

**Maine InfoNet Board  
Meeting Notes  
October 7, 2019**

Present: Marjorie Hassen, James Jackson Sanborn, Steve Norman, David Nutty,  
Joyce Rumery, Janet Sorter, Ben Treat

The OCLC meeting was added to the agenda.

We need to be prepared for this meeting, what are our thoughts and what do we want from this meeting. Will it be just an update from OCLC. We should ask where they are with development of the WMS.

The minutes of July 1 and September 5 were approved with Marjorie making the motion and Steve seconding.

Review revised Strategic Goals 2019-2020.

This was moved to the November meeting with a clean copy to be voted on.

Report out on the MIN Preconference

There were 51 attendees.

In the morning session 9 trends were discussed:

Internet of things  
Autonomous things (robots)  
Anti intelligence  
Mobility devices  
Immersive technologies  
Maker spaces  
Block chain  
Cloud and edge computing  
Privacy

The afternoon session was good with group work to propose policies, by the end of the week these should be out in draft form to the larger library community.

Director's report and updates

The report is in the BOX file

Next meetings: December 2, 2019