

Sails Membership Meeting Jan. 18, 2007

In attendance :Jamie Viveiros (Acushnet)William Schneller, (Berkley) Betty Gregg,(Bridgewater),Carol Julius, (Carver), Denise Mederios, (Dartmouth), Ann Rust (Dighton) Jane Finley (East Bridgewater),Carolyn Longworth (Fairhaven), Keith Stavely(Fall River), Jerry Cirillo (Foxboro), Betsy Randall (Halifax), Nancy Cappellini, (Hanson) , Oliva Mello, (Lakeville), Janet Campbell (Mansfield),Judy Kliven (Marion), ,Judith Kliven, Susan Berteaux(Mass Maritime), Judith Walker(Mattapoisett), Danielle Bowker, (Middleborough), Ann O'Leary (New Bedford Schools), Robin Glasser (Norfolk), Frank Ward (North Attleboro), Elaine Jackson (Norton), Deborah Wall, (Pembroke), Melissa Campbell (Plainville), Debby Batson (Plympton), Laura Bennett (Rehoboth), Gail Roberts (Rochester), Sally Evans (Somerset), Kevin Lawtor, (Swansea), Suzanne Duquette (Taunton), Beth Smith (West Bridgewater). Susan Branco (Westport)

Elaine Jackson called meeting to order at 10:05

Nancy Cappellini performed roll call.

Motion was made by Olivia (Lakeville) to accept last months meeting. Deborah (Plympton) seconded. Approved by all.

Robert Demanche was introduced as the new member services librarian. Laurie Lessner will be supervising him.

Treasurers report given by Deb Wall Treasurer. Motion to approve warrant 07.20.07 made by Frank (North Attleboro) Seconded by Betty (Bridgewater) Accepted by all. Debby Conrad gave the year to date report.

LSTA money in checking account Debby Conrad verified.- no money of our own to speak of: bulk of money is invested. Interest in cash position is good. Expense statement/ Income statement- Debby has been pleased with Eastern Bank services

Circulation Policy report- included in packet. Debby discussed and made recommendations recommended Melissa (Plainville) made motion to accept the recommendations Olivia(Lakeville) seconded- Approved by all.

Personnel Committee- level of health insurance- 13% increase- adding a step increase of salaries, additional money. Outsource position- systems librarian- pc support program- was discussed. Much can be done remotely. Pc support meeting next week. Providing support for Envision ware. Call Laurie with questions regarding Sirsi system. Received policy on what we get from support.

Compliance Committee- Frank spoke regarding policy update. Membership accepted wording of compliance committee- attached wording- attached as extension to existing policy. Nancy (Hanson) made motion to accept new wording, Robin (Norfolk) seconded. Approved unanimously.

Fy 08 budget- Do not have to cut as original planned. Should receive check within two weeks for 75%. Only report money received .

Telecom project- phase one started yesterday- had problems with firewalls. New router was installed. New router in place- TI lines oversubscribed. TI to T3. Lantel- motion was made by Olivia(Lakeville) to contact Lantel regarding proposal for VPN. Debby (Pembroke) seconded. Approved unanimously.

Outsourcing Server Support- Debby discussed not filling Steve's position until at least July. Restructuring the way in which tech support is offered. Outsourcing for some projects. need technical server support- good to go. Need backup if we need to upgrade. Entertaining proposal with different companies on a retainer basis. Debby and Laurie are accepting proposals and will get back to us with further info.

Sure sailing from Sirsi dynix-software for individual libraries to update patrons. Membership gave Debby permission to look further into this to determine if we might want to purchase this from Sirsi dynix.

Value of Service- based on industry standards- 1st level help desk, difficult to determine without consultant. Consultant expensive. Debby explained the document. Share with finance committee.

Digital Commonwealth- Kristen discussed the digital commonwealth. Informational meeting in March. Digital commonwealth recommendations. Company will do scanning for us. Scanning costs have come down. SAILS will do the metadating for us. Digital commonwealth will be coming out with standards. Core service- libraries will have to pay for your own metadating.

Discussed availability of online patron registration for the future.

Website-new website, for staff, redoing policies. Discussed procedure versus policy Laurie and Bob are redoing all policies and procedures.

Semls is doing a group purchase on Novelist.

Congratulations to Kristen for library leadership

Tribute to Sally Evans- Elaine and Debby spoke of the many contributions Sally made to the network. She will be missed.

Adjourned 12:20 Danielle (Middleboro) made motion Debby Plympton seconded