

Membership Meeting

East Bridgewater Public Library

August 16, 2017

In Attendance: Dina Brasseur (Acushnet), William Schneller (Berkley), Ann Gerald (Bridgewater), Robert Rezendes (BCC), Lynne Antunes (Dartmouth), Virginia Johnson (East Bridgewater), Uma Hiremath (Easton), Kate Kulpa (Fall River), Manny Leite (Foxborough), Dorothy Stanley-Ballard (Freetown), Jean Gallant (Halifax), Karen Stolfer (Hanson), Jayme Viveiros (Lakeville), Elisabeth O'Neill (Marion), Olivia Melo (New Bedford), Sarina Bluhm (Norfolk), Frank Ward (North Attleboro), Lee Parker (Norton), Deborah Wall (Pembroke), Melissa Campbell (Plainville), Debbie Batson (Plympton), Peter Fuller (Seekonk), Ellen Snoeyenbos (West Bridgewater), Sue Branco (Westport), Debby Conrad (SAILS), Lisa Hart (SAILS)

Meeting called to order at 10:05 AM by Robert Rezendes, President

Roll Call – Lisa Hart

Approval of Minutes of June 21, 2017

- Motion by Olivia Melo (New Bedford)
- Seconded by Melissa Campbell (Plainville)
- Unanimously approved

FY16 Treasurer's Report

- Motion by Dina Brasseur (Acushnet) to approve the Warrant 2.1.18 in the amount of \$57,770.32
- Seconded by Frank Ward (North Attleboro)
- Unanimously approved

FY17 Year-to-date Report

Debby Conrad reviewed the July 31, 2017 balance sheet and income statement.

Committee Reports

Joint Committee Report (Budget/Personnel/Planning) Discussion of two budget scenarios for FY19

Debby Conrad discussed the FY19 budget scenarios in the meeting handouts. Members recommended presenting a formal budget in October with a 2% increase.

Recommendation to discontinue Blue Cloud Visibility – VOTE

- Motion by Virginia Johnson (East Bridgewater)
- Seconded by Lee Parker (Norton)
- Unanimously approved

Legislative Committee

Need more members

December Legislative Coffees- Looking to hold 4 coffees, one in Pembroke and others to be decided, possible libraries on the construction wait list.

Site for January Legislative Breakfast – seeking volunteers

Old Business

Review of Overdrive Collection usage since moving to SHARED model

Debby Conrad discussed the usage.

Status of Blue Cloud Mobile project

Project has begun and there should be much more to report at October's meeting.

Status of migration to LibraryAware

Migration is well underway and will be completed by the end of September. Novelist provides the support for this product.

November Directors Retreat

The retreat will be held at the Ted William's Camp in Lakeville on November 15th. All Directors are encouraged to attend.

New Business

Discussion – what happens if a library is closed as opposed to decertified?

This issue will be revisited if necessary.

Replacement of existing Automated Calling system

It is recommended that Network infrastructure money be used to upgrade to iTiva. This could be live in January.

- Motion by Ellen Snoeyenbos (West Bridgewater) to approve.
- Seconded by Frank Ward (North Attleboro)
- Unanimously approved

Report from Executive Director – Itemcat1 project, Digipalooza

The itemcat1 project should be finished by the end of September. Home locations will be the next category to be cleaned up.

Debby Conrad reported on Digipalooza.

Ingram or B&T training

Kristin Slater will arrange for additional training.

Annual Report

The FY17 annual report was distributed and copies will be sent to those who could not attend the meeting.

Adjournment

Frank Ward (North Attleboro) made a motion to adjourn, seconded by Dina Brasseur (Acushnet) and approved unanimously. Meeting adjourned at 11:35 AM

Presentation by Celeste Bruno and Matthew Perry (MBLC)

Respectfully submitted,

Lisa Hart