

The Maine InfoNet Board met at the Maine State Library in Augusta on August 8, 2013 at 10:11am.

Members present: Judith Frost, Director of Library Services representing MINERVA via conference call, CMCC; Clem Guthro, Director, Colby College Libraries; Linda Lord, State Librarian; Barbara McDade, Director, Bangor Public Library, at-large; David Nutty, Director of Libraries at USM representing URSUS libraries; Jennifer Lewis, Augusta schools representing school libraries, Joyce Rumery, Dean of Libraries at UM representing university libraries, Dick Thompson, Chief Information Officer UMaine system via Movi, Pauline Angione, volunteer at Dorcas Library via Movi, Brook Minner, Director of Northeast Harbor Library representing SOLAR libraries, Doug MacBeth, Director of Jackson Lab library, at-large member.

Maine Infonet staff present: James Jackson Sanborn, Director of Maine Infonet

1. Minutes from April 3, 2013, May 1, 2013 June 5, 2013

Barbara moved, Clem seconded

After accepting changes to May minutes, all three sets of minutes were approved.

2. Meeting with III at ALA and in Maine

Maine InfoNet Staff, representatives from the Board, and representatives from some standalone systems met with III at ALA Mid-Winter in Chicago and then again in Orono.

These meetings included lengthy discussions of problem issues in our current system, possible configurations for how our systems might be migrated into new systems with or without migration to the new software, and how we could develop a system that addresses the needs of more libraries across the state.

Next steps were identified:

- James, David, and Clem are going to craft a response to the information presented by III.
- James, Linda, and Dick are going to investigate contractual issues and possibilities in light of the State and the 501c3 organization.
- The Statewide System Planning group will meet again to work out possible configurations and help create a response to III.

3. MIN Bylaws

Bylaws were edited by committee (*Steve and Barbara*) after group editing at June meeting. Clem Guthro moves to adopt, second by Joyce Rumery. Bylaws accepted unanimously.

4. Meeting Times

We will set up meeting times for the year via email.

5. MIN Executive Director report

- New website is live, working very well, Rainstorm did staff training, flexible website management
- Venice's last day was July 31. MIN submitted paperwork July 24 to HR, still waiting for permission to advertise, space for an at-large member on the search committee
- MINERVA OPAC ready for launch next week
- Applications for new MINERVA libraries open last week in August
- James using @maineinfonet.org address now but @maine.edu forwards

Joyce and Clem met to begin planning Directors' Forum, November 22, 2013 at Colby.

Meeting adjourned at 12:08pm.

Next meeting: September 4 at 1:30pm at Maine State Library