

The Maine InfoNet Board met at the Blue Hill Public Library on October 3, 2012 at 1:50pm.

**Members present:** Pauline Angione, Dorcas Library, Prospect Harbor; Janet Bolduc, Librarian, Central Maine Medical Center via polycom; Richard Boulet, Director, Blue Hill Public Library via Movi; Judith Frost, Director of Library Services, CMCC via polycom; Linda Lord, State Librarian; Barbara McDade, Director, Bangor Public Library; David Nutty, Director of Libraries at USM, Steve Podgajny, Director, Portland Public Library; Elizabeth Reisz, Director of Library Media Services, York Schools; Joyce Rumery, Dean of Libraries at UM via polycom.

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

**Absent:** Clem Guthro, Director, Colby College Libraries and Richard Thompson, CIO of the University of Maine System.

### **Minutes**

Clem made a motion, seconded by Barbara, to approve the minutes of the July meeting as corrected. All voted in favor.

### **Next Generation Systems for Maine**

Clem convened a committee made up of Jamie Ritter, Alisha Revitt, James Jackson-Sanborn, Sarah Campbell and Shelly Davis to work on the Exploratory Needs Document strategy. III is willing to work with us on addressing our needs. Their focus is on Sierra and developing Sierra MT (multi tenants) and will no longer support Millennium in a few years. What Sierra MT will be is somewhat vague, but it will be different than the current shared system. We could move to statewide sharing with Sierra as an interim solution for the next 3-5 years, which would mean becoming a Sierra MT development partner. Currently our system is one library with many branches. Sierra MT will allow individual libraries more local control, with certain functions shared. Moving to WorldCat local no longer seems a viable solution. Evergreen has not yet moved beyond the concept stage of developing a fulfillment component.

A major concern is what the cost and cost sharing will be. OCLC has never provided a pricing model for WorldCat Local. We need III to provide a pricing model for becoming a development partner for Sierra MT and what the framework of that partnership will be. We want to be able to scale the pricing so that libraries not currently part of the existing consortia would be able to participate.

After the committee meets again in early November a request for a pricing model will be requested.

### **Website Update and Review**

James shared the current sitemap iteration for the new webpage. Some areas need further clarification. At this point there is no specific timeframe for the next stage of development.

### **Programmer for MIN and Strategies to Meet Needs**

Currently MIN staff rely on contracted services for programming needs but those needs are growing and the current programmer is not available for an increased workload. On specific,

discrete projects, it might be possible to use students, but, for more unique and ongoing needs, a contract programmer needs to be found. Because of the number of locally created code, it would be difficult to rely on multiple programmers.

## **SOLAR**

Ellsworth and Lubec will be fully loaded shortly in preparation for staff training on October 25. Northeast Harbor and Freeport are preparing for loading. Training will be scheduled for early November.

## **IMLS Grant**

Matthew Revitt has been hired as the program manager and is making progress.

## **Summit Meetings**

Director's Meeting is scheduled for November 16 at Colby College. The program will focus primarily on public libraries. John Szabo, new Director of the Los Angeles County Library, will be the keynote speaker, along with a panel of Maine librarians. Two speakers in the afternoon session will talk about library spaces for all types of libraries.

## **Maine Policy Review Issue on Libraries**

The spring issue will focus on libraries. Following a planning meeting last week, authors are being sought for the proposed articles.

Meeting adjourned at 3:45pm.

Respectfully submitted,  
Elizabeth Crawford Reisz, Recording Secretary