

SAILS MEMBERSHIP MEETING MINUTES

Oct. 18, 2006

In attendance :Jamie Viveiros (Acushnet) Walter Stilt (Attleboro)William Berklely, Carol Julius, (Carver), Denise Mederios, (Dartmouth), Jane Finley (East Bridgewater), Carolyn Longworth (Fairhaven) Jerry Cirillo (Foxboro), Vicki Dawson (Freetown) Betsy Randall (Halifax), Nancy Cappellini, (Hanson) , Oliva Mello, (Lakeville), Barbara Sheffield (Mansfield),Judith Kliven, (Marion) Judith Walker,(Mattapoisett) Danielle Bowker, (Middleborough), Judith Downey (New Bedford) Robin Glasser (Norfolk) Jane Michelmari (Norton), Deborah Wall, (Pembroke) Debby Batson (Plympton), Laura Bennett ,(Rehoboth) Gail Roberts, (Rochester), Sally Evans (Somerset), Kevin Lawtor, (Swansea), Beth Smith (West Bridgewater). Mary Tobicheck, (Wrentham)

Keith Stavely called meeting to order at 10:05

Nancy Cappellini performed roll call.

Motion was made by Oliva Mello to accept last months meeting. Denise seconded. Approved by all.

Treasurers report given by Deb Wall Treasurer motion to accept by Robin Glasser, Norfolk, Olivia Mello (Lakeville) seconded . Accepted by all.

Debby Conrad gave the year to date report. Finances are in good shape .

Debby talked about the 2006 audit. – management letter in packet, no problems audit as written . Slightly less cash because of new purchase of computers.. Renewed non profit status until 2016.Jane Finley (East Bridgewater) voted to approve audit as is, Denise Mederios (Dartmouth) seconded. Accepted by all.

Committee reports

Budget committee- FY08 Action Plan. Motion to approve FY08 action plan was made by Deb (Freetown) Second by Oliva (Lakeville) (Pembroke). Accepted by all

After discussion regarding the FY08 action plan, it was decided that there will be no increase in membership fees this year. It was decided it was good pr to not have to ask for increase in local budget to support fees. Legislatures are trying to bring back additional monies to the network. money from state
Sally (Somerset) suggested to thank legislatures and to let Trustees know of the money brought back to the networks.

Old Business

Telephone conference with Sirsi Dynex Sunday Nov. 5th. Will be the day for the upgrade.. Two consultants will be on sight. For any problems that may arise. Checking system now.

Your staff should see no changes. No training at all. Patrons will be able to do more.

Full features will be later, and staff will need to be trained.

Workflows we need to 1gb. It will be a slower. If buying new computers, get 1 GB, no emergency. 512 will be okay.

We should be back up on Monday morning. If it lets you in, we will be okay, if not. All eyes are on our upgrade.

Big one- Signed contract with telecom, 7 years since, LSTA and Gates grant, they are replacing all telecom communication. All equipment, in all libraries, 6 t1's .was more cost effective, and pull fractional t-3 into Sails building. All circuits will be tied in. No down time. Maybe a minute. Feb. somebody will be testing equipment and replacing . all equipment. Those that are running on 512 lines. Project will be completed by Mar. 2007. Our equipment Hard copy went out in delivery. We will have this equipment for 8 years. We are dropping atrium support. Using money for future expenses. No impact on budget we approved. Verizon swears it will go smooth.

New Business- Deb Wall(Pembroke) talked about Pembroke's open house to celebrate Sunday hours. Various stations were set up around the library. This seems to work well and was enjoyed by all. Shared new cards, went through Lucas which is the same company that Sails orders from. Debby mentioned that it was too much for Sails to be involved in the individual picture of the library.

Gail Roberts welcomed as the new Director for Rochester.

Director's Report- as written...

Danielle Bowker (Middleboro) made motion to adjourn. Debby Wall Pembroke seconded.

Adjourned at 11:00

Submitted by Nancy Cappellini

Sirsi Dynex.. demonstration was held after membership meeting.