

Oregon State Library
Final LSTA Advisory Council Minutes (Telephonic Meeting)
January 26, 2011
Oregon State Library, Room 202
9:00-9:30

Advisory Council members present: Perry Stokes, Bruce Kinsch, Buzzy Nielsen, Natasha Forrester, Paul Adalian, Pam Osborne, Anne Billeter, John Russell, Sharon Smith

Staff present: MaryKay Dahlgreen, Darci Hanning, Ann Reed

Introduction of new members

Chair Nielsen opened the telephonic meeting at 9:00 am with an introduction of all members.

Approval of Minutes of September 10, 2010

With the addition of the word “about” in the status of FFY09 funds, the minutes of September 10, 2010 were approved.

Develop recommendation for State Library Board of Trustees on remote hosting of OSLIS and Plinkit servers

Staff members gave background on this issue. Currently the servers for the OSLIS and Plinkit projects are hosted at the State Library and are supported by the Automated Services Unit (ASU). Since this went into effect, the services have had a dramatic rise in use and other demands on ASU time have increased. The proposal is that we move the projects to a remote hosting service. The projected fee is about the same as we currently pay for ASU support. There is a one-time transfer fee of \$17,400, and an annual fee of \$14,200. The cost of ASU support is \$16,000. LSTA would continue to pay for ASU support until July 1, 2011 to allow ASU to adjust their budget and prevent a layoff. The State Library would issue a Request For Proposal for hosting OSLIS and Plinkit. Darci Hanning answered Councilor’s questions about quality of services, indicating a hosting service would have more redundancy, and newer equipment.

Motion: Paul Adalian moved that the Oregon State Library do a RFP to remotely host OSLIS and Plinkit. Second by Bruce Kinsch. Unanimous in favor.

Cancel Early Literacy Evaluation

MaryKay Dahlgreen noted that an evaluation of the work in the State on early literacy was a FFY10 funded item on the LSTA budget. The State Library had no response to the RFP for this and would like to take the budgeted \$30,000 and put it back in the general LSTA pool.

Motion: Anne Billeter moved that the early literacy evaluation project be cancelled. Second by Sharon Smith. Unanimous in favor.

Adjourn

Meeting adjourned at 9:30