

The Maine InfoNet Board met at the Maine State Library in Augusta on November 7, 2012 at 1:40pm.

Members present: Janet Bolduc, Librarian, Central Maine Medical Center via polycom; Richard Boulet, Director, Blue Hill Public Library; Judith Frost, Director of Library Services, CMCC; Clem Guthro, Director, Colby College Libraries; Linda Lord, State Librarian; Barbara McDade, Director, Bangor Public Library; David Nutty, Director of Libraries at USM, Steve Podgajny, Director, Portland Public Library via polycom; Elizabeth Reisz, Director of Library Media Services, York Schools; Joyce Rumery, Dean of Libraries at UM; and Richard Thompson, CIO of the University of Maine System.

InfoNet staff present: James Jackson Sanborn, Executive Director.

Absent: Pauline Angione, Dorcas Library, Prospect Harbor.

Minutes

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

Report from the Exploring Needs Committee

At their meeting on Friday, November 3 the committee, made up of James Jackson Sanborn, Alisia Revitt, Shelly Davis, Sarah Campbell, Jamie Ritter and Clem Guthro, took a thorough look at the various next-generation options. OCLC WMS (WorldShare Management System) is not yet ready to handle either the complexity and breadth of our system. Evergreen is also not yet ready to handle our needs but their Fulfillment system is worth watching. Recommendation to stick with III through their Sierra product is evolutionary. It will best meet our needs now and could act to move us forward over the next 3 to 5 years while waiting for other systems to fully develop.

The proposed next step is to arrange a meeting with III to further discuss the possibilities of moving to Sierra and options for entering into SierraMT development partnership. Meeting could occur at ALA Mid-Winter and should be scheduled for at least 3 hours. The committee came up with criteria of what we want, questions for III and questions we need to address.

James will contact III to arrange for a meeting during ALA Midwinter. In lieu of a December MIN Board meeting board members who are going to ALA Midwinter will meet to prepare for that meeting.

Report from the ByLaws Committee

Committee will meet in December with Linda to finalize the draft.

Update on Website Development

Received an initial mockup draft that the MIN staff will review and then share with us.

Director's Summit November 16

Currently there are 72 registrants but hoping that will increase to 100.

Executive Director Report

Invoices for Download Library members will go out in November to be paid by the end of February. Service year runs March through February. It was agreed that due to significant increases in e-book costs as well as increased demand, membership fees will be increased. Smaller population-served members will remain at the same fee level, with increases of \$50 - \$150 based on numbers of patrons served.

Ellsworth and Lubec are both live in the SOLAR system. Initial record samples and item-mapping sheets for Northwest Harbor Public and Freeport Community Libraries have been received, load profiles have been created and initial testing has been successful. Training is scheduled for early December. Patron load testing has been progressing with Blue Hill Public Library.

MaineCat OPAC has been re-designed in look and feel, but no functionality has changed.

Other Business

Next meeting will be February 6, 2013. Liz will invite the regional consultants.

Meeting adjourned at 3:27pm.

Respectfully submitted,
Elizabeth Crawford Reisz, Recording Secretary