

SAILS BOARD MEETING

547 West Grove Street, Middleborough Massachusetts 02346

February 15, 2012

10 A.M.-12 P.M.

Present: Sean Daley (Bridgewater), Robert Rezendes (Bristol Community College), Jocelyn Tavares (Dighton), Manny Leite (East Bridgewater), Laurel Clark (Fall River), Kathy Harney (Foxboro), Debra Dejonker-Berry (Halifax), Nancy Cappelini (Hanson), Olivia Melo (Lakeville), Susan Pizzolato (Mattapoisett), Danielle Bowker (Middleboro), Stephen Fulchino (New Bedford Public), Ann O'Leary (New Bedford Public Schools), Robin Glasser (Norfolk), Debbie Wall (Pembroke), Melissa Campbell (Plainville), Eden Fergusson (Raynham), Beth Roll Smith (West Bridgewater), Ben Phinney, Kristin Slater, Laurie Lessner, Debby Conrad (SAILS).

Call to Order

President Beth Smith called the meeting to order at 10:10 AM.

Roll Call

Secretary Eden Fergusson conducted the roll call.

Approval of Minutes

Robin Glasser (Norfolk) made a motion to approve the minutes of the previous meeting. Susan Pizzolato (Mattapoisett) seconded. The minutes were approved unanimously.

Treasurer's Report

Warrant 08.1.12

Laurel Clark (Fall River) moved to accept the warrant. Debbie Wall (Pembroke) seconded. The motion was accepted unanimously.

FY12 Financial Reports

Debby Conrad reviewed the Balance Sheet and Expenditure Report and expressed the view that expenditures are on target for the year.

Committee Reports

Voice Notification Committee

Debby Conrad reported on the February 9 committee meeting. She noted that the name of the committee has been changed to Patron Notification Committee since it is more descriptive. The Committee recommended Sirsi's Foreign Language & SMS Texting Service be selected. Discussion followed on the various benefits of the service and the options patrons would have to be notified – voice, text or email. Danielle Bowker (Middleborough) made the motion to accept the Committee's recommendation. Olivia Melo (Lakeville) seconded. The vote was unanimous.

New Technology Advisory Committee

Debby reported on the preliminary results from the 2012 Patron Survey currently being conducted. More than 1000 responses have been received to date, and most have been very positive. Complete results will be sent to members. The survey will end March 1.

Old Business

Release 3.4.1

Debby reviewed new features of the next Workflows release currently being tested on the Test Server. If there are no problems, the new version will be implemented sometime in April. Training for staff will be conducted virtually.

Status of Public Website redesign

Laurie showed the SAILS website redesign she is developing. The final design will be shown at the March 21 membership meeting. Launch is planned for April.

Overdrive Ebook Issues

Debby voiced her concerns about the lack of cooperation from ebook publishers to sell to public libraries. Much discussion from the membership. Debby will draft a letter to send to publishers addressing these concerns.

New Business

Debby recommended that the membership review the patron privacy policy. Susan Pizzolato (Mattapoisett), Manny Leite (East Bridgewater) and Debra Dejonker-Berry (Halifax) volunteered to work on the committee to review the policy.

Debby reported that SAILS will be switching to Harvard Pilgrim Health Care March 25th, because it offers a better plan for the staff at a more competitive cost.

Executive Director's Report

A discussion board will soon be added to the SAILS Wiki. It will be demonstrated at the March meeting.

Adjournment

Danielle Bowker (Middleboro) moved to adjourn the meeting. Nancy Cappelini (Hanson) seconded the motion. President Beth Smith adjourned the meeting at 11:36 AM.

Respectfully submitted,
Eden Fergusson