InfoNET Board Meeting Minutes

April 25, 2016
Augusta 9-11AM

Present: Joyce Rumry, David, Susan Campbell, Richard Thompson, Jamie Ritter, Nancy Grant, Pauline Angione, Clem Guthro, James Jackson Sanborn, Judith Frost
Video: Douglas Macbeth
Absent: Brook Minner, Barbara McDade

Old Business
• No agenda changes.
• Approval of Minutes from February Meeting, tabled since no copy of minutes available.

Director’s Report:
Distributed in hard copy. There is a copy in Dropbox at 2016-04-24 folder

Concerned about cataloging quality. Looking at Catalog records to try to improve quality, de-dup, etc.

Record clean up vendors include: Sky River has some experience. Backstage, company that III uses. Let James know if you hear of others. Clem asked if James had considered also LTI, OCLC, Marcive, or Mandarin. Judy noted that this is ongoing problem and why they had considered moratorium on accepting new sites. Nancy also has run into this problem.

James is in the process of producing an informal requirements doc.

There has no been cataloging training by MIN lately. MIN cataloger runs catalogers meetings and does some in-house work for MIN. Ends up doing support for those who know her because of training and that is not optimal use of her time.

Clem to James: Do other libraries have the same problem?
James: Small libraries, more non-OCLC libraries. Our libraries are of a size that they are not even on the radar for most of them.

INN-Reach: See Director’s report.

INN-Reach API’s are free and open but need an agency license. If Koha and Evergreen connected, can include these libraries.

CARL (Colorado Association of Research Libraries) ...
Is there any word on API for exLibris? Florida consortium of libraries uses ExLibris. Now implementing a MILS shared system.

Download library: Do still have auto repair and small engine repair. Don’t want to do that if we are also asking for funding for ancestry. There is a group that selects titles. James puts together patron requests. Portland Public staff is willing to help suggest titles for youth, young adult, and adult. James can help anyone who wants to do selection. He can show them how it works and set up a cart.

Kaplan left Minerva, going to virtual collection only. CC’s are independent organizations, so the status of their budgets vary.

NEASC (Northeast Association of Schools and Colleges) no longer has a requirement for a library. Discussed results of getting rid of library, and the lending burden it places on other libraries.

There is a similar movement throughout the country re accreditation agencies not requiring libraries.

James: ICOLC Report

ICOLC Always had a policy of not having vendor presentations. But allowed two this meeting. EBSCO—is developing an open Source ILS framework. Not building ILS but want to disrupt the ILS market to bring out a new ILS model. They are working on and funding this open-source ILS Framework. Also providing funding to Kuali Ole. (Mellon) Chicago initiated. Had problems. Others backed off. Clem knew since Jan but is/was? privileged info. Target market is powerhouse academic installations.

CONFIDENTIAL: EBSCO feels that Alibris and ProQuest block EBSCO out of discovery market. Way to keep EBSCO in the game. Kuali Ole was completely open source. Started Kuali Ole for organization to track and control. But not getting funding they needed. Explained as: Like your phone, it is framework for many apps. Discovery, Acquisitions, Budgeting, etc. But question: What are you doing to have apps talk to one another?

Jeff Pinka Director of Channel and Product Development at Zepheira.

Take library catalog, MARC records, link with actions, seed and create links to search engines e, g, Google. OCLC has been doing similar. Zepheira moving it to the web.

Book Delivery:
Delivery: $9.00 to $15.00 but also required multiple stops to get that cost.
South Carolina had $9 smaller systems, fewer libraries, etc.
Maine’s is $15.00 per stop.
Jamie: There is interest in getting New England or New Hampshire, Vermont and Maine into shared interlibrary loan.

**PALCI** board struggled with: Do we share collections or are we a shared collection?
Clem, Joyce: Political, philosophical, and budgetary implications.
PVA add: Theme of this year’s PALCI meeting: “**Getting to Core: Our Continued Progress on Creating the PALCI Collective Collection**
We are both. Law librarian quote: “Centralize when we can but share when we must.”

ORBIS Cascade moving to a shared collection (from 36 collections to 1), because they went a centralized system with shared collection. PALCI board, mostly library directors, “Says their aspiration is to be a shared collection.”

OCLC Global Council
1 hour meeting III:
Bruce, Mary Sauer-Games, and Scott Livingston--with an eye to public libraries.
Scott called Sarah and talked for 1 hour about what characterizes a public library.

Meet with MINERVA re what are pain points around funding models, what are cataloging problems. (The MINERVA board meets next in about two weeks—May 11 And every other month.)
User Council is June 3. Judy pays to use OCLC catalog and FirstSearch.
Maybe prep board and ask vendor participation in July?
Sarah working on scheduling.

Andrew Pace,
The focus of the meeting discussed the future of governance of OCLC. Andrew still on overall direction, but now more user, member engagement. Could have disbanded Global Council. Regional councils OK but need overall, there is no integration by members. That is left to vendor. Helen Flowers also working with Andrew.

**Committee Reports: Memberships**
Consider list of types of organizations that can be in InfoNET.
What is membership limited to: not for profit. Further discussion is to take place by committee. Re is this sufficient for membership??

**MINERVA MOU**
Joyce introduced idea of having MINERVA MOU be discussed and crafted by MINERVA AND Maine InfoNET members. This document is then to be used as a broad template for others. There are things that this MOU does not cover (e.g. withdrawal implications). Rights and scope of Maine InfoNET should also be included. Start with a clean slate with two boards and go from there.

Dick is going to work on starting this process. David Nutty offered to agree to work with Dick. Could meet at MSL or Colby or…. Host at Colby and give it more time—e.g. over lunch. New Board at MINERVA take office in June, therefore meet in July. Also have OCLC meet at end of the day? Make a day of it.

Judy will take back to MINERVA board and if they agree, Clem will schedule a joint meeting.

**Board Retreat**
Clem will send Doodle poll to find date in July.

**ALA Orlando**
Who attending? Clem, Jamie, David, Joyce, James….??

**Next Meeting**

Next regular Maine InfoNet Board meeting is May 25 at Augusta, 1-3.

**Adjourn**

Move, seconded at 11:13 PM.