funded (but not the entire amount requested) by the legislature. Planning is stalled; no groundbreaking date set, no architecture plans yet.

*-- notes by notes by Lila Pedersen*