MnLINK Gateway Operations Committee Meeting

Thursday, August 6, 2015
1. Welcome and Introductions

Who do we have in attendance today?
## Gateway Server Sites

- Anoka County Library
- Arrowhead Library System
- Carver County Library
- CLIC
- Dakota County Library
- Duluth Public Library
- East Central Regional Library
- Great River Regional Library
- Hennepin County Library
- Kitchigami Regional Library
- Lake Agassiz Regional Library & Northwest Regional Library
- MnPALS
- Pioneerland Library System
- Plum Creek Library System
- Ramsey County Library
- Rochester Public Library
- Saint Paul Public Library
- Scott County Library System
- SELCO
- Traverse des Sioux Library System
- University of Minnesota
- Viking Library System
- Washington County Library
- Other attendees?
2. Review/Approve Meeting Agenda

- Are there changes/additions to the agenda?

- Action: vote to approve the agenda w/wo changes.

1. Welcome & Introductions
2. Review/Approve Meeting Agenda
3. Review/Approve Meeting Minutes from 6/11/15
4. Minnesota Office of Higher Education Update
   - Gateway server site payments
5. MnLINK Gateway move to OCLC Discovery
   - Batchloading for non-OCLC cataloging locations
   - Reclamation offer
   - Access to interim solution for testing
   - Proposed timeline
6. MnLINK Gateway System Updates
   - Recent system downtime
7. MnLINK Gateway Marketing Committee
8. MnLINK Gateway Statistics – Fiscal Year 2015
9. Public Library Node Meeting August 20, 2015
10. Next meeting of Committee
    - November 5 - webinar
11. Other
3. Review/approve Meeting Minutes

Thursday, June 11, 2015

- Minutes were distributed in an e-mail on August 4, 2015

- Suggestions for changes?

- **Action:** We need to vote to approve the minutes w/wo changes
4. Minnesota Office of Higher Education Update

- **Gateway Server Site Payments**

- **Funds Available:**
  - 142,552 (same as last year)

- **Process**
  - Collect # of unique bib holdings
  - Spreadsheet sent out for corrections
  - Spreadsheet sent out for vote
5. MnLINK Gateway Move to OCLC Discovery

- Batchloading for non-OCLC cataloging locations
- Reclamation offer
- Access to interim solution for testing
- Proposed timeline
6. MnLINK Gateway System Updates

- Recent system downtime

Nick Banitt
7. MnLINK Gateway Marketing Committee

- Need volunteers
- Best way to reach end user – materials needed
- Logo review
8. MnLINK Gateway Statistics

4th Quarter FY15

- MnLINK Gateway Borrowing - 488,538 requests compared to last year at 507,377

- Fill-rate has remained steady at 77%
9. Public Library Node Meeting

- August 20, 2015
- Hennepin County Library - Brookdale
- Encourage your front-line ILL staff to attend
10. Next meeting of Committee November 5, 2015

Webinar
11. Other

Anything else?
Adjourn
Thank You