

Meeting called at 10:06 by the Vice Chair:

**Present:**

**Alana MacArthur, Jenna Mayotte, James Rathbun, Chip Schrader, Jennifer Lewis, Shelly Davis, Judi Moreno, Steve Norman, James Jackson Sanborn**

Chip unanimously voted as Chair: James Rathbun moved, Shelly Davis seconded.

Jenna Unanimously voted as Vice Chair: Shelly Davis moved, Chip seconded.

Lauren Starbird-Ione appointed by Chip as a replacement for Anne Spinney's seat. Lauren was also unanimously voted as Secretary. Shelly Davis moved, Chip Seconded.

Shelly Davis remains treasurer.

**Maine Infonet update – James Jackson Sanborn:**

Lynne Uhlman was cut from Maine Infonet staff for the foreseeable future as a result of the executive order slashing IMLS funding.

Vince Garin's position will reopen as a 2 year commitment by the end of September. Timing made for challenges to make this a permanent appointment this time around.

The position will be rewritten to include scripting, automation, SQL, all skills that Vince added to the position.

Lynn found a new position at Clearwater Communications and Vince at Clarivate Innovative. Not a surprise to James Jackson Sanborn, as they are stellar and talented team members.

Visiting Patron functionalities in Dirigo are pending.

**Technical Report – James Jackson Sanborn**

Minerva migrations reduced due to IMLS cuts.

Dyer Library in Saco hired Lynn Uhlman as a consultant to get them into the Minerva system. July 29 is the target date for Dyer's Minerva launch.

Awareness that there are two Dyers in Minerva is needed: Edyth Dyer in Hampden, Maine and Dyer Library in Saco, Maine. Some mix ups are anticipated.

Fiscal Report wrapped up with FYE 2026 dues. Coming net meeting.

Fall Council Meeting Date and presenter to be decided next meeting.

### **Cataloging Standards – David Smith**

Smantha Enders is onboarding and enthusiastic to be the cataloging specialist. We hope to have a chair in August.

Brook Faulkner has joined the committee, and more members are hopeful to join.

Vince's replacement will also be that cataloging committee liaison, in the meantime Alicia Revitt and James Jackson Sanborn are stepping in.

The new cataloging policy is approaching the 1-year anniversary. Tracking departure to reduce shared logins is being reviewed.

Samantha Enders's email and listserv subscriptions to be reviewed by Minerva Circ Committee not the Standards Committee.

### **Circulation Committee Report – James Rathbun**

August 13<sup>th</sup> is the Roundtable, the committee is to meet prior.

Finalizing best practices and website cleanup.

1<sup>st</sup> round of high demand holds are out. Book vendor is just under \$500. Amazon's library pricing is 40% off.

Reimbursement notices to be sent monthly.

### **Financial Sustainability – Shelly Davis**

The Finance Committee meets in the fall. A few libraries are anticipated to leave, namely Maine Med. This will have an impact on Dues.

### **Old business:**

Bryce Cundick asked the executive committee to allow Family Search to solicit libraries to observe their metadata. Chip asked James Jackson Sanborn if this would impact the security of the database, James didn't think so. Chip offered that Family search is a known partner to many libraries and didn't sense any concern, either.

**Motion:** Chip- "Allow Family Search to request metadata observation from Minerva Libraries." Seconded Steve. Unanimous yes vote.

**Meeting adjourned at 11:08 by Chair.**