

The Maine InfoNet Board met at Maine State Library in Augusta on September 5, 2012 at 1:35pm.

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; 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; and David Nutty, Director of Libraries at USM.

Minutes

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

Retreat Follow Up: Implementation Plans for Strategic Priorities

Address Governance Issues and Implement

Barbara and Steve will submit a revised draft of the By-Laws for the November meeting. Until the By-Laws are finalized, we should hold off on creating a MIN Board operations manual.

Write an Exploratory Needs Document for Next Generation Library System

A committee has not yet been formed to write an Exploratory Needs Document for Next Generation Library System. Committee should include those who are visionary, have an understanding of systems especially what they can do, but not necessarily those who would manage the system once acquired. The document would identify a framework of what that system can do that is non-negotiable. Several names were suggested including Clem from the Board, James and possibly another MIN staff. Clem will take the lead on calling a meeting.

Outreach to Maine Library Organizations

Liz will extend an invitation to the District Consultants to join us at our October meeting in Blue Hill or our November meeting in Augusta. We would like for each to give us a brief overview of what their member libraries are doing, problems they face, key issues, and what their needs are.

Add Members to SOLAR and Minerva in the next twelve months

James reported that a plan is in place for adding Members to SOLAR. Ellsworth and Lubec are in process of being loaded now. Wells Reserve is fully loaded and items are circulating through MaineCat. Governor Baxter School Library is back up and running in SOLAR after a hiatus of about 2 1/2 years. James will be meeting with the Minerva Board to discuss proceeding with adding another library to MINERA.

Convene Three Statewide Library Summits

Directors' Summit will be held November 16, 2012 at Colby College. John Szabo, new Director of the Los Angeles County Library, will be the keynote speaker. The program will focus primarily on public libraries, with an afternoon session on library spaces for all types of libraries.

Collection Development Summit will be May 24, 2013 at UMaine Orono with a focus will be on eBooks.

Access and Circulation Summit will be held December 7, 2012 at College College. Program has not yet been planned.

Clem added that Maine Academic Libraries Day will be June 14, 2013.

Communication to Maine Library Community

A logo has been chosen for the new MIN website. James has only just received a draft site map. Venice will be coordinating the information sourcing for the website development.

Nothing has yet been done on producing an annual report. It will be a fiscal year report.

Strategize the impact of eBooks and digital content for Maine Libraries - Prototype the use of the Maine Library Collaborative as fiscal agent for purchasing

No work has been done yet on these last two priorities.

Sierra and III Maine Presentation

Discussions with III representatives continue about the changes they are making in their business model that are more promising than previously perceived.

IMLS Grant Status

Valerie Glenn, the project manager, resigned in August. Matthew Revitt has been hired as the new project manager and begins on September 10. He has a masters degree in Information and Records Management.

URSUS Director's Retreat Report

Joyce reported that a major discussion focused on a plan for collaborative collections purchasing. Support was also expressed for Reference, Cataloging and Access groups to meet and develop collaborative projects.

Public Library Survey

Pauline asked that this be placed on the agenda, but at this time no information about the results is available. A Commission meeting will be held later this month so we should have some information for our October meeting.

October Board Meeting

Our next meeting will be held in Blue Hill on October 5. We will meet at noon at 66 Steak and Seafood in downtown.

Meeting adjourned at 2:50pm.

Respectfully submitted,
Elizabeth Crawford Reisz, Recording Secretary