The Maine InfoNet Board met at the Maine State Library in Augusta on September 4, 2013 at 1:35pm.

Members present: Clem Guthro, Barbara McDade, David Nutty, Jennifer Lewis, Joyce Rumery, Brook Minner, Doug Macbeth

Maine Infonet staff present: James Jackson Sanborn

Maine State Library staff present: Jaime Ritter

1) Minutes from August 8, 2013 meeting. Barbara moved to accept. David Nutty second.

2) Regional focus groups
   a) Goals are to share information, determine what the constituency wants from Maine Infonet? Include a simple fact sheet about Maine Infonet (James to produce; also a 2013 strategic goal of this Board to produce an annual report)
   b) Meeting structure: Do we want a facilitator to help with meetings? James to present this year’s strategic goals? Want to hear from community before undertaking a strategic planning process of Maine Infonet. James and at least two Board members at each meeting.
   c) Joyce, Clem & Doug subcommittee to help plan (ad hoc program committee)
   d) Partner with fall MASL meeting, Nov. 2 at 8:30am
   e) Health Science Library Information Consortium meets in the fall at Husson, partner with them? Current chair is Shelly Davis
   f) In addition to partnering with MASL and HSLIC, we could hold meetings in Aroostook, Downeast, central, southern
   g) Do not need to name these events by library district, anyone can attend any forum that is convenient for them

3) Board committees as defined by by-laws: governance, program, public and legislative relations
   a) Current committees: Program committee to plan directors summit: Joyce and Clem  
      Program committee to plan regional focus groups: Joyce, Clem, and Doug  
      Governance committee: the group who edited the bylaws: Steve and Barbara  
      Public and Legislative relations: Linda, David, Albie
   b) Suggested committee: MaineCat policy/governance committee: could include Alisia, someone from URSUS circulation sub-committee, a public librarian, Judy, someone from CBB?

4) Plan for and invite the Regional Consultants, the Chair of the Maine Library Commission, Beth Edmunds; the Maine Historical Society Director, Steve Bromage; Maine Humanities Council Director, Hayden Anderson
a) Joyce will invite Beth Edmunds for November meeting
b) We will invite regional consultants to December meeting
c) Will plan for other Board meeting guests in 2014

5) Update on conversations with III
   a) Linda, Dick and James are going to meet to discuss contractual issues, being able to contract directly between 501c3 and III, bypass a state contract
   b) Statewide planning group/technical people meeting Monday, September 9, added Stew MacLehose (head of IT at UNE libraries) to group
   c) Clem, David and James put together a reactions document, available in Dropbox
   d) David and James will draft response letter to III that will be sent once contractual issues are sorted out
   e) Emphasize the fact that we have a robust infrastructure in place in Maine, have structural support in Maine Infonet, can be a good beta test case for other projects

6) Directors’ Summit Update: Will take place November 22, 2013 at Colby. Keynote speaker is David Lee King from Topeka Library System, talking about trends in maker spaces and social media. Looking for vendors/examples to demonstrate 3D printers but also maker spaces that don’t require high tech equipment.

7) Executive Director Report: a copy of James’s report is in Dropbox folder

8) Review of the Strategic Priorities (ongoing): We have launched new website, begun planning regional planning groups, & have adopted by-laws and formed committees. James to produce a 2013 annual report/data sheet.

9) Other business:

   Next meeting - October 11, 2013, Jackson Laboratory, Bar Harbor

   Schedule for the day

   10:30 – 11:30 Tour
   11:30 – 1:00 Lunch
   1:00 – 3:00 Meeting

   Meeting adjourned at 3:38pm.