**** Executive Board Meeting Agenda

Wednesday, July 9, 2014

10:00am - 12:00pm | Maine State Library Studio

Call to order

Welcome and introductions

Election of officers

Review and acceptance of the minutes of the May 20, 2014 meeting

Old Business

* Spring Users' Council meeting - review
* Charging patrons for the use of other libraries' materials
* Cataloging issues (THO)
* Review of Minerva policies
* Committee responsibilities & RFA template

New Business

* Vacancy on the Board
* Moving Minerva funds from the State to Maine InfoNet
* Fall Users' Council meeting

Reports

* Maine InfoNet
* Maine InfoNet Representative
* Minerva Technical
* Finance

Committee Reports

* Membership Committee
* Circulation Standards
* Cataloging Standards

Other

Adjournment

Next meeting:  September 10, 2014

**Executive Board Representatives, 2014-2015**

**Public Libraries:** Kevin Davis, South Portland Public Library

Tim McFadden, Boothbay Harbor Memorial Library

Steve Norman, Belfast Free Library

VACANT

**Academic Libraries:**  Shelly Davis, Saint Joseph’s College

Martha Ott, Kaplan University

Amber Tatnall, York County Community College

**Special Libraries:** Cindy White, Eastern Maine Medical Center

**School Libraries:** Nancy Crowell, Scarborough Public Library

**Ex-officio:**  Judy Frost (Maine InfoNet Board Representative), Central Maine Community College

James Jackson Sanborn, Maine InfoNet Executive Director