

The Maine InfoNet Board met at the Maine State Library in Augusta on June 16, 2010 at 1:39pm.

Members present: Janet Bolduc, Librarian, Central Maine Medical Center; Richard Boulet, Director, Blue Hill Public Library via polycom; 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.

Members absent: Ralph Caruso, CIO University of Maine System; Judith Frost, Director of Library Services, CMCC; Steve Podgajny, Director, Portland Public Library; and Richard Thompson, Chief Information Officer, State of Maine.

Minutes:

On a motion made by Joyce and seconded by Barbara, the minutes of the May 14, 2010 meeting were unanimously approved as amended.

Collection Development Meeting

To date there are 75 registrants for the June 21 meeting. Several different thought-provoking scenarios will be presented before breaking into smaller groups for more in-depth discussion. Presentations about current programs and resources, e.g. special collections, AARCs, 501(c)3, Marvel, Summon, MaineCat, etc. will follow. Meeting will conclude with planning for the future.

Summon

Service is up and running but some small changes need to be made and a few issues resolved. Once that is done a search box will be added on Marvel for the public to discover on their own. Anticipate harvesting Maine Memory Network metadata should go smoothly.

SOLAR

Policy on Record Submission and Acceptance was put out to SOLAR list for comment. No concerns were expressed by constituency. On a motion made by Clem, seconded by Joyce, the Board adopted the policy. Rich requested that James send a message to SOLAR libraries letting them know that the policy has been approved.

MOU with Maine Historical Society

No substantive changes were made by MHS to MOU. A preamble was added before it was signed by David and Richard.

MaineCat Server Upgrade

Funds have been obtained for migration required to upgrade MaineCat server.

Strategic Priorities, 2010-2011

Finalized the Strategic Priorities for 2010-2011 drafted at the Board Retreat last month. They are as follows:

1. Implementing SOLAR
 - Load SOLAR records
 - Ensure that any automated library in the state has the opportunity to be in MaineCat
2. Engaging the Library Community: MIN as leader
 - Collection Development
 - Digital Collaboration
 - Access and Delivery
3. Positioning MaineCat for the Future
 - Expose MetaData for MaineCat to web
 - Develop short and long-term strategies for MaineCat
4. Reinventing MIN website
 - Improving discovery, use and organization
 - Distributed content creation and management
5. Implementing Statewide Collection Development
 - Implement IMLS grant, if funded
 - Investigate other funding possibilities, if IMLS grant is not funded
6. Implementing Maine.Gov/onesearch
 - Marketing
 - Statistics
 - Assessment
7. Addressing Board Governance and Organizational Issues
 - Finance Committee
 - 501(c)3

Other business

The next meeting will be July 21 in Orono. MIN staff will be invited. August meeting is cancelled. Meeting on September 15 will be in Blue Hill.

Meeting adjourned at 3:40pm.

Respectfully submitted,
Elizabeth Crawford Reisz
Recording Secretary