

SAILS MEMBERSHIP MEETING
547 West Grove Street, Middleborough Massachusetts 02346
May 19, 2010
10 A.M.-10:30 A.M.

In attendance: Jayme Viveiros (Acushnet), Walter Stitt (Attleboro), William Schneller (Berkley); Sean Daley (Bridgewater); Carole Julius (Carver); Jennifer Inglis (Dartmouth), Jocelyn Tavares (Dighton); Manny Leite (East Bridgewater), Madeline Holt (Easton), Carolyn Longworth (Fairhaven), Laurel Clark (Fall River); Jerry Cirillo (Foxboro); Debra Dejonker-Berry (Halifax); Nancy Cappelini (Hanson); Olivia Mello (Lakeville); Susan Betreaux (Mass Maritime) Susan Pizzaloto (Mattapoisett); Danielle Bowker (Middleboro); Stephen Fulchino (New Bedford); Robin Glasser (Norfolk); Deborah Wall (Pembroke); Melissa Campbell (Plainville); Debbie Batson (Plympton); Eden Fergusson (Raynham); Laura Bennett (Rehoboth); Gail Roberts (Rochester); Sharon St. Hilaire (Seekonk); Bonnie Mendes (Somerset); Suzanne Duquette (Taunton); Beth Roll Smith (West Bridgewater); Sue Branco (Westport); Deborah Conrad, Laurie Lessner and Kristen Slater (SAILS).

Call to Order – by President Manny Leite (East Bridgewater) at 10:05 AM. Introduction of new member, Sean Daley acting Director, Bridgewater.

Roll Call – Secretary, B.Mendes (Somerset) conducted the roll call as introductions took place.

Minutes – A motion was made by M. Campbell (Plainville) to approve the minutes of the February 17, 2010 meeting as presented. Seconded by C.Julius (Carver). Approved.

Treasurers Report - Treasurer, C. Julius (Carver) made a motion to accept Warrant 11.1.10 as presented; seconded by J.Viveiros (Acushnet).

FY10 financial reports were reviewed by Deborah Conrad (SAILS); making note that a final payment has not yet been received from the state , but expected within the next week or two,

She also noted the transfer of \$100,000 from government bond fund FGUSX into money market fund. SAILS is running about \$65,000 less in cash then last year but there are a number of factors for this including grant monies in the account last year that had not been spent, less in revenues received during this time period, etc. All-in-all we are okay.

Committee Reports

PubPac Committee – status of SoPac project. L.Lessner (SAILS) demonstrated the test version of the new SoPac.

D.Conrad (SAILS) presented the SkyRiver Cataloging Service’s proposal (SkyRiver is in competition with OCLC). SkyRiver was initially looked at because of budget concerns. SAILS is not committed to WorldCat or other services of OCLC. SAILS has been working with SkyRiver to see if it was a viable option for us. SAILS completed a final testing period with SkyRiver in April 2010. D.Conrad’s recommendation is to try this proposal for one year. Subscription fee for July 1, 2010 through June 30, 2011 is \$36,000 (1/3 less than our current costs for OCLC). Motion made by E. Fergusson (Raynham)to subscribe to SkyRiver for one year, stating July 1, 2010. seconded by C.Julius (Carver). Motion approved unanimously.

Budget – FY11 BUDGET

D. Conrad presented the FY11 Budget which has the lowest expense budget in over a decade. Note, no services have been cut or reduced.

A motion was made by M.Campbell (Plainville) to accept the FY2011 budget as presented for a total of \$1,076,307; seconded by N. Cappelini (Hanson). Approved unanimously.

C. Julius (Carver), Chair of the Nominating Committee presented the slate of nominees for the board for a 3 year term beginning July 1, 2010. This will be voted in June.

- Deborah Wall (Pembroke), representing communities of 10-25,000
- Olivia Melo (Lakeville) representing libraries with communities of 10,000-25,000
- Debbie Batson (Plympton) representing libraries with communities of under 10,000
- Paula Cullen (Fall River) representing Bristol County
- Susan Pizzolato (Mattapoisett)member-at-large

Old Business/New Business

D. Conrad (SAILS) reported on Delivery Committee Status and Sort to Light. The RFP for delivery will be sent out mid-July (this is a delay in the original plan). D.Conrad stated that Cindy Roach approached Optima about the fact that we are the only Network using hand-written slips based on the codes. We will be the first network to utilize "Sort to Light" based on the barcodes only – no slips necessary if the barcode is on the front of the item. This is the planning/testing stage and is not set in stone.

M.Letite (East Bridgewater) presented the mission of the new technologies committee and appointed the following committee member to the SAILS New Technologies Committee:

- Janice Allman, East Bridgewater
- John Spiiney, Norfolk
- Peter Fuller, Seekonk
- Amanda Viana, Somerset
- Daisy Delano, Taunton

Before the meeting was adjourned, Jennifer Inglis, the new Director of the Dartmouth Public Library was introduced.

With no more business to come before the board, the meeting was Adjourn at 11:15 AM.

Respectfully submitted,

Bonnie Mendes, Secretary

After the meeting, Roger Corriveau of Recorded Books demonstrated the BYKI language database which will be available with consortium pricing. After lunch, provided by SAILS, Library Directors would be attending the SAILS FY2012-2015 Strategic Planning meeting.