

Members meeting of SAILS

June 17, 2009

Present: Jayme Viveiros (Acushnet), William Schneller (Berkley), Betty Gregg (Bridgewater), Carole Julius (Carver), Denise Medeiros (Dartmouth), Jocelyn Tavares (Dighton), Manny Leite (East Bridgewater), Carrie Tucker (East Bridgewater schools), Carolyn Longworth (Fairhaven), Jerry Cirillo (Foxboro), Nancy Cappellini (Hanson), Olivia Melo (Lakeville), Janet Campbell (Mansfield), Danielle Bowker (Middleboro), Stephen Fulchino (New Bedford), Robin Glasser (Norfolk), Deborah Wall (Pembroke), Melissa Campbell (Plainville), Eden Ferguson (Raynham), Gail Roberts (Rochester), Peter Fuller (Seekonk), Bonnie Mendes (Somerset), Beth Roll Smith (West Bridgewater); Debbie Conrad, Laurie Lessner, Kristen Slater– SAILS.

President Melissa Campbell called the meeting to order at 10: 08 a.m.

Secretary Gail Roberts conducted the roll call.

Bonnie Mendes (Somerset) made a motion to accept the minutes of the previous meeting. Manny Leite (East Bridgewater) seconded. Approved unanimously.

Treasurer's Report:

Warrant 12.2.09 Carole Julius (Carver) made the motion to accept; Jerry Cirillo (Foxboro) seconded. Approved unanimously

FY09 –financial reports

The budget currently shows \$75,000-\$80,000 more than at this time last year. The budget shows money contributed from the BLC and SEMLS; these will show in the FY10 budget, as they affect items for the next fiscal year.

Committee Reports

Nominating committee

The new members of the board were presented to the meeting. As there were no further nominations from the floor, the secretary cast a single ballot for the slate of board members. Officers will be elected at the July annual meeting.

Old Business

Discussion of and development of network response to Paul Kissman's Broadband scenario and comments to be communicated to Rob Maier at the June 22 network administrators meeting

Debbie reminded us of the email we may have received from Paul Kissman about a Broadband Internet Planning effort. We were encouraged to respond by June 17, emailing our comments to Paul, who will present them to Rob Maier. Debbie also shared the networks' response, which was a series of questions about the initiative. The program was initially proposed to bring broadband to Western Mass, and possibly to parts of the Cape, but has been expanded to include the entire state, proposing to substitute one computer consortium for the series of networks. The network administrators will discuss this with the BLC and the representative from the MA Broadband Initiative on June 22. Debbie, Melissa Campbell (Plainville), and Laurie Lessner will attend this meeting and present the SAILS members' concerns and questions.

New Business

Demo of Ready Talk for web based training

Laurie demonstrated Ready Talk, which SAILS wants to use for web-based training, to cut down on traveling for both library and SAILS staff. This uses an 800-line, which means there is no cost to the libraries. The costs for SAILS are minimal. Trainings can be done live or recorded. The first trainings will be an overview of Workflows, with smaller classes in more involved tasks.

Meeting date for Annual Meeting – options are July 1 or July 8

July 8 was selected for the Annual Meeting to start at 10:00 a.m. Debbie will send out an official notice.

Advisory Committee appointments

Debbie provided a chart of committees and the people who had agreed to continue either as chairs or committee members. Gaps in the chart were filled in.

Other Business

Debbie is entering into final negotiations with Southeastern Vocational Technical High School, so they and the Middleboro High School will be joining SAILS soon.

Laurie has streamlined the SAILS website.

Overdrive now allows ratings, and also will allow iPod downloads from PCs. Patrons can also select a shorter loan period. Laurie also checks Overdrive for summer reading list titles.

Executive Director's Report

Debbie told of updates on working with Ingram, Bound to Stay Bound books, and with Follett on streamlining acquisitions. Final negotiations are taking place for SoPAC. This will be presented in the annual meeting. A patch cluster will be installed over the summer. Value of service letters, invoices, and network agreements will be coming soon.

Adjournment

Bonnie Mendes (Somerset) made a motion to adjourn; Danielle Bowker (Middleboro) seconded. Approved unanimously.

The meeting was adjourned at 11:38 a.m.

Respectfully submitted,

Gail Roberts

Secretary