

Membership Meeting Acushnet Public Library August 17, 2016

In Attendance: Dina Brasseur (Acushnet), Carrie Sylvia (Attleboro), William Schneller (Berkley), Ann Gerald (Bridgewater), Robert Rezendes (BCC), Lynne Antunes (Dartmouth), Jocelyn Tavares (Dighton), Virginia Johnson (East Bridgewater), Uma Hiremath (Easton), Carolyn Longworth (Fairhaven), Laurel Clark (Fall River), Manny Leite (Foxborough), Jean Gallant (Halifax), Elizabeth O'Neil (Marion), Olivia Melo (New Bedford), Sarina Bluhm (Norfolk), Lee Parker (Norton), Deborah Wall (Pembroke), Debbie Batson (Plympton), Michelle Gario (Seekonk), Bonnie Mendes (Somerset), Cynthia St. Amour (Swansea), Michael Carlozzi (Wareham), Ellen Snoeyenbus (West Bridgewater), Sue Branco (Westport), Debby Conrad (SAILS), Lisa Hart (SAILS), Kristin Slater (SAILS)

Meeting called to order at 10:00 AM by Manny Leite, President

Roll Call – Lisa Hart

Approval of Minutes of June 15, 2016

- Motion by Olivia Melo (New Bedford)
- Seconded by Laurel Clark (Fall River)
- Unanimously approved

FY16 Treasurer's Report

- Motion by Laurel Clark (Fall River) to approve the Warrant 2.1.17 in the amount of \$69,017.23
- Seconded by Debbie Batson (Plympton)
- Unanimously approved

FY17 Year-to-date Report

Debby Conrad reviewed the July 31, 2016 balance sheet and income statement.

Status of SAILS Investments

- Debby Conrad discussed current investment status. Account is performing above average at this point.

FY16 Audit

- Motion by Ellen Snoeyenbus (West Bridgewater) to approve the FY16 Audit
- Seconded by Deborah Wall (Pembroke)
- Unanimously approved

Committee Reports

Budget Committee

The committee hasn't met yet. A draft was sent out and a conference call is scheduled for 8/30/16. The draft will be presented to the Board in September and to the Membership in October for a vote. The budget includes about a 1.5% increase and about 2.5% increase in annual assessments. There are no reductions or additions to services.

Overdrive Committee

- Minutes from the last meeting were included in the membership meeting handouts.

Old Business

FY17 State Budget

Debby Conrad discussed this year's State Budget. SAILS is using level funding for our budget at this point.

Status of Dighton Rehoboth Regional School District Implementation

Remainder of startup fees, \$5000, billed and due by September 2016. There are 5 buildings and they will continue to use Destiny for next year, but will begin to replace barcodes.

Damaged Items Policy – Implementation Status

Notepads and policy was distributed. No need to use notes on damaged CD and DVD cases.

New Business

Report from Network Administrators Meeting with Dianne Carty (MBLC) – 9506 and telecom upgrades. Discussion about moving Overdrive to statewide shared access.

- There is concern among the networks that they don't have a place at the table when the Legislative Agenda is set.
- Network Administrators are meeting to reshape the conversation around line 9506 to make it known as a "Technology Line Item" which funds libraries enabling them to become 21st century libraries.
- Discussion was held about moving Overdrive to State wide access.

Consortium approval to integrate Library Advantage titles - network must opt in and individual libraries must opt in.

- Motion by Bonnie Mendes (Somerset) to accept Library Advantage titles from libraries that opt in
- Seconded by Virginia Johnson (East Bridgewater)
- Unanimously approved

Policy re: Ecommerce Checks (see policy in packet)

- Motion by Olivia Melo (New Bedford) to accept policy
- Seconded by Laurel Clark (Fall River)
- Unanimously approved

Site Visit - MVLC

MVLC wants to meet with SAILS library staff members to discuss our use of SIRSI Dynex. Directors should email SAILS if they have staff willing to meet with MVLC.

Executive Director's Report

- Hot Spot is available from SAILS. SAILS will use it for training.
- MLS is looking for SAILS members to serve on the Commonwealth Ebook Steering Committee.
- There has been no contact with Durfee High School
- SAILS will be beta testing BlueCloud Circulation with an elementary school
- New VPN Client to allow usage of Windows 10 is available.
- No date is set for the new Symphony upgrade.
- Kristin will be attending 2016 COSUGI Consortia SIG Conference in Cleveland, OH.
- SAILS has generated interesting statistics from Google Analytics about Enterprise usage.

Open Comments

- Lee Parker (Norton) – Patrons having problems with BookMyne. Other libraries haven't noticed. Advised to refer specific problems to SAILS.
- Ginny Johnson (East Bridgewater) spoke about Artist Works offering online music and art classes.
- Lynne Antunes (Southworth) informed meeting they currently have 6 hot spots and 33 patrons on the hold list.

Laurel Clark (Fall River) made a motion to adjourn, seconded by Bonnie Mendes (Somerset) and approved unanimously.
Meeting adjourned at 11:40 AM

Respectfully submitted,

Lisa Hart