

Maine InfoNet Board
December 9, 2014 1:30pm
Maine State Library

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

Agenda

1. Approve minutes of November 2014: Judy moves, Doug seconds

2. Executive Director Report:

draft language and bill title is ready for library tax exempt status bill, James's report is in dropbox folder

\$42,000 is now available for audio and e-book collection due to tax check off and New Century Grant committee, a committee is meeting tomorrow to plan the process for selecting the books

There was continued interest at the Maine Library Conference on the resource sharing panel & in informal conversations afterwards in using a kickstarter type model to find Flipster, Mango and/or the Automotive Resource database

3. Continue strategic plan work

Complete strategic plan: the strategic plan sub-committee will incorporate today's edits into the plan and begin work on a timeline spreadsheet

Other committee reports: none

4. Other Business: None.

Barbara moves to adjourn, Doug seconds. Meeting adjourned at 3pm.

Linda Lord's retirement celebration

Next meeting - January 14, 2015 at 1:30pm at the Maine State Library