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.
  o The July 10, 2017 meeting minutes of the 501(c)3 Maine InfoNet Collaborative were approved and public.
  o Sept. 27, 2017 Maine InfoNet Board minutes modified, and approved.

• Directors Report:
  o Touched on Next Gen Grant and outreach made on behalf of Amazon.
  o 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.
  o 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:
  o 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.
  o Significant discussion around DOE Representative. Board would like to have such a seat to ensure that DOE is represented.
  o 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.
  o 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.
  o 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...).
  o What topics might we have?
  o 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