

Library Director's Meeting Minutes Draft December 5, 2014

Maine Shared Collections

Matthew Revitt – Introduction to Maine Shared Collections – grew out of Maine Shared Collections Strategy – no centralized storage facility – stored locally – committed to retain 1.4 million titles for 15 years – on demand services for ebook and print – printed on demand and sent to requestor who pays for the book and it is there to keep – not ILL – identify materials that we have committed to retain by providing them with data that would take a long time to create locally – this is done by Maine Shared Collections Cooperative

Help libraries make informed decisions when it comes to weeding == allows for some libraries to get rid of materials locally guilt free because retained by grant partners

Look at Local Holdings and compare to OCLC WorldCat and overlap in MaineCat and also with MSCC commitments

Spreadsheets – who overlap with Maine Shared collections – subset of overlap with titles that have fewer than two circs – titles with zero Maine holdings in OCLC World Cat – titles with 10 or fewer holdings in OCLC World Cat – overlap with Maine Cat – records that need their metadata cleaning e.g. ISBN, OCLC numbers (either no OCLC number or some cataloging issues) – all items level records with circulation and OCLC WorldCat holding data

Local decision as whether or not it is important enough to make keep it

Cost – no membership fee but one-time fee for data extracts and compiling reports – larger the collection the more it costs – group discount if the libraries come in together because making data extract at one go

Need to include your commitment decision with the record of the book in URSUS, MaineCat and WorldCat

Circulation Proposal

Deleting Requestor Billing Fees from Patron Record Expired for 24 Months or Longer – removing them after two years won't affect Maine InfoNet revenue – remove from the system the people who haven't paid after 2 years – keep fees – motion made and seconded – everyone in favor

Working Across Libraries

Library Instruction - Students may have access to databases that the course home campus has but the reference library for the student's home campus may not have access to those databases and so the reference librarian may not be able to do instructional help for the whole class but may be able to help

the student if the student is willing to log-in for the reference librarian – this can also become a concern for APRIP

APRIP – What impact will it have on URSUS consortium/libraries in terms of sharing library resources?

When campus libraries' work together don't charge of fee but pay back in-kind in terms of services.

Campus Updates

OCLS - Information Technology Accessibility Committee – goal is to make sure that everything in BB and online is accessible -- Mike Cyr is the chair

MSL – New legislation to protect patron records. James Ritter will be the new MLS Director.

MaineInfoNet - Anyone with MySQL experience maybe able to query the system easier than in the past based on the different backend build of Sierra.

Machias – Waiting on the announcement of the new Interim President.

BPL – 3 weeks the non-fiction section will be unavailable.

Law – John will send out the link to the “open folder”

Farmington - Continuing to see increase traffic to the library. Café has been a huge success.

UMPI – Library Directors search is in process with the hopes to have a new director in place for January.

Orono – Gala was a success. Search for the Reference position is underway.

USM - 3.5 positions have been cut from the library.

UMA - Bangor Campus library will be open this summer.

UMFK – Adding additional hours for Friday night.

Strategic Procurement

Strategic procurement committee trying to save campuses money by looking at ways to drive costs down on purchases – Ben had budget meeting with CFO and budget cut by \$2000.00 through procurement committee – procurement committee says they can save the libraries \$40,000.00 for FY16 – supposedly new report out that states how they can save the libraries this money and take it out of our budgets but they haven't told anyone the plan – seems that the committee thinks libraries work like a bookstore and this is why they think they can save us money and take it from our budgets—coming from administrative system reviews and procurement was one of those groups – is this an arbitrary decision that someone else can select other vendors and save us money but we don't know who they talked to and haven't talked to any of the librarians and some CFOs are making budget cuts based on it – Strategic Procurement FY 2016 Budget Guidance William Gabrielson

JSTOR

Updates from Deb – we haven't been invoiced yet for JSTOR but it is coming soon – JSTOR hasn't been able to make some of its resources usable yet – as soon as JSTOR has it they can send it to us – bills will be coming soon

Kanopy

Never own a permanent license – only pay for a year to three-years – Films on Demand's catalog not stable and dropped PBS and BBC – Kanopy is more stable includes PBS, BBC etc. – not ready to get rid of FoD – We can dictate what videos we want to have available – if we built the collection correctly it would be different set of videos than Films on Demand – Kanopy extended our trial a little longer – Directors will speak more with their libraries before a decision is made

Databases

\$22,000 plus as an estimated deficit for the database subscriptions -- move to fund it – passed unanimously

Next meeting – Bonnie Sparks – Leslie will find out more information about procurement – talk about digitization more at next meeting