

Maine Infonet Board meeting  
May 25, 2016  
Maine State Library

In attendance: Nancy Grant, Sarah Campbell, David Nutty, Judy Frost, Pauline Angione, Doug Macbeth, Jamie Ritter, Joyce Rumery, Clem Guthro, James Jackson Sanborn, Dick Thompson, Brook Minner, Barbara McDade

Guests: Regan Dewey (Bibliotheca + 3M/ Cloud Library), Don Jannazzo (Bibliotheca +3M)

1. Guests: 3M Representatives: Regan and Don shared the recent history of 3M/Bibliotheca merger and demonstrated the Cloud Library user app. They discussed the Private Cloud feature which allows individual libraries to purchase content that only their patrons can place holds on but the content itself can be shared to other libraries that are using the Private Clouds (not all publishers are willing to allow sharing in this way.) This Private Cloud content is akin to an inter-library loan model for digital content. In the Twin Cities where this model was first used, circulation saw a significant increase. Overdrive titles can be transferred to Cloud Library and Cloud Library staff have experience helping libraries and their patrons through this transition.
2. Approval of February 8, 2016 and April 26, 2016 minutes: tabled until next meeting
3. Director's Report: James's report is in the Dropbox folder for this meeting
4. Director's job description: Dick, David, Jamie, and Joyce have reviewed James's job description and salary/benefits package and sent the Board a new draft job description. Please give feedback to the committee.
5. Meeting with the District Consultants/DOE/Maine Historical Society: We discussed meeting the district consultants on a regular basis. The structure of the Library Development Department at MSL is changing and this will have an impact on the District Consultants. Jamie suggests that fall 2016 is a good time for this meeting to occur. MIN Board also discussed asking the DOE Library person (Sherry Wyman) to meet with us. Jamie will help us make this connection. Similarly, we've discussed meeting with Steve Bromage from Maine Historical Society to discuss plans for Maine Memory Network.
6. Committee reports: Committees are working to prepare for summer retreat. Please complete the Doodle poll that Clem sent out for the retreat ASAP.
7. Minerva Board/ OCLC/ MIN Board: July 13 at 1pm at Maine State Library, everyone on MIN Board is invited but not required to attend. This is the continuation of a conversation started many years ago to discuss how OCLC can play a role with smaller libraries. Can Maine be a test case for OCLC to create consortiums with other small library systems/countries?

8. Jamie updated us on the broadband project happening in Greenville. A portion of the library's MSLN broadband will be split off into a municipal hotspot, a partnership between Shaw Memorial Library, the Town of Greenville, and Axiom Technologies.
9. MOU with MINERVA Board, setting up the meeting: No date has been set. Judy has discussed this with the Minerva Board. Minerva Board's meetings are 2<sup>nd</sup> Wednesday of July and September. Minerva also has an agreement to participate document for new libraries coming into the consortium that may include useful language for the MOU. Judy will send to MIN Board. Can we structure this MOU as a future template for agreements with other groups?
10. Next Board meetings, do we meet through the summer? We often meet in the summer in Orono and in the fall in Bar Harbor. June meeting will be devoted MOU issues: Monday, July 13 at 12:00pm in Orono.
11. Retreat list: membership committee report, by-laws (who are the members of the MIN Board?), Minerva MOU/ MOUs between MIN and other groups generally
12. Next meeting: Monday, June 20 at 10am in Orono