

## Minutes of the SEO Advisory Committee Meeting

January 20, 2011

The SEO Advisory Committee met at the State Library in Columbus on January 20, 2011. The following were in attendance:

Sandi Thompson, PPL, Chair	Misty Janusik, SEO	Patrick Fitzer, State Library
Jeannine Wilbarger, ROS	Becky Kellum, SEO	Joe Atzberger, State Library
Michael Limer, ADA	John Stewart, SEO	Absent: Linda Hren, NCT
Tom Dillie, MIN	Diane Fink, State Library	Ann Riegle-Coursey, NMA
Rich Goodwin, GCC	Beverly Cain, State Library	Eric Taggart, CPL
Dianna Clark, SEO	David Namiotka, State Library	Jeff Winkle, FIN

Chair, Sandi Thompson, called the meeting to order at 10:30 a.m.

### Approval of Minutes

Michael Limer moved and Jeannine Wilbarger seconded the motion to approve the September 24, 2010 minutes. Motion passed unanimously.

### Financial Update

Diane Fink, Head of Fiscal & Business Services, distributed budget/expenditure statements for Fiscal Years 2008, 2009, 2010, and 2011, a budget summary of the SEO Consortium for 2012 and 2013 based on the November 1, 2010 submission, revenue/cash balance statements for Fiscal Years 2008, 2009, 2010 and 2011, a summary of Fiscal Year 2011 license revenue by library, a summary of Fiscal Year 2011 non-member libraries in agreement for the ILL service, and a summary of the State Library Budget Request for Fiscal Years 2012-2013 by program. For detailed financial statements, go to <http://library.ohio.gov/SEO/Governance>.

### Enterprise Update

SEO will begin to roll out Enterprise in small groups. Dianna provided the committee with their profile links. Don or John will call each committee member within two weeks to assist them in making this available as the first group.

### Biennial Users Meeting Update

Dianna Clark presented the meeting content. The committee thought it was a good selection of topics. SEO will send out the tentative meeting schedule to directors. The early bird registration deadline is January 31<sup>st</sup>.

### List of content that will be available at the Users Meeting:

On the Good Ship Cargo	Simple tips for Serial Success	All Aboard!: Jump on the Train (introduction to SEO's trainer)
Digital Library collection - download	OPLIN Webkits and Website Best Practices	Enterprise Search and Discovery
Learning Express – Job & Career Accelerator	The Not-So-Extreme Makeover: Subtle changes you can make in Horizon	A view on One's own: the importance of Display in Horizon
Symphony Highlights	Director's Toolkit	Networking

### Symphony Demonstration

A demonstration was provided by Brad Whittle, Roslyn Dean, Ray Biscaro, and Chris Harris all from SirsiDynix. The demo consisted of an overview on eLibrary/Enterprise/Portfolio, circulation, offline circulation, inventory, acquisitions and fund accounting, cataloging and authority control, serials control and checkin, reporting, SaaS & SIP, BookMyne, mobile applications and system administration.

The same demonstration will be available to membership on Wednesday, May 11 from 2:00 – 5:00 p.m. at the Cherry Valley Lodge, the day before the SEO's Users Group Meeting on May 12th. If members are not able to attend on May 11<sup>th</sup> and are planning to attend on May 12<sup>th</sup>, there will be a breakout session that will touch on the highlights.

### Adjournment

Jeannine Wilbarger moved and Tom Dillie seconded to adjourn the meeting at 1:30 p.m.

Respectfully submitted,

Dianna Clark