

The Maine InfoNet Board met at the Maine State Library in Augusta on February 6, 2013 at 1:35pm.

**Members present:** Pauline Angione, Dorcas Library, Prospect Harbor; Janet Bolduc, Librarian, Central Maine Medical Center; Richard Boulet, Director, Blue Hill Public Library via Mobi; 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; and Joyce Rumery, Dean of Libraries at UM.

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

**Absent:** Richard Thompson, CIO of the University of Maine System.

### **Meeting with Innovative (III) at Mid-Winter ALA**

David, James, Clem, Steve, Barbara, Joyce, and Alisha met with five members of the III staff including the new CEO. Meeting began with an explanation of how III will transition under the new leadership. Tone of the meeting was very positive. Sierra stages of Development: Cloud - first time they have talked about the Cloud as it is, Scaling - most important to us, Library Units separation - less important to us, but allows us to share software, Multi-tenant, Shared Data outside the system. System should be fully developed by mid-2014. A more general discussion followed the presentation on Sierra. The meeting concluded with a suggestion that the MIN Board and staff give thought to next steps. III offered to come to Maine to continue the conversation.

David and Clem attended a lunch the following day and came away with the realization that Sierra isn't a complete overhauling of the system, but more like another upgrade. We would have to migrate to Sierra as part of the process, however, a decision doesn't need to be made for about two years.

A motion was made by Barbara, and second by Judy, that Maine InfoNet proceed with discussions with Innovative Interfaces (III) about migrating to Sierra and to explore the possibility of being a development partner for a state wide implementation. Further, we refer the questions raised by III at the Midwinter meeting to the Exploratory Committee and ask that the Committee establish communication with III. The motion passed unanimously.

### **MIN Website Update**

James gave an update on the re-design of the MIN website. He explained that it has taken longer than anticipated to get a finalized sub-site design due to the complexity of the work. Once the sub-site design is finalized the migration will take place. Launch date is anticipated in April.

### **Summon Boot Camp**

David, Joyce, Clem and James attended a Summon Boot Camp in Seattle where they realized we are extremely behind and not using many of included features. Currently Tim, the electronic resources manager, is assigned to maintain Summon, but the work really should be done by someone who is involved in collection development. James suggested that Summon might not be

the right tool for us and that we might want to look at other options. Someone needs to be assigned to be responsible for Summon to follow the listserv, monitor updates, etc.

**By-Laws Committee** - no report

### **IMLS Grant Update**

Since OCLC has still not completed developing their collection analysis service, and won't until the summer of 2014, another vendor has been found. A meeting is scheduled on February 15 with Sustainable Collection Services. They will have data in about 4-6 weeks. Matthew Revitt also requested that we review the MOU for the Maine Shared Collection Collaborative (MSCC).

### **Bangor Theological Seminary Library**

The BTS library has closed. Most of the collection will go to Colby College with some going to Bangor Public Library. Historical records will probably go to the Maine Historical Society.

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

James reported that he is happy with the look of the website main page looks.

He also reported that the Maine InfoNet Collaborative has joined Maine Association of Nonprofits. As a 501c3 the collaborative qualifies for Google Apps for Nonprofits. Maine InfoNet e-mails will move from Fogler Library server to a free gmail account using the nonprofit domain 'maineinfonet.org.'

The MaineCat OPAC redesign is ongoing. The OPAC will have library covers from LibraryThing at no cost rather than more costly Syndetics covers.

Ellsworth went live in SOLAR in November and is now one of the largest lenders in the system.

James suggested the Board recommend to Minerva that their membership process be re-activated and authorize at least one new member a year. Several Minerva members have left in recent years.

### **Other Business**

The annual retreat date was set for June 5, 9:00-4:00, at Colby College. The next Board meeting will be March 6, 2013 at the Maine State Library.

Meeting adjourned at 3:40pm.

Respectfully submitted,  
Elizabeth Crawford Reisz, Recording Secretary