

Oregon State Library
Library Services and Technology Act Advisory Council
Telephone Meeting Minutes
February 12, 2013 1:03-1:52 pm
Jim Hayden, Chair

Present: Jim Hayden, Natasha Forrester, John Russell, Wyma Rogers, Linda Weight, Beth Unverzagt, Diana Hadley, Max Macias, Christopher Rumbaugh, Ann Reed, Susan Westin. Susan Lindauer phoned in at 1:30

1. Introductions

Introductions were made of new members.

2. Minutes of September 13, 2012 meeting

Approval of minutes was postponed to May 9, 2013.

3. Discussion of projects to use up FFY2012 funds

Susan Westin, Program Manager, Library Development and Talking Book and Braille Services, presented five proposals for consideration of the LSTA Advisory Council to use up to \$150,000 of FFY2012 funds that are unallocated. Proposals were brainstormed by the Library Development Services team based on knowledge of large needs and are projects that can be done on a short time-line. The top five were presented, and Ms. Westin noted there were more ideas if necessary.

Proposal A - Sage Library System – De-duplicate bibliographic database (approx. \$30,000)

Members agreed that Sage users would benefit from this straight-forward catalog improvement.

Proposal B - Statewide Every Child Ready to Read Train the Trainers (approx. \$23,000)

About \$10,000 of this would be used to offer the training to state agencies and their local front-line staff involved in the Early Learning Council including public libraries. This training would increase the number of people providing early literacy training and directly impact kindergarten readiness. The other \$13,000 would provide Every Child Ready to Read

kits to the 63 public libraries that did not receive one the last time there were distributed by OSL. The Council noted the current emphasis on early childhood education and thought this would help libraries to be part of the effort.

Proposal C - Upgrade online library directory to add fields for the passport program and other identified features (\$10,000)

Council members were concerned that directory data be kept up-to-date, and that the State Library think carefully about future maintenance if adding more information fields.

Proposal D - Outcomes-Based Evaluation consulting and training for librarians and OSL staff, recorded webinar, create a toolkit including DVD of webinar. (approx. \$35,000)

The Council noted that the new LSTA Five-Year Plan and the Institute of Museum and Library Services had an emphasis on using outcomes-based evaluation and agreed that a recording of a session, some models, and trainings would be helpful.

Proposal E - Statewide digitization effort – hire a consultant to develop plan (approx. \$35,000)

One Councilor thought this would help the Council provide a focus on large scale projects and might also fit with the discussion of the Oregon State Library reorganization. Some members thought it might need a higher level of funding.

Proposal F - Oregon Digital Licensing Consortium (ODLC)

During discussion, Councilors brought up the issue of a potential withdrawal of Multnomah County Library from the Oregon Digital Licensing Consortium – a group of libraries that cooperate to licensed downloadable audio and e-books from Overdrive for the Library2Go project. The suggestion was made that some FFY2012 LSTA funds be given to the project. One councilor would like to see ODLC add more materials for speakers of languages other than English if it were given some FFY2012 funds. Councilors familiar with ODLC indicated the collect did contain some items in other languages. Given the limited duration of the benefit of

the use of LSTA in buying popular materials and the flexibility of the ODLC, the Council thought that the amount of FFY2012 that might be awarded to ODLC could be left to a later date (perhaps May) for recommendations.

4. Recommendation for Board meeting on Feb. 22.

Wyma Rogers moved to recommend to the Board to fund proposals A-E as presented by the State Library.

Max Macias amended the motion. Mr. Macias moved to add \$5,000 to proposal E (Statewide digitization effort). Second by Beth Unverzagt. Ms. Rogers called the question. Motion passed with yes votes from Diana Hadley, Jim Hayden, John Russell, Beth Unverzagt, Christopher Rumbaugh, Wyma Rogers, Natasha Forrester, Linda Weight, and Max Macias. Zero no votes.

Ms. Roger's motion amended to recommend to the Board to fund proposals A-E as presented by the State Library with the addition of \$5,000 to E (Statewide digitization effort plan). Seconded by Jim Hayden. Motion passed with yes votes from Diana Hadley, Jim Hayden, John Russell, Beth Unverzagt, Christopher Rumbaugh, Wyma Rogers, Natasha Forrester, Linda Weight, Max Macias and Susan Lindauer. Zero no votes.

Adjourn 1:52

