

Minutes of SAILS Membership Meeting
August 20, 2014
Massachusetts Maritime Academy
101 Academy Drive
Buzzards Bay Ma.

Libraries in Attendance: Joan Pilkington-Smyth (Attleboro), William Schneller, (Berkley), Robert Rezendes, (Bristol Community College), Amy Sheperdson, (Carver), Lynne Antunes (Dartmouth), Manny Leite (East Bridgewater), Uma Hiremath (Easton), Carolyn Longworth, (Fairhaven), Laurel Clark (Fall River), Nancy Cappellini, (Hanson), Elisabeth O'Neill (Marion), Susan Berteaux & Liz Novak, (Mass Maritime Academy), Susan Pizzolato (Mattapoisett), Danielle Bowker, (Middleborough), Frank Ward (North Attleboro), Amanda Viana (Norton), Melissa Campbell (Plainville), Debbie Batson (Plympton), Gail Roberts (Rochester), Sharon Fredette (Seekonk), Bonnie Mendes, (Somerset), Anne Johnson, (Somerset Berkley Regional High School), Cindy Amour, (Swansea) Denise Medeiros, (Wareham), Beth Smith, (West Bridgewater), Susan Branco (Westport), Debby Conrad, Laurie Lessner, Jayme Viveiros, (SAILS).

Call to order at 10:37 a.m. Lynn Antunes, President

Roll Call: Nancy Cappellini

Approval of minutes of preceding meeting

Motion to Approve: Laurel Clark

2nd Melissa Campbell

Motion to approve was unanimous

FY 15 Treasurer's Report- Debby Conrad

Warrant 02.1.15

Motion to approve: Frank Ward

2nd Beth Smith

Motion to approve unanimous

Fy 15 YTD Report- Auditors will be arriving. Membership payments are coming in.

Few changes in investments. Budget looks fine as of end of July.

Budget Committee- preliminary report

- Budget will be increased by 3% to 4 % next year depending on the strategic plan and what services will be implemented.
- Update of making network services mobile- responsive catalog, Enterprise will be mobile friendly by January 2015.

- Bookmyne: Individual libraries may have their own branding, through blue cloud morning.
- Boopsie: app very expensive 19,000 per year for network
- Capira - Startup company with a development connection with Sirsi. Approximately 600 per library. Update date 2500 license fee. One time cost 300.
- Chromebooks are being investigated for use by patrons and library staff. These would be centrally managed. Run through wireless. Somerset owns six but they are only used for training. Approximately \$300.00 each. Chromebooks are much easier to manage than Ipads. Debby Conrad will be looking for a committee to study Chromebooks and a possible grant application.
- Budget committee stated that SAILS needs more staff.

Old Business

By-Law Committee

Frank Ward volunteered to serve on the committee.

Status of ComCat- Implementation is on hold. No new date; trying to resolve issues. Wasn't working properly on the system. Everybody needs to be on same page. Will probably need to re-do staff training. Hoping to soft launch in September. SAILS will be partners with Boston Public Library, Old Colony, Clams, Umass, Umass Dartmouth, for testing.

Report from Statewide Discovery Platform Vendor Demonstrations

Questions still need to be answered. No budget for this.

Searching questions still need to be answered.

Demo did not provide enough information. Debby and Laurie will be keeping us updated.

MLS EBook Project

Funding was approved and passed. Quotes that Steve originally gave will be honored for this year. Need to know who is participating. Billing agent will be SAILS – pass thru only. The 3 vendors are Biblioboard, B&T Axis 360, and Proquest EBL. SAILS has agreed to load and maintain the catalog records. Estimated startup date is January 2015. MLS is offering webinar, Friday Sept. 5th 10:00 a.m.

New Business

Electronic Resources- establishment of a study group to look at how catalog records are required and updated. Debby and Kristen have been discussing this. Overlay cost is getting complicated. One click digital can overlay existing records. SAILS wants to change the way we are doing this. Overdrive has free marc records.

Fall River Historical Society Membership Inquiry

Looking to become a member of SAILS. Presently we have no billing formula for this type of member. Membership agreed to have Debby look into having them as an affiliate member. Debby will come back to the board in September with pricing.

Book Letters group discounts: Debby was presented with a group purchase for this product .It is a new way to put out a newsletter, excellent readers advisory product. Libraries that are using it say it is a great product. Membership was in favor of this .Membership will vote in October.

FY15LSTA Grant- switch replacements

Got the received a grant to replace switches in libraries connected to SAILS via Comcast. SAILS did look at updating Comcast lines but the cost was \$ 500 per library per month and is too expensive.

Chromebooks for the public-

Possible LSTA grant

Looking for people to be on a committee. Let Debby know if anyone interested.

Overdrive Read an EBook Day

September 18th, Laurie sent out PR materials.

Motion to adjourn

Sharon Fredette

Seconded: Frank Ward

Adjourned at 11:50 a.m.