

MEETING MINUTES

Pioneer Council  
of Pioneer Consortium

Special Meeting for Consideration of and Action on Budget and Fees

Friday, February 24, 2012  
10:00 a.m.

Conference Call

1. Call to Order at 10:05 a.m.

- a. Pioneer Council members include: Atkinson Public Library, Beatrice Public Library, Bennington Public Library, Blue Hill Public Library, Edith Abbott Memorial Library (Grand Island, NE), Hastings Memorial Library (Grant, NE), Hildreth Public Library, Holdrege Area Public Library, Hruska Memorial Public Library (David City, NE) Lincoln City Libraries, St. Paul Library, South Sioux City Public Library, Stromsburg Public Library, Sump Memorial Library (Papillion, NE), Superior Public Library, Valparaiso Public Library

2. Open Meetings Law Notice

3. Roll Call

Directors of the following libraries attended: Beatrice Public Library, Bennington Public Library, Blue Hill Public Library, Edith Abbott Memorial Library in Grand Island, Hastings Memorial Library in Grant, Hildreth Public Library, Lincoln City Libraries, St. Paul Library, South Sioux City Public Library, Stromsburg Public Library, and Sump Memorial Library in Papillion (Andrew Sherman as representative for Robin Clark). Richard Miller and Greg Mickells also attended.

4. Committee Reports

a. Technical Committee report

1. Approval of development topics\*

Andrew Sherman moved, and Steve Fosselman seconded, a motion to approve the development topics as listed in the attached sheet. The motion passed unanimously on roll call vote.

5. Old Business

a. Approval of Pioneer Budget, fiscal year (FY) 2012-2013\*

i. Approval of minimum annual maintenance fee of \$400.00, FY 12-13.\*

Andrew Sherman moved, and Lauren Riedesel seconded, a motion to approve the minimum annual maintenance fee to be set at \$400.00 for fiscal year 2012-2013. The motion passed unanimously on roll call vote.

ii. Approval of initial fee for libraries for libraries joining Pioneer of \$400.00, FY 12-13.\*

Robin Quinn moved, and Judy Grandstaff seconded, a motion to approve the initial fee for libraries joining the Pioneer Consortium to be set at \$400.00 for fiscal year 2012-2013. The motion passed unanimously on roll call vote.

iii. Approval of Pioneer Budget, FY 12-13.\*

Steve Fosselmann moved, and Diana Johnson seconded, a motion to approve the Pioneer budget as described in the attachment, with the revision of the anticipated development costs as \$3780.00, not \$3640.00.

6. Public Participation

No members of the public attended. At Steve Fosselmann's suggestion, this time was allocated for general discussion of movement toward migration and member observations regarding the process.

Laureen Riedesel noted that Beatrice purchased new receipt printers and are thus ready to go. This purchase was not anticipated, and Laureen recommends that information regarding the brand/model of printers that work with Koha be included in our documentation. Andrew Sherman noted that Sump Memorial Library purchased new printers as well.

Diana Johnson reported that Stromsburg purchased a new computer for their circulation desk, and are having scanner issues. Andrew Sherman suggested that scanners may be available via e-bay. Greg Mickells noted that he would consult with Randy Rowe at LCL on Diana's behalf.

Vicki Casper in Hildreth noted that they expect to go live March 5.

Judy Grandstaff noted that Blue Hill had an unfortunate experience in November when their server crashed during data retrieval. She is reluctant to "get back on the horse." Greg Mickells indicated his willingness to consult with her. Blue Hill was on a Follett system previously. Judy noted that their server is ten years old, and Vicki Casper noted that Hildreth uses a server of similar age.

Robin Quinn reported that Hastings Memorial Library in Grant is up and doing pretty well with the system. They had issues with some of their barcodes, having used a few different kinds. Michelle at PTFS Liblime worked with them to sort out several issues. They expect that they will need to issue new library cards going to 14 digits.

David Mixdorf said that South Sioux City has a new Sirsi Dynix representative. Greg offered to send David names of contacts at Sirsi Dynix, in preparation for the move to Koha. David mentioned issues with emails to Jane Wagner bouncing back.

Andrew Sherman said that Sump Memorial will have its conversion complete on March 25.

Richard Miller noted that it would be good for Pioneer documentation to include hardware needs such as servers and printers, so that those could be included in grant applications.

Laureen Riedesel noted her appreciation for Lincoln City Libraries staff who have provided training support to Beatrice.

7. Adjournment at 10:55 a.m.

Action items denoted by \*

pc: Pioneer Council Members

Posted: February 21, 2012

This meeting will be open to the public. An agenda for the meeting, kept continuously current, is available for public inspection at each of the member libraries of the Pioneer Consortium.

Respectfully submitted by Pat Leach, Pioneer Council President, acting as secretary