

## SAILS

Membership Meeting from June 21, 2006

The meeting was called to order by Keith Stavely at 10:10.

Present: William Schneller, Berkley ; Betty Gregg, Bridgewater ; Hank Ingles, Bristol Community College; Denise Medeiros, Dartmouth ; Ann Rust, Dighton ; Jane Finlay, East Bridgewater; Annalee Bundy, Easton ; Carolyn Longworth, Fairhaven; Keith Stavely, Fall River; Jerry Cirillo, Foxboro; Vicki Dawson, Freetown; Nancy Cappellini, Hanson; Teresa Miller, Lakeville; Janet Campbell, Mansfield; Susan Berteaux, Massachusetts Maritime Academy; Danielle Bowker, Middleboro; Teresa Coish, New Bedford; Robin Glasser, Norfolk; Frank Ward, North Attleborough; Elaine Jackson, Norton; Deborah Wall, Pembroke; Debra Batson, Plympton; Christine Warren, Raynham; Laura Bennett, Rehoboth; Olivia Melo, Rochester; Sally Evans, Somerset; Beth Roll, West Bridgewater; Mary Tobichuk, Wrentham.

Minutes of the meeting of May 17: These were corrected: Betty Gregg was not at the meeting in Lakeville. Nancy Cappellini moved and Olivia Melo seconded that the minutes be accepted as amended. The motion carried.

Treasurer's Report was presented by Annalee Bundy. Danielle Bowker moved and Deborah Wall seconded that the Warrant 12.20.06 be accepted. The motion carried

Year-to-date report, Debby Conrad: There will be slightly less money on hand this year at the close of the fiscal year than at the close last year. Still, there will be more than had been anticipated.

The Nominating Committee Recommendations, Sally Evans:

SAILS Board, Class of 2009:

Academic: Susan Berteaux (Plymouth County), MMA

Municipalities of more than 25,000: Denise Medeiros (Bristol County), Dartmouth PL

Municipalities of more than 25,000: Theresa Coish (Bristol County), New Bedford PL

Municipalities of fewer than 10,000: Vicki Dawson (Bristol County), Assonet (Freetown)

Norfolk County: Melissa Campbell, Plainville PL

The meeting schedule for FY 2007 was announced and accepted. The Annual Meeting of the Corporation will be on July 12, 2006 in the SAILS office in Middleboro.

Nelinet has not presented a price for cataloguing. Negotiations are still underway with OCLC. This is for cataloguing only, training will still be available at Nelinet through the SEMLS membership.

Current subscribers to TixKeeper will be able to renew online. Libraries interested in starting a subscription should contact Debby Conrad.

Todd Mercer's request for a hearing before the Board was discussed. A motion to deny the request was made by Robin Glasser and seconded by Annalee Bundy. Jerry Cirillo proposed amending the motion to incorporate reference to SAILS' legal counsel's opinion of Mr. Mercer's request. The amended motion was seconded by Elaine Jackson and reads as follows:

The Board of SAILS denies the request of Todd Mercer for a hearing regarding his termination following the advice of SAILS' legal counsel that there is no legal basis for such a request.

The motion carried unanimously.

Keith Stavely will send Mr. Mercer a letter to this effect.

Some SAILS workspaces will need to be reconfigured. The cost will be more than \$1,000. Schematics and quotes for the work were presented.

Olivia Melo moved and both Nancy Cappellini and Deborah Batson seconded that the project as presented move forward. The motion carried.

Pembroke PL would like to establish a "Holds-free" browsing collection within SAILS network guidelines.

Janet Campbell moved and Robin Glasser seconded that permission be granted to Pembroke for the collection. The motion carried.

A discussion of delivery issues followed. It was agreed that staples would no longer be used in packaging items for transit.

ARIS reports are due on September 1. CDs and/or green bar reports will be available in a timely fashion.

Executive Director's Report: There was a fire in the restaurant next to the SAILS office. This has led to improvements in security.

Issues with SIRSI were discussed.

Nancy Cappellini announced that one of the patrons at Hanson had been stealing DVDs and selling them to Strawberry's.

Debby Conrad announced that computers could be purchased through SAILS.

Danielle Bowker moved and Olivia Melo seconded a resolution changing access to the SAILS safe deposit box. The motion carried.

Annalee Bundy moved and Robin Glasser seconded adjournment which carried at 11:35 AM.

Respectfully submitted,

Frank Ward  
North Attleborough