

Annual Meeting of SAILS, Inc.
July 9, 2008

Jerry Cirillo called the meeting to order at 10:05 am.
Jennifer Michaud conducted the roll call.

Jerry Cirillo read the notice and proof of mailing for official purposes of this annual meeting.

Frank Ward of North Attleboro made a motion to approve the minutes of the preceding meeting. Melissa Campbell of Plainville seconded the motion. The minutes were approved unanimously.

Report of the President: Summary of FY08 Activities

Jerry Cirillo presented the summary of FY08 activities.

Election of Officers – Nominations from the SAILS Board

Carole Julius of Carver presented the slate of candidates for nomination to the SAILS Board.

- Melissa Campbell, President
- Manny Leite, Vice President/President Elect
- Gail Roberts, Secretary
- Carole Julius, Treasurer

Carole Julius then called for nominations from the board only. There were none. Melissa Campbell made a motion to approve the nominations and Olivia Mello of Lakeville seconded the motion. The nominations were approved unanimously.

Transfer of Presidency to Melissa Campbell

Jerry Cirillo then turned the meeting over to new president, Melissa Campbell.

Board Resolutions

Debby Conrad read the Board Resolution which follows below:

RESOLVED that, effective as of July 9, 2008 the Officers of the SAILS corporation are hereby authorized to be signers on the corporation's checking account and

RESOLVED that the officers of SAILS, Inc. are authorized to transfer funds between the corporation's savings account and checking account in order to provide funds for network expenses.

Danielle Bowker of Middleboro made a motion to accept this resolution. Melissa Campbell seconded the motion. The resolution was approved unanimously.

Debby Conrad read the Board Resolution which follows below:

RESOLVED that, effective as of July 9 2008 that Melissa Campbell, as network president, is authorized to sign the FY09 Network Agreement and all other agreements

between S.A.I.L.S. Inc. and its member libraries, including the New Bedford Free Public Library.

Susan Pizzolato of Wareham made a motion to accept this resolution. Jayme Viveiros of Acushnet seconded the motion. The resolution was approved unanimously.

FY09 Treasurer's Report: Warrant 01.2.09

Carole Julius asked for a motion to accept the warrant as written. Jerry Cirillo seconded the motion. The resolution was approved unanimously.

FY08 Final Financial Reports

Debby Conrad presented a summary of the reports.

Old Business

Appointment of FY09 Advisory Committee Members

Melissa Campbell made a motion to appoint the committee members as presented in the meeting packet. Carole Julius seconded the motion. The appointments were approved unanimously.

Appointment of FY09 Technology Plan Committee Members

Melissa Campbell appointed the following people to serve on the Technology Plan Advisory Committee:

Melissa Campell, Plainville
Jayme Viveiros – Acushnet
Bill Schneller – Berkley
Nancy Cappelini – Hanson
Stephen Vermette - Taunton

Comcast Installation

Debby Conrad told meeting members that the Comcast installation was completed yesterday afternoon (July 8th) and that SAILS could immediately see an improvement in Internet traffic. If this switch to Comcast works out as expected, SAILS could see significant savings (as much as \$20,000) from this transfer. Debby noted that this was a smooth installation, but libraries should contact SAILS if they have any problems.

Marcive Project

Kristin Slater has installed the Accelerated Reader enhancements on the test server and is currently making sure that all the configurations work. If all goes as planned, she will load these enhancements on the production server by the end of this month.

Meeting with Landlord

Jayme Viveiros, Nancy Cappelini, Jerry Cirillo, and Debby Conrad met with the landlord on July 1st to present a list of concerns about the varying costs of being a tenant. Debby is waiting to hear back from the landlord with follow-up information. She plans to

give the landlord until August to get back with her and if nothing is resolved, she will begin the process of looking for new office space.

New Business

Voice Notification

Debby Conrad announced that SirsiDynix has signed an agreement with Talking Tech, the company responsible for Voice Notification software for holds and overdue. SirsiDynix has an Australian library currently beta testing this software and is looking for another partner to do further testing. This software also includes the ability to text messages to a cell phone or Blackberry.

SAILS currently has a \$23,000 credit with SirsiDynix so that money could be used towards this project. There could be as much as \$50,000 to devote to this project, although it would not cost that full amount.

Debby wanted to know if meeting attendees wanted her to start talking with SirsiDynix about voice notification. Attendees were enthusiastic about this product. Debby will initiate talks about beta testing and she let libraries know that SAILS will not be committed to purchase this product if it does not work.

Other

Friends of the Wareham Free Library Special Collection

The Friends of the Wareham Free Library are purchasing a special collection of DVDs that the library would like to offer to Wareham patrons only as rentals. Eventually, these DVDs would go into the regular circulating collection for the network.

Danielle Bowker made a motion to accept this special collection request. Bill Schneller of Berkley seconded the motion. The collection request was approved unanimously.

New Membership Application – George R. Martin Elementary School Library, Seekonk

Debby Conrad presented the new membership application from this school. The George R. Martin Elementary School is already a member of SEMLS and is currently not automated.

Jayne Viveiros made a motion to accept this application and Frank Ward seconded the motion. The motion was approved unanimously.

Executive Director's Report

Debby Conrad presented a summary of her report.

Adjournment

Melissa Campbell made a motion to adjourn the meeting. Jerry Cirillo seconded that motion. The meeting was adjourned at 11:10am.

An overview of the ARIS reports was presented after the conclusion of the annual meeting.