

Maine InfoNet Board  
October 30, 2015  
Jackson Laboratory, Bar Harbor

Lunch at 12:30pm  
Meeting begins at 1:30pm  
Tour of Jackson Laboratory after meeting ends

In attendance: James Jackson Sanborn (MIN staff), Pauline Angione, Doug Macbeth, Nancy Grant, Judy Frost, Clem Guthro, Barbara McDade, Sarah Campbell, Joyce Rumery, Brook Minner, Dick Thompson, David Nutty (by phone)

## Agenda

### 1. Updates on our Strategic Plan Tasks

James, Brook, Nancy and the District Consultants - Organizational Goal 2, Objectives 1-5: The only possible candidate for joining URSUS is Portland Public Library but it's been decided that Portland Public will remain in a separate system. For now, this objective has been met. Maine State Library Outreach was previously moved from Minerva into URSUS.

Objective 1: Paris Public Library went live last week and Maine Medical Center will go live soon bringing total MILS libraries to three.

Organizational Goal 2, Objective 4: Integrate Balsam and other libraries, James and Nancy will meet at the MLA Conference in November to discuss ways in which to bring the Balsam policies into line with MILS policies.

Lynn, Alicia, and James will meet with district consultants next week to discuss adding additional libraries to MILS. James will announce at MLA Conference in November.

MIN staff have developed documentation to use for libraries interested in joining MILS.

David, Jaime and James - Action Step for Collection Access Goal 1, Objective 2: The objective itself is somewhat hazy despite our good work on the strategic plan. The group has decided to undertake an environmental scan of other collaborative e-collections. Is this goal about consortial e-book policies specifically? We discussed various models that might serve as guides (Connect New York, GWLA, NC Live.)

Sara, Clem, Doug, Adam Fisher, Jaime, and James - study committee under Collection Access Goal 2: Digital Library of Maine: no update at this time.

David, Pauline, Nancy, Judy, and Doug - the committee to study membership model: The committee is looking at various models. They plan to meet prior to the MIN December meeting and report at that time.

Barbara, Sara, and Dick - Governance Committee, will propose new Board representation structure: This committee will meet prior to the December MIN meeting.

Clem and Joyce will work on the summits: Committee meeting with the district consultants to discuss avoiding duplication of efforts. They are discussing possibilities for engaging trustees on the future of libraries and how to fund these. The MIN Directors Summit has typically been held in November but this year, MLA is holding their annual meeting the same week so there will be no directors summit in November 2015, possibly in late March 2016. Discussed a collections summit in early June, still looking for a location. Send thoughts and suggestions to Clem and/or Joyce. We discussed the possibility of iii user groups, discussions around generational factors in the work place, civic engagement in libraries as possible topics, public engagement in fundraising, and libraries as convener and catalyst. The issue of funding these summits still needs to be addressed and formalized in some way.

## 2. Strategy for Midwinter meetings with both OCLC and Innovative Interfaces

- a. Develop questions/talking points: open APIs for INN-REACH, leadership changes at iii, and changes around services to academic libraries. Sunday afternoon meeting at mid-winter (January 10, 2016)

Do we want to send questions/concerns ahead of our meeting with both so that we might have reasonable and in depth responses? What is iii's long term commitment to INN-REACH? Between Koha, Evergreen, Biblionix and other INN-REACH libraries, we are a perfect experiment in multi-type, various systems libraries.

A smaller group will plan to meet with OCLC during mid-winter.

## 3. Projects – do we have ideas for projects that could be supported by grants

Possible projects:

Funding to support Directors Summits around civic engagement and generational issues within the library.

Implementation costs around a change/growth in e-books. Attract attention of new users who were frustrated by Overdrive experience.

As new libraries are added to MILS, what portions of the integration experience can be outsourced in order to accelerate the number of libraries added?

Corporate sponsorship of library services? Should everything be on the table when it comes to improving services?

Libraries as conveners: health promoters, etc.

4. URSUS RFP on Summon and possible implications
5. E-book update: 3M has been purchased by Biblioteka and is now called Biblioteka. Jamie is working on this project and further updates are to come.
6. Executive Director's report: James's Director's report can be found in the Dropbox folder for this meeting. James will get the 990 to the MIN Board.

There will be no meeting in November. Next meeting December 10 at State Library.

Please respond to the meeting date polls for the 2016 meetings.