

The Maine InfoNet Board met at the Maine State Library in Augusta on April 3, 2013 at 1:44 pm.

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; 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: Pauline Angione, Dorcas Library, Prospect Harbor; Steve Podgajny, Director, Portland Public Library; and Richard Thompson, CIO of the University of Maine System.

Minutes

Rich made a motion, seconded by Barbara, to approve the Minutes of the March 6, 2013. The motion unanimously carried.

Report on Next Generation Maine Library Systems Committee meeting and next III steps

James reported that, at a recent planning meeting, the committee clarified Outcomes/Assumptions. They anticipate approximately 150 of the largest public libraries would be suitable for participation in a shared system given a reasonable cost. Current participants of MaineCat are assumed to be included in further plans. At this time about 90 of those libraries are not currently in MaineCat. Depending on ability to create a simple “library in a box” type system, additional smaller libraries would likely want to participate although cost would be a factor both for the system and delivery participation. This would not be an appropriate tool for automating the approximate 90 smaller libraries not yet automated. Ideally a shared system would function differently based on needs of participating libraries.

The committee also identified a number of remaining questions including costs, pricing models, how migration would be managed, staffing needs, participation of non-III libraries in MaineCat, contract requirements and negotiations, and integration of school systems.

Next steps include (1) contacting III with information about the 150 target libraries and our questions, and (2) inviting III to Maine to discuss outstanding questions and help further develop planning.

Report of Bylaws sub-committee

A draft of proposed revisions were distributed to Board members via e-mail prior to the meeting. Several concerns were raised, and issues with proposed changes discussed. Suggested changes were noted by the sub-committee, and areas that need further exploration, identified.

Collection Summit May 24

Joyce reported that so far 62 people have registered. She will continue to promote the event. Clem is lining up representation for the various vendors. Most have responded favorably.

Summon strategy for Marvel databases

James reported on a meeting with EBSCO about EDS service for Marvel databases to possibly replace the Summon powered One Search which expires at the end of the calendar year. A trial of EDS will be undertaken.

Board member replacements

Eileen Broderick, MASL president, has added naming a school library representative for the Board to their next Board meeting agenda.

Rich has recommended Brook Ewing Minner, Director of the Northeast Harbor Library, as his replacement for SOLAR representation. Board authorized David to contact Brook to ask if she would be willing to serve on the Board..

Executive Director report

James reported that MIN staff are still waiting for data to come from the Balsam/Evergreen system for loading in SOLAR. Minerva, at their next Board meeting, will discuss procedures for adding new members. They are pleased they can begin replacing the paying members they have lost in recent years. The tentative launch of the new Maine InfoNet website is set for May 13.

Agenda development for June retreat

David asked for input to develop the agenda for the June retreat. Several items were suggested including strategic planning, and more indepth discussion of the Bylaws, specifically InfoNet policies, membership and meetings.

MSCS update

Just received first view of data. Will be meeting with Sustainable Collection Services to begin reviewing the data with the partners.

Other business

Next scheduled meeting of the Board is May 1, 2013 at the Maine State Library.

There being no other business, David called for a motion to adjourn. The motion, made by Clem and seconded by Linda, carried. The meeting adjourned at 3:35pm.

Respectfully submitted,

Elizabeth Crawford Reisz, Recording Secretary