

MHLS Directors Association

Business Meeting of Wednesday, February 20, 2019

Action Item #2: Future ILS Contract Recommendation

Background: The current ILS contract will expire on August 31, 2019. As part of the MHLS Action Plan, MHLS staff engaged in activities over the past two years to assess the ILS options for our system and convened an ILS working group to study the viable vendor options.

Issue: In November 2018 the ILS Working Group presented the "[ILS Comparison Whitepaper: Innovative vs. SirsiDynix](#)," to the Directors Association which contained the recommendation to the Directors Association to pursue the negotiation of a new 5-year "Success Plus Subscription" with Innovative.

Recommendation: The System Services Advisory Committee (SSAC) and the Resource Sharing Advisory Committee (RSAC) have reviewed the whitepaper and recommend that the DA endorse the recommendation of the ILS Working Group to proceed with a new 5-year "Success Plus Subscription" with Innovative, our current ILS vendor.

Status: Discussed at 7.19.18 SSAC meeting; Whitepaper presented at the 11.15.18 DA meeting; Discussed at 1.17.19 SSAC meeting; Discussed at the 1.23.19 RSAC meeting; Action item at 2.20.19 DA meeting

Action Item #3: Members Capital Fund Policy Amendment

Background: The [Members Capital Fund Policy](#) outlines how the Members Capital Fund may be used.

Issue: The currently defined categories in the policy - licenses, modules/enhancements, and migration - do not reflect the future environment we will be operating in with a new subscription-based ILS contract.

Recommendation: The System Services Advisory Committee (SSAC) recommends that the categories be collapsed into a single fund.

Status: Discussed at the 1.17.19 SSAC meeting; Action item at the 2.20.19 DA meeting.

Action Item #4: Members Capital Fund Policy Allocation

Background: *"The Directors Association and MHLS Board have established a Members Capital Fund to Purchase new licenses and modules, and to fund the migration of the Integrated Library Platform."* [excerpted from the [Members Capital Fund Policy](#)]

Issue: Should the DA accept the System Services Advisory Committee (SSAC) and ILS Working Group's recommendation to pursue a new 5-year "Success Plus Subscription," there will be associated implementation and training costs related to the new subscription.

Recommendation: The SSAC recommends that \$100,000 of the Members Capital Fund (current balance: \$214,587) be earmarked for implementation and training costs related to a new ILS Contract over the next 24 months.

Status: Discussed at the 1.17.19 SSAC meeting; Action item at the 2.20.19 DA meeting.

Action Item #5: Final Draft of Patron Registration Policies and Procedures for Resource Sharing Standards

Background: At the November Directors Association business meeting, two omissions were requested to be corrected in the language before approval.

1. Improve the example in the APATID for entries with less than 3
2. Inclusion of the previously approved (December 2017) pop-up message for non-resident borrowers. The issuing library will include a *Message* field in the patron record that includes the date and a statement of the amount paid for the non-resident membership and the library location collected. Example: Issued 12/12/2017, Non-resident member ship fee of \$25 collected at KHK”

Issue: The [Patron Registration policy section](#) has been completed the requested revisions have been made. The Resource Sharing Advisory Committee (RSAC) is submitting this section for approval.

Recommendation: Accept the revised updates to the Resource Sharing Standards: Registration Policies and Procedures.

Status: Discussed at 10.3.18 RSAC meeting; New Proposed Business & Information at 11.15.18 DA meeting; Discussed at 1.23.19 RSAC meeting; Action Item at February 2019 DA meeting.