
MNLINK Operations Committee Meeting AGENDA

Thursday, Feb 5, 2026 10:00 AM - 11:30 AM

Online via Zoom

<https://umn.zoom.us/j/97152972345?pwd=KS4qXIYz3YuEJFOla92EXZWlUiboH5.1>

1. Welcome and Introductions - Carla Powers
 - a. Review/Approve Meeting Agenda - Carla Powers
 - b. Review/Approve Meeting Minutes from Thursday, Nov 6, 2025 - Carla Powers
2. Announcements
 - a. Reminder. Please check calendars for tentative meeting dates. We will vote on meeting dates at the May meeting.
3. Minitex update - Gerri
4. MNLINK program updates
 - a. Current status -
 - i. MNLINK Users Group update - Nick
 - ii. MNLINK accessibility - Nick
 - iii. MNLINK reporting - Nick
 - iv. MNLINK Operations meeting invites - Gerri
 - v. LSTA grant - Gerri
 - b. Project ReShare updates - Gerri
 - c. ILS migrations - ongoing costs and considerations update - Gerri
 - i. Status of updating the MNLINK MOU's to indicate that libraries are responsible for vendor migration costs.
 - d. Eliminate billing between MNLINK member libraries - potential vote - Gerri
 - i. MNLINK By-laws voting provisions
 - ii. Proposed change from
Libraries should not send an invoice for material costing less than \$10.
To
Libraries should not send an invoice to a MNLINK library for material costing less than \$50.
 - iii. Questions that have come up in discussion:

1. Academic libraries. Note that currently, academic libraries do not lend or borrow materials directly on MNLINK, and would be exempt. All of the requests between MNLINK and academic libraries are referrals.
2. Generally, cost is determined by the lending library. If the lending library is not billing, how does the borrowing library determine how much and when to bill their patron?
3. Other questions for discussion.

iv. Decision to call for a vote.

5. How best to work with K-12 libraries - Nick
6. Updating server site requirements - Gerri
7. ADA Title II and Interlibrary Loan - Gerri
8. Reciprocal borrowing task force - Gerri
9. MNLINK Statistics - Nick
10. Updates from libraries - all
11. Adjourn

Upcoming meetings

- Thursday, Feb 5, 2026 - online
- Thursday, May 7, 2026 - Chanhassen Library, in person
 - Vote on upcoming meeting dates
- Tentative Dates (final dates will be confirmed at May meeting)
 - Thursday, Aug 6, 2026 - online
 - Thursday, Nov 5, 2026 - online
 - Thursday, Feb 4, 2026 - online
 - Thursday, May 6, 2026 - in person (location TBD)