

SAILS MEMBERSHIP MEETING

January 19, 2011

Minutes

In attendance: Jayme Viveiros (Acushnet), Walter Stitt (Attleboro), William Schneller (Berkley), Carole Julius (Carver), Lynne Antunes (Dartmouth), Jocelyn Tavares (Dighton), Carrie Tucker (East Bridgewater High School), Debra Dejonker-Berry (Halifax), Olivia Mello (Lakeville), Katherine Schacht (Mansfield), Susan Pizzolato (Mattapoisett), Stephen Fulchino (New Bedford), Robin Glasser (Norfolk), Elaine Jackson (Norton), Deborah Wall (Pembroke), Laura Bennett (Rehoboth), Gail Roberts (Rochester), Bonnie Mendes (Somerset), Denise Medeiros (Wareham), Deborah Conrad, Laurie Lessner, Kristin Slater (SAILS)

Call to Order by Robin Glasser at 9:11 a.m.

Roll call conducted by Deborah Wall.

Approval of minutes of preceding meeting was moved by Robin Glasser, seconded by Olivia Melo. Voted unanimously.

FY11 Treasurer's Report. Motion to accept Treasurer's report and Warrant 02.1.11 was moved by Robin Glasser, seconded by Olivia Melo, and approved unanimously.

FY11 financial reports reviewed by Debby Conrad noting that the MBLC first payment arrived but is not posted yet. SAILS should end the year \$100,000 over last year.

Committee Reports

Planning – The Strategic Plan will be accompanied by a Level of Service document that will be a working document. It will have a more focused 2012 Action Plan. Vote to accept by Melissa Campbell, seconded by Susan Pizzolato.

Personnel – The handbook is not ready.

Old Business

The server migration-done, only need UPS installed which should happen next week. This was the smoothest migration that we've ever done. No complaints from anyone! This was entirely due to the efforts of Laurie Lessner; she was on top of things months ahead of time and did a terrific job.

Overdrive-usage stats. Usage is exploding. Over 700 holds for ebooks. SAILS did buy extras of the popular titles (they're cheap). We need to work together on this, don't want to lose users. The demand is ebooks, and new titles are bought every week.

Overdrive – "Library Bin". People can buy ebooks from Overdrive – they want to donate them but can't due to licensing- with this product they can donate a specific book and make a donation. A percentage of the price goes to the network. This is for fundraising only, separate from regular SAILS Overdrive account. Debby will look into this and make a more formal presentation.

Mentor staff education system-Told SIRSI we're not using it, too many technical problems. ReadyTalk webinars are getting a good response and more training is planned. A taped session is not edited-no staff time to edit.

Patron Notification-text options. SAILS is looking at options. Text is the way to go, not phone. Talked to Library Elf, if we pay we'd get more services. Debby will follow up.

New Business

Pub Pac Meeting. There will be a meeting in March to view demos of different systems. This is a key project to do in 2012 to online services (iBistro.) We need to replace it or put something on top of it, it is our public face.

Adjournment. Meeting was adjourned by Robin Glasser at 9:44 a.m., moved by Melissa Campbell and seconded by Carrie Tucker.