

Maine Infonet Board Retreat
July 10, 2015, 9:00 to 3:00
Colby College, Diamond Building, Board Room

In attendance: Clem Guthro, Jaime Ritter, James Jackson Sanborn, Joyce Rummery, Barbara McDade, Doug MacBeth, Pauline Angione, Brook Minner, Nancy Grant, Dick Thompson, David Nutty, Sara Campbell, Judy Frost

- Review of May meeting minutes, minutes accepted without change
- Strategic Plan – timeline, etc.
<http://www.maineinfonet.org/about/board/maine-infonet-strategic-plan-2015-2018/>

James, Brook, Nancy and the District Consultants will work on Action Step 2, Objectives 1-5, deadline 10/31/15

David, Jaime and James will work on Action Step for Collection Access Goal 1, Objective 2

Sara, Clem, Doug, Adam Fisher, Jaime, and James will constitute the study committee under Collective Access Goal 2

David, Pauline, Nancy, Judy, and Doug will constitute the committee to study membership model

- Board membership and terms
Board representation – this may mean a Bylaws change: Now that MECA has joined Miverva, do we need to rethink Board representation? SOLAR will phase out as MILS increases in membership. Should all three ARC libraries be represented? What about DOE? What about Maine Historical?

The Governance Committee will propose new Board representation structure.

The Governance Committee consists of Barbara, Sara, and Dick.

James will send out the 501c3 by-laws so we can evaluate if the two by-laws need alignment.

- Summits - ongoing sustainability, how do we make this a regular part of MIN
 - ◆ We discussed the difference between summits with a professional development focus and those with a working group/staff discussion focus
 - ◆ Importance of shared calendar
 - ◆ The costs of the summits are more than the costs of food, space, paying the speaker, etc. Planning takes a lot of time and energy.

- ◆ MIN summit planning committee should meet with District Consultants in July to roughly outline the next year's conferences, summits, forums, etc.
- ◆ The summits are costing approximately \$2,000-\$5,000 each
- ◆ Jaime offers that the state library will seed the "forum account/program fund" with \$2,500 in 2015 and \$2,500 in 2016

Updates:

- Digital Maine: Jaime and James explained this concept to the Board.
- 3M ebooks/ Overdrive : 3M is offering "low pricing if signed within 30 days" ebooks & audio books. Jamie and James to do due diligence with multiple questions about switching for 214 libraries now using Overdrive and questions about expanding of ebook & audio books for statewide access. Also attempt to get extension on 30 days offer, so MIN can vote on 3M offer at September meeting.

Meeting adjourned at 3:26pm.

Next meetings:

September 11, Orono

October 30, Bar Harbor