**Maine InfoNet Board**

**Minutes October 8, 2014**

Joyce Rumery, chair, opened the meeting at 1:30 PM with the following members present: Pauline Angione, Judy Frost, Nancy Grant, Clem Guthro, Linda Lord, Barbara McDade, Joyce Rumery, Dick Thompson, Brook Minner (by phone) and James Jackson Sanborn, Executive Director.

The minutes of the September meeting were accepted.

The Executive Director’s Report included discussion of the upgrade to Sierra; plans for the start of MILS (Maine InfoNet Library System). The beta test libraries are Vose Public (in Union), Paris Public and Wells Reserve Library; discussion of MIN”s state sales tax exemption legislation; new Minerva members (Freeport Community Library and Windham Public Library); the patron driven acquisition plan with JSTOR for URSUS libraries; and the Download Library.

There was discussion of using MIN as a collaborative for shared resources. James proposes that MIN only be used for statewide services, not for smaller collaborations.

There was a discussion of the Strategic Plan draft submitted by David Nutty, Joyce Rumery and Brook Minner. (Copy in Dropbox)

The meeting adjourned at 3:30PM.

Submitted by

Barbara A. McDade