

ILS RFP Subcommittee
Meeting Minutes
Redford District library
Friday, August 12, 2016

The meeting was called to order by Chair Amy Rosen at 9:34 am.

Introductions

Approval of Agenda

Motion to approve agenda made by James Lenze (GARC). Seconded by Ron Andrews (CHEL). The motion passed unanimously.

Approval of Minutes

The minutes of the July 28 meeting were amended to show Joan Rogers (WATE) as second to the nomination of Hilary Savage (BELL) to the position of Secretary.

Motion to approve the minutes as amended made by Rogers. Seconded by Paul McCann (DEXT). The motion passed unanimously.

SirsiDynix

McCann reported on Sirsi Dynix and RFP process. Discussion ensued.

McCann also reported on possible exit of the shared system by Brandon Township. Discussion ensued.

Evaluation Criteria

Celia Morse (TLN) reviewed the results of the Evaluation Criteria rankings with the subcommittee. Discussion ensued.

Motion to approve Evaluation Criteria was made by James Lenze (GARC). Seconded by Ed Rutkowski (BRIT). The motion passed unanimously.

Discussion of Patron Interface

Morse led discussion on the qualities the committee want in the patron interface.

Meeting adjourned at 11:53 am.

Attendance

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|---------------------|-----------|-----------------|------|
| Amy Rosen | WHLK | Jim Pletz | TLN |
| Anne Neville | TLN | Karen Schiller | SLYN |
| Michael Gazzarari | REDF | Ron Andrews | CHEL |
| Jennifer Osborne | BRIT | Hilary Savage | BELL |
| Mable Doot | LVCC | Kimberly Schaaf | SPRI |
| Elizabeth Alexander | LVCC | Ed Rutkowski | BRIT |
| James Lenze | GARC | Patty Braden | ROMS |
| Tina Russette | COMM/CLAW | Tyson Mock | SLYN |
| Celia Morse | TLN | Irina Kushner | OAPK |
| Joan Rogers | WATE | Sarah Neidert | BRIT |
| Paul McCann | DEXT | | |