**\*\* MINUTES \*\***

Maine InfoNet Board Meeting

Maine State Library

June 20, 2016, 10:00am to noon

**In Attendance**: Joyce Rumery (Chair), Clem Guthro, David Nutty, Sarah Campbell, Barbara McDade, Jamie Ritter, Nancy Grant, Judy Frost, Pauline Angione, Douglas Macbeth

**Absent:** Dick Thompson, Brook Minner

**Meeting Minutes:** Unanimous approval of the February 8, April 26, and May 25 Maine InfoNet Board meeting minutes.

**Director's report:** James Jackson Sanborn provided the directors report highlighting the latest libraries to enter MILS with emphasis on Wells and Winslow being brought into MILS over the summer. Additional libraries to be brought in Fall 2016 and early 2017.

Discussed using a “crowd-source” funding approach in attempt to raise funds for Auto Repair Database (do this publically) and the NE Journal of Medicine (do this privately).

The full written Executive Director’s report is available as an official document to accompany these minutes.

**Advisory Council for Maine InfoNet Development:** Members discussed at length the opportunity to engage Steve Podgajny, Gene Wiemers, and Sherrie Bergman to assist Maine InfoNet in identifying (and raising) funds for important strategic priorities of Maine InfoNet.

Overall, the idea was well received and directors are encouraged by the interest of these individuals to assist with such efforts. There was significant discussion to ensure that the MIN Board had final say over all actions of this group to ensure that mixed messages, and/or, duplication of efforts could be avoided. The final action was to discuss this concept at the Board Retreat in July.

**OCLC Meeting:** Directors discussed the importance of having a very specific and tangible agenda to discuss with OCLC on July 13 at the Maine State Library. Among important considerations was -- what could OCLC do to provide more support for smaller libraries at an affordable cost? Would OCLC consider statewide pricing options? Clem, Sarah, and Judy agreed to reach out to OCLC to ensure that the meeting in July would be productive and discuss specific items relevant to Maine libraries.

Meeting adjourned at noon.

Respectfully submitted, James Ritter