

Maine InfoNet Board Meeting March 7, 2022

Meeting commenced at 1:35pm, all were in attendance.

Item 1 February minutes were approved. Joyce made the motion, Steve seconded.

Item 2 Financial Report - The 990 Form was submitted and James has made an inquiry about the difference between an audit vs. a book report. The accountant said essentially with an audit, the results are bonded. The book report is more informal and not bonded.

Item 3 ARPA Expenditure and Update - See Executive Director report for grant updates on the MILS migration, the contracted mitigation services, the record cleanup services, the D2IR connections to MaineCat, and support for local consortia.

Item 4 MLA Pre-conference Planning - The Board discussed registration fees and settled on \$25 or \$35, approved the use of box lunches paid from the fee, and approved the morning and afternoon program titles. David will get back to the conference planners who will be putting together the registration page soon.

Item 5 Bendable Update - Jamie reported that Bendable staff are in Maine this week meeting with various groups, in particular Dan (from the community colleges) is working closely with them. The launch is scheduled for the end of August.

Item 6 Executive Director Report - James made a verbal addition to his report that he will be traveling to Columbus, OH for the International Coalition of Library Consortia (ICOLC) conference March 20-23 hosted by OhioLink. James also reported that Lorcan Dempsey has retired from OCLC, and Andrew Pace has left OCLC to head Amigos.

Item 7 Other Business - Nancy gave a Balsam update and said Balsam has added one new member, Katahdin Public Library, RSU #87 is working on procedures to use vendor MARC records, Balsam has revised the number of servers it uses in the datacenter, and is looking for an ADA expert to support revising Balsam Libraries' website.

David informed the Board that he plans on retiring the end of July.

Joyce informed the Board that she plans on retiring in mid-July.

Meeting adjourned at 3:02pm.