

**SDLAC Meeting**  
**Oct. 1, 2008**  
**Oregon State Library**

*Members Present:*

Wylie Ackerman, Jennifer Arns, Victoria Ertelt, Mary Finnegan, Tony Greiner, Dolores Judkins, Mary McClintock, Linda Weight, and (by phone) Karen Clay

*OSL Staff Present:* MaryKay Dahlgreen, Darci Hanning, Mary Mayberry.

*Agenda review:* Mary Finnegan called the meeting to order at 10:06 am and introduced new member, Jennifer Arns who represents OETC.

*Review Minutes of 9-3-08 and approve:* Minutes were approved as presented.

Linda Weight presented a brief report of Washington state's SDLP, with notes from their RFP. She will post to the wiki for members to look at.

*RFP draft/scoring criteria and method discussion:* Mary Finnegan led the group through a discussion of the RFP draft and scoring criteria. Changes were made on the wiki as the discussion proceeded. Denna Coleman from State Procurement is working on a draft statement of work. The group discussed using the external reviewers' questions from the last RFP process.

*L-net cost recovery proposal presentation:*

Mary F. asked for additional comments on Caleb's presentation from the last meeting. Members reported on the concerns expressed by their constituents and libraries' reservations about cost sharing being mandated. Caleb will be presenting the proposal at the Public Library Directors' upcoming meeting. (Nov. 17) Wylie pointed out the value of L-Net as a statewide program.

*Timeline review and topics for next meeting:*

Product description scoring  
Final draft of RFP  
External reviews

Adjourned 12:55.