

Maine InfoNet Board Meeting 2/7/22

Item 1: December/January notes were approved. Joyce made the motion, Steve seconded.

Item 2: Finance Committee reported they reviewed the December reports and everything is good. We also reviewed Form 990. There were some title corrections that James has made. We asked if the CPA had any questions. He did not. We discussed whether it is time to do a full audit and we agreed the timing may be best for summer 2023. We asked James to speak to the accountant to see if he recommends an audit or a book review. The Board approved Form 990, as amended.

Item 3: ARPA Funds Update - See James' Executive Director report for a summary. Weekly meetings have been held with several groups by James and MIN staff. Blue Hill's API to InREACH will be implemented in March. The MILS migration has started. James continues conversation with the fourteen 'other libraries.'

Item 4: URSUS is pursuing an RFI for a new system focusing on what is new for each vendor and has formed functional groups to begin work on RFP specifications.

Item 5: CBB has found ALMA to be the only viable alternative vendor at the moment. They have looked at Folio but it is not fully developed yet. They are going to reach out to staff at other institutions who have ALMA to hear about their experiences. They will continue investigations until the end of this fiscal year and then will decide on next steps.

Item 6: Executive Director Report - see attached report.

Item 7: David announced he will be retiring from USM in July/August so there will be a transition to a new chair of MIN.

Meeting was adjourned at 3:06pm