

Maine Infonet Board Meeting

November 6, 2014, Maine State Library, 1:30pm

In attendance: James Jackson Sanborn, Brook Minner, Dick Thompson, Nancy Grant, Linda Lord, Judy Frost, Joyce Rummery, David Nutty, Doug Macbeth, Barbara McDade, Pauline Angione

1. Minutes from October 8, 2014, added Brook to meeting (joined by phone), David moves to accept with edits, Judy seconds, minutes accepted

2. Director's report:

Sales tax exemption: Sen. Gratwick (Bangor) has put in placeholder legislation to provide for Maine Sales Exemption for Maine InfoNet

Project manager and engineering staff are in place to install MILS software, handing over MILS server to ILL and they will begin software installation the week of November 17, Lynn is in Freeport now working with Minerva libraries who are coming into Minerva this fall

Feedback on Sierra: there are minor differences in new system and some complaints, staff are working through changes, slowness continues to be an issue, engineering is looking at this issue as it's effecting Ursus more than Minerva, in some cases, slowness is caused by a different way of searching that allows for more accurate searches but is resulting in slowness of database, libraries appreciate the good communication from Maine InfoNet staff around slowness and other issues

3. Strategic Plan: see revisions, plan going back to sub-committee for additional revision

4. Meeting adjourned at 3:40pm

Next meeting: December 10 at 1:30pm at the State Library