

Maine InfoNet Board
October 24, 2016
Jackson Laboratory, Bar Harbor

ATTENDANCE: Pauline Angione, Clem Guthro, James Jackson Sanborn, Doug Macbeth, Barbara McDade, David Nutty, Joyce Rumery, Dick Thompson
By Phone: Sarah Campbell, Judy Frost
Absent: Nancy Grant, Brook Minner, Jamie Ritter

MINUTES: Dick Thompson moved with Clem Guthro seconding, that the September minutes be approved. The September minutes were unanimously approved.

DISCUSSION ON THE FUTURE WITH III: The MIN Board will be meeting with Hillary Newman, VP Library Success and Jim Tallman, III's CEO on November 30. The State five-year contract with III expires in 2 ½ years, the III contract with CBB in one and a half. James Jackson Sanborn had prepared two documents for this discussion, "Possible Scenarios that would dramatically affect Maine InfoNet and Maine Libraries" and "Questions/Concerns for conversation with III Systemic issues/concerns" and a description of III's Bundle proposal. These documents are in Dropbox.

There is a concern that Ex Libris is becoming the only option for academic libraries to use as an ILS. III seems to be taking an evolutionary approach and hasn't adapted to new technology nor changed its infrastructure. Since academic libraries now spend over 70% of collection budgets on electronic resources having a system to manage these resources is paramount. III seems content with a system to manage print collections. Over the years we have talked to III and voiced our concerns, but III has taken no action, has not offered us a vision for the future nor talked about changes that can help Maine libraries work better together. When we moved from Millennium to Sierra there was no transformative change. The only result we have seen is that the system runs slower. Our public catalog is not what our patrons see in the commercial world—III doesn't even offer auto-correct or auto-suggest. The mobile application is not up-to-date. Libraries would like to see loads managed on a network level, not managed separately. Currently the MIN staff uses a telnet application when loading records from vendors. We are hoping that the Direct INN-Reach API system will work and James hopes to get the state's Koha libraries in Maine Cat using that system. Members also voiced a concern about the future of the company, since III is now owned by venture capitalists.

David Nutty and Joyce Rumery will work on a draft of what we wish to tell III at the November 30 meeting. This will be sent to Board members for comment. Dick will serve as the moderator/lead spokesman for the group during the November 30 meeting.

MIN AND MINERVA MOU: David Nutty presented a draft Memorandum of Understanding between Maine InfoNet Collaborative and the Minerva Consortium to be approved by the Board. The members of his committee were David, Sarah Campbell, James Jackson Sanborn and Steve Norman. In the second paragraph of the "Funding and Staffing Issues" section, Judy Frost requested that the "As" be omitted and Clem asked a "be" to be inserted in the next sentence after the "can". Clem Guthro moved and Dick Thompson seconded that the MOU be adopted with those changes. The motion was unanimously passed.

David, Sarah, James and Jamie will work on an MOU for URSUS. James thanked Clem for his outline that served as the basis for the Minerva MOU.

The MIN Board meeting was temporarily adjourned at 3:20 PM.

The MIN Collaborative Board was called to order. James presented this year's 990 as prepared by Michael P. Jones of BBSC CPA's. Clem Guthro moved and Pauline Angione seconded that the 990 be approved. All present voted yes.

The MIN Collaborative Board meeting was adjourned at 3:30 PM.

The MIN Board meeting was reconvened. Since Board member Brook Minner has changed position and there was a discussion about her possible replacement if, as it is expected, Brook resigns her position on the MIN Board,

James Jackson Sanborn noted that his report is in Dropbox. He did report two things. A letter will be sent to Overdrive, announcing our intention to move to another vendor. James presented the letter he has written to members of the Download Library that will be sent.

The meeting adjourned at 3:42.

Respectfully Submitted by,

Barbara A. McDade