

Maine InfoNet Board Meeting Notes May 2020

All members present except Diane and Janet

Meeting call to order at 1:35

Three past meeting notes were approved. Jamie made the motion and Marjorie seconded it.

Financial Report: The Finance committee has not met but will present an up to date third quarter report and an ARPA report for the next meeting

MLA Conference: Details of hosting the MLA MIN Preconference were discussed. Almost all Board members are attending and have been asked to greet attendees in the morning session and assist in the afternoon session. James and David will meet with Kristina Powell about the keynote program. Our goal of 50 registrations is within reach.

ARPA Updates: Please see the Executive Director Report for May for ARPA updates. Polaris implementation staff member will be in Orono next week to work with staff. The D2IR is working very well at Blue Hill.

Van Delivery: There was considerable discussion about the Van Delivery Service and Freedom Express' need to raise rates. Jamie describe the situation and challenges. He also expressed different options that may need to be deployed. Using some ARPA funds as a bridge is a possibility. More to come on this topic at the June meeting.

URSUS RFI: URSUS members updated the group on the URSUS RFI process and the responses received from four vendors. Work on the RFP continues.

Executive Director Report: James noted that the part time cataloger who worked on Minerva records retired on May 20, and we will be looking to replace her. He noted it is time for the Officers and Board insurance renewal (every three years), and he will bring it to the June meeting. See the Report for other updates.

The June meeting will be in person in Augusta June 6 at the State Library with the group convening for a lunch before the Board Meeting. Details on the time and location of lunch will be forthcoming.

Directions to the MSL Board Room: 242 State Street, Augusta. It is the next building down the hill from the MSL/Cultural Center. Look for the 3rd door, it is set back, that will go straight to the Board Room. Do not park in the usual lot, there is ample parking around this new location.