

Maine InfoNet Board Minutes

October 16, 2017 – 1:30pm – MSL, Augusta

Present: Joyce Rumery (Chair), Pauline Angione, Nancy Grant, Steve Norman, David Nutty (Vice Chair), Jamie Ritter, Barbara McDade, Sarah Campbell(phone), James Jackson Sanborn (Executive Director)

- Chair presented agenda and asked for any changes. There were no changes to agenda.
- Minutes for July 10, 2017 and September 27, 2017.
 - The July 10, 2017 meeting minutes of the 501(c)3 Maine InfoNet Collaborative were approved and public.
 - Sept. 27, 2017 Maine InfoNet Board minutes modified, and approved.
- Directors Report:
 - Touched on Next Gen Grant and outreach made on behalf of Amazon.
 - Sky River Cataloging. – conversation around ease of use... difference in OCLC – impact to OCLC conversations. MIN to host end-user (cataloger) training for Sky River.
 - III contract... going well and moving forward:
 - MaineCat beta Encore is up and running
 - Mobile APP requires Barcode and PIN# (versus Barcode and Last Name), so the Mobile APP won't be deployed for the time being
 - Expect live URSUS catalog update by end of November 2017
- Board and Committee Work:
 - Bylaws and membership – broad discussion around current seats... Discussion around targeted At-Large seat for focus on industry (non-library e.g. Tech, Law, Non-Profit, Procurement, etc). Will change the Technology seat to now reflect At-Large, with emphasis on a needed business industry.
 - Significant discussion around DOE Representative. Board would like to have such a seat to ensure that DOE is represented.
 - Special library seat to change to AT-Large (with an emphasis on special libraries), but the At-Large status allows for flexibility in choosing that particular seat.
 - Focus on term limits – will go with recommended 3-year terms and possibility to serve additional 3-year terms.

- MOU between BALSAM and Maine InfoNet has been agreed to.
 - Service Level Agreement (SLA) forthcoming
- MOU with University of New England (UNE) – needs more work
- Summits – group believes that summits should continue and when appropriate partner with Maine Library Association (like shared calendar, registration, not duplicative, etc...).
 - What topics might we have?
 - James indicated that discussions around policy could be beneficial... “summit” would take on meaning of conducting business and action. – this is charge for committee – involve MSL Commission and MLA... take on issues to tackle policy issues, etc...
 - Agreement that a “working” policy summit has appeal, and target date May/June to host such a summit

Meeting adjourned 3:33pm

Next Meeting, November 13, 2017 at Maine State Library