

The Maine InfoNet Board met at the Maine State Library in Augusta on Wednesday, May 1, 2013 at 1:30 PM.

**Members present:** Pauline Angione, Dorcas Library; Janet Bolduc, Librarian, Central Maine Medical Center; Richard Boulet, Director, Blue Hill Public Library via Movi; Judith Frost, Director of Library Services, CMCC; Clem Guthro, Director, Colby College Libraries; Linda Lord, State Librarian; Barbara McDade, Director, Bangor Public Library; Joyce Rumery, Dean of Libraries, UM; and Richard Thompson, CIO of the University of Maine System via Movi.

**Maine InfoNet staff present:** James Jackson Sanborn, Executive Director

**Absent:** David Nutty, Director of Libraries at USM; Steve Podgajny, Director, Portland Public Library.

## **Minutes**

The minutes of the April 3 meeting were passed with the following correction: after the second sentence under “Report on Next Generation Maine Library Systems Committee meeting and next III steps”, the following sentence will be added, “Current participants of MaineCat are assumed to be included in further plans.”

## **Next Generation ILS Committee**

This committee has not met, but James spoke with Chris Holly, our representative from III, to set up a meeting on the morning of June 4 to determine parameters and an integration path and talk about a reasonable timeline if the state decides to migrate to III’s Sierra. This committee includes Clem Guthro, Sarah Campbell, Shelly Davis, Jamie Ritter, Alicia Revitt and James Jackson Sanborn.

## **Collection Summit Update**

Joyce reported that nearly 100 people have registered for the Collection Summit on May 24 at Wells Commons on the UM campus. Confirmed vendors include Ebsco, Gale, JStor, Ingram, 3M, Ebrary/EBL and Project Muse. Overdrive and Freading were invited but could not make the Summit.

## **Agenda for the Board Retreat**

The annual board retreat will be Wednesday, June 5 from 9:30 – 3 at Colby College. Suggested agenda items were: Review of Year; Solar—the good news; Strategic planning; Policies; Meetings; Board Structure; Process for electing new officers; By-Laws; Summits—what should be achieved—how often should we have them; Structure of MaineCat; Unification of Standards/RDA; Fulfillment; Summon/Discovery; Election of Officers.

## **Board member appointments**

Pending approval by her board, Brook Minner will represent the Solar Libraries, taking Rich Boulet's place on the Board. MASL has not made a recommendation for Liz Reisz's school library seat.

### **Executive Director's Report**

A copy of the Executive Director's Report is attached. The Balsam/Evergreen test with 1,000 records was just received. There were a few problems. Blue Hill is doing a patron load so its patrons may make requests without staff intervention. Work is proceeding on the website. Overdrive is working with III for a better integration of the systems. III hopes that if a patron is logged into a Sierra system the patron will be able to directly download a book without going to the Overdrive site—and that the Overdrive items will appear on the patron's record.

### **Suggested Wording for MIN Bylaws about the Appointment of a Maine Shared Collections Cooperative Executive Committee:**

#### **Section One**

The Cooperative shall be governed by a Memorandum of Understanding signed by all participating libraries.

#### **Section Two**

The Board of Directors of the Cooperative is composed of 5 members of the Maine InfoNet Board who represent constituencies that are participants in the Cooperative. The Board of Directors shall be selected by the Maine InfoNet Board Executive Committee. Public universities, private non-profit colleges, the State Library, and public libraries must each be represented on the Executive Committee of the Cooperative. The remaining position can represent any participant constituency.

This suggested MIN By-Law will be presented to the Maine Shared Collection Strategy directors at their next meeting.

### **Maine Shared Collection Strategy Report**

Clem reported that SCS has gotten the data about the collections for the larger libraries into a usable form. It is interesting to note that there were only 99 titles owned by all 9 institutions being compared. There is little duplication in the collections. The first decision made was that the committee will recommend that each institution will keep everything that is unique and that has circulated. There will be more analysis on material that has never circulated.

### **Evaluation of Executive Director Committee**

The Board went into executive session as Joyce Rumery reported on the 360 degree evaluation of the Executive Director done by the committee, which consisted of David, Joyce and Linda.

### **Thank Rich Boulet for His Service**

This being the last meeting that Rich will attend as a current member, the Board thanked him for his years of service and his persistent prodding to improve SOLAR. They thanked him for finding his own replacement and hoped that we would be invited to come to Blue Hill for future meetings.

### **Adjournment**

The meeting adjourned at 3:03 pm.

Respectfully submitted,  
Barbara A. McDade, Acting Secretary