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, AARC's, 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