

Thursday, January 09, 2014

To: Tripp Widder, Chair,
Cindi Ostun

Fr: Sheri Carter, MLB representative on SCLS Board

Subject: SCLS Board December Board meeting report

1. SCLS Foundation received several donations from a memorial for Marian Stickney Edsall, who recently passed away. She was a SCLS Board member and instrumental in starting the South Central Library System.
2. SCLS Director reported - several libraries who decided to participate in the Overdrive Advantage program, have contributed funding to meet and exceed the goal of \$20,000.

The Koha Evaluation is complete and the member libraries have voted to continue with Koha for another year.

Laura Schmiedicke, a practicum student from SLIS, has put in 160 hours at SCLS updating bibliographic records.

3. SCLS board was provided with a SWOT analysis, which was created by members of the board as well as the SCLS staff. This document outlines strengths, weaknesses, opportunities, and threats for SCLS and will be used as a guideline in creating the strategic plan. The board provided their input and SCLS Director will revise the SWOT analysis with the additional information.