

Maine InfoNet Board Meeting
Maine State Library
December 3, 2018

Meeting began at 1:35

Addition to the agenda – Development of APIs for Evergreen

November meeting notes were approved

The Board discussed the Strategic Plan and the Action Steps.

The Board voted unanimously to accept the Plan.

Action Steps:

CP 1.2.2 – this may happen at the MLA Conference. We should create a list of who we mean regarding insufficiently served institutions. Do we need talking points with the MIN staff.

CP 1.2.3 – we could have one consultant meet with the Board on a rotating basis

F 1.3.3 – this will be a regular item at meetings to report out about finances

F 2.1.1 – there is an ICOLC survey that can be updated

F 3.1.1 – we need to see about legislative funding and if there may be other financial support from other sources

F 3.2.1 – we need to determine a way to increase staffing so that all of the responsibilities can be managed well

Governance Committee. The Committee members are Marjorie Hassen, Nancy Grant, and David Nutty.

G 1.1.5 – the aim is to fill one of the At Large seats with a member of the Community College, maybe someone from the administration

API developments

The API developments will allow non-Sierra systems into INNReach for borrowing/lending. Innovative Interfaces has a nondisclosure agreement. Bywater, working on behalf of the KOHA community,

signed an NDA to release code for the community. Evergreen has no organization to sign the NDA.

Should we have Maine InfoNet, as a 501c3, sign the NDA. Or should we have the lawyer review the NDA for us to ensure that we are protected in case III objects.

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