

Maine Infonet Board Meeting  
February 11, 2015

In attendance: Joyce Rummery, Brook Ewing Minner, Richard Thompson, Steve Podgajny, Nancy Grant, Judy Frost, Clem Guthro, Barbara McDade, David Nutty (by video)

1. Minutes from January 14, 2015 meeting , Steve moves, Judy seconds, passed
2. Interlibrary Loan: We need a common list of best practices for ILL. Jamie is going to work with District Consultants and others to draft this.
3. Strategic Plan: how to communicate to constituents: could send and/or present to MASL, MLA and various list serves, public and academic library directors, District Consultants, Minerva Board, Education and Cultural Affairs Committee, Library Commission, District Council meetings, etc. We will include a transmittal memo (Clem will write) that points out the highlights as well as points out the progress that's already happening due to the plan (increase in libraries participating in MaineCat.) We will post on the MIN website. Public feedback on the plan can go to James and Joyce. The goal is to get plan out to the public by March 1. Clem will send to Academic Library Directors, Steve will send to public library directors. State Library can help send to district council lists. Joyce can post to MELIBS, Nancy to MASL and Balsam. Judy will post to Minerva list. Doug to post to HISLIC. Members of this board will present to the District Council Board meetings on which they serve and we will present at the April 30 combined district meeting.
4. Council on Library and Information Resources Digitization Grant: In order to explore a possible collaborative theme, Steve and David will meet with Steve Bromage a MHS and Clem will contact the larger libraries list. We can all check with our special collections people.
5. Directors Report: we reviewed; send questions to James if you have them
6. Steve moves to adjourn, Clem seconds, meeting adjourned at 3:00pm

Next meeting: Monday, March 2 at 1:30pm at the Maine State Library