

**Maine InfoNet Board
Meeting Notes
Virtual Meeting
March 7, 2018, 1:30 pm to 3:00 pm**

Present: Pauline Angione, Sarah Campbell, Marjorie Hassen, James Jackson Sanborn,
Barbara McDade, Steve Norman, David Nutty, Jamie Ritter, Joyce Rumery

The Board met virtually because of a storm. The agenda was adjusted with our guests rescheduled to the next meeting date on April 2, 2018 at the Maine State Library.

February 5 meeting notes

The notes were accepted with two changes, one was a subject line need and the other a name correction for Maine InfoNet.

Strategic Plan

We are still working to schedule Jane Haskell, Joyce has been in contact with her assistant and learned the June 12 date will not work for her. We will propose July 10 and 12. Marjorie has put a hold on those dates for us. Joyce will contact Jane and her assistant this week.

We discussed the one year plan. Marjorie, Sarah, and Jamie are familiar with it and led the discussion. It is a process and a product. We would keep the principles and hold those for three to five years. We would work on what gets moved in the current year and the actions taken to progress.

Shared Resource Acquisitions

The RFP is live and there has been a lot of interest and questions from vendors. The bids have to be in by March 22. Evaluation will take place the week after and vendors may present in April. Awards and agreements need to be in place for a July 1 start of the access.

Summit Planning and Work

The Board made good progress on defining the summit. We still want to address the sharing economy and have Maine InfoNet staff provide workshops. We discussed using part of the Maine Library Association conference which will meet October 1 – 2, 2018. There is a concern that weekdays will eliminate school librarians' attendance. We could explore with MLA to have a Sunday program. Or a preconference.

A speaker suggestion is Miguel A. Figueroa. He leads the Center for the Future of Libraries at ALA, <http://www.ala.org/tools/future>. We discussed a late morning presentation, maybe with a lunch discussion, and then a follow-up session of some type.

We need to reach out to MLA about this idea. Alisia Revitt is President and currently on leave. Jennifer Alvino is the Vice President and we should start with her for a pre-conference or other suggestion.

OCLC

We all need to review the user data. COSLA will likely meet with OCLC representatives to express concerns about pricing. We can ask for data and a pricing review from OCLC. We expect ongoing conversations with OCLC.

MILS MOP

We will wait for the new MILS representative to join the Board before voting on the MOP. This means the vote will occur at the May 2018 meeting.

Board Membership

The new members we had planned to introduce to the Board at this meeting will join us at the April meeting. Diane Nadeau is from Lisbon Fall Public Library and Paul Hambleton is from the DOE.

Director's Report

James presented his report. He is working on the annual report and has some impressive statistics to share in that document. He spoke about the 501c3 and the filing he needs to do. The Decision Center is up for some libraries and is being tested.

Next meetings: April 2, 2018 - Maine State Library
May 7, 2018 - Maine State Library
June 4, 2018 - Maine State Library