

SAILS Network Board Meeting
November 15, 2006

Present: Jayme Viveira, Acushnet; Betty Gregg, Bridgewater; Carole Julius, Carver; Denise Medieros, Dartmouth; Jane Finlay, East Bridgewater; Annalee Bundy, Easton; Jerry Cirillo, Foxboro; Vickie Dawson, Freetown; Susan Berteaux, Massachusetts Maritime Academy; Frank Ward, North Attleborough; Elaine Jackson, Norton; Deborah Wall, Pembroke; Melissa Campbell, Plainville; Eden Ferguson, Raynham; Olivia Melo, Rochester

Deborah Conrad was unable to attend this meeting.

The meeting was called to order at 10:00 AM

Approval of the minutes was moved by Melissa Campbell and seconded by Betty Gregg, the motion carried.

Debby Wall moved and Jerry Cirillo seconded the Treasurer's Report and the Warrant, the motion carried.

Laurie Lessner reported that the Year to Date figures were on target so far and that a meeting of the Budget Committee would be held on December 7 to discuss possible budget cuts in light of the recent emergency cuts made by outgoing Governor Romney.

The Installation went smoothly. There were a couple of issues that SIRSI dealt with promptly and effectively.

The schedule of the first phase of the telecommunications upgrade has been set and distributed.

Melissa Campbell discussed the work of the MBLC's publicity efforts.

A letter from Robin Glasser was read to the Board. A staff member of a SAILS library has been engaged in a disturbing pattern of violating SAILS circulation policies. The history and scope of this situation was discussed at some length as were various avenues of addressing and correcting it.

Frank Ward proposed a Compliance Committee. Elaine Jackson asked for volunteers. The Committee will consist of Jayme Viveira, Melissa Campbell, Frank Ward, and Debby Conrad.

Debby Wall moved and Annalee Bundy seconded a call for adjournment.

Meeting adjourned at 10:55 AM

Respectfully submitted: Frank Ward

