

The Maine InfoNet Board met at the Maine State Library in Augusta on March 6, 2013 at 1:38pm.

Members present: 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; 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 via Movi.

InfoNet staff present: James Jackson Sanborn, Executive Director.

Absent: Pauline Angione, Dorcas Library, Prospect Harbor.

Minutes

Clem made a motion, seconded by Joyce, to approve the Minutes of both the November 7, 2012 and February 6, 2013 meetings. The passed unanimously.

Report on III Conversations and/or Exploratory Committee

James indicated that the Exploratory Needs Committee postponed their meeting until next week. Clem recently attended III's Academic Directors Symposium and reported that he could tell there is a significant change under the new leadership. New partnerships are emerging.

Collection Summit Planning and Agenda

Collection Summit will be held May 24 at University of Maine at Orono. Focus is on e-content, specifically e-books. October Ivins of Ivins e-Content Solutions will keynote and wrap up. Following the keynote Constance Malpas, OCLC Office of Research & Jeremy York, Hathi Trust will present. A number of vendors have been invited. While not all will attend, it is hopeful a number will come. Program should appeal to a broad audience, not just those involved in collection development. Joyce is handling arrangements. Publicity needs to go out soon. Suggested District Consultants be involved in promoting the summit.

Summon Strategies

Joyce and David talked with Tom Abbott at UMaine at Augusta. Tom has a staff member, Jess Isler, who has extensive experience with Summon. UMaine system has three Summon instances, UMaine at Orono, USM and one shared by the other five campuses. The academic libraries will offer assistance to the MSL Summon instance. Jess talked with Tim and James about what needs to be done. MSL subscription is expiring. They are having a demo by EBSCO Discovery Service.

Evaluation Process for Executive Director

The Board entered executive session at 2:23pm.

The Board returned to their regular meeting at 2:36.

Executive Director Update

Maine InfoNet Collaborative has email address hosted by gmail.

MaineCat OPAC redesign will launch on Monday.

SOLAR - Farmington and Wilton (Balsam/Evergreen Libraries) load preparation is delayed.

Download library New Content Reserve system is now live. New site structure and functionality will launch March 18.

Minerva - At James' request the Board authorized him to tell the Minerva Board at their meeting on March 13 that MIN staff can load potential new Minerva members.

MIN Website Update

Website will go live at end of April or beginning of May. Design proof of subsite landing page is complete but not specific content. Establishing site structure is next step.

IMLS Grant Update

Working closely with Sustainable Collection Services. Data analysis will be completed by end of March. Meeting set for April 10 to begin looking at the data. Finally making progress.

Retreat

Confirmed June 5 sate at Colby College.

Other Business

Judy expressed a concern about billing for lost materials across systems. Minerva has a system in place for member libraries, but not for materials borrowed through INN-Reach. James added that there are other concerns, not financial in nature.

Judy made a motion to adjourn, seconded by Barbara. All voted in favor.

Meeting adjourned at 3:19 pm.

Respectfully submitted,
Elizabeth Crawford Reisz, Recording Secretary