

SAILS

Minutes of the June 2007 meeting

Present:

Gabriella Adler, Bristol Community College; Denise Medeiros, Dartmouth; Ann Rust, Dighton; Jane Finlay, East Bridgewater, Annalee Bundy, Easton; Carolyn Longworth, Fairhaven; Keith Stavely, Fall River; Jerry Cirillo, Foxborough; Irene Ashley, Freetown; Janet Campbell, Mansfield; Judith Kleven, Marion; Susan Berteaux, Massachusetts Maritime Academy; Judith Wallace, Mattapoisett; Robin Glasser, Norfolk; Frank Ward, North Attleborough; Elaine Jackson, Norton; Deborah Wall, Pembroke; Melissa Campbell, Plainville; Debra Batson, Plympton; Eden Ferguson, Raynham; Laura Bennett, Rehoboth; Gail Roberts, Rochester; Bonnie Mendes, Somerset; Beth Roll Smith, West Bridgewater

Acceptance of the minutes of the May meeting were moved by Deborah Wall and seconded by Melissa Campbell. The motion carried.

The Warrant was moved by Jane Finlay and seconded by Annalee Bundy, the motion carried.

Acceptance of the Treasurer's Report was moved by Jerry Cirillo and seconded by Judy Wallace. The motion carried.

Verizon will issue anew corrected invoice in July for recent service. The bulk of the money for the upgrade will be paid out in the next fiscal year. The year to date balance is \$75,000 higher than at the same point last year reflecting increased funding from the MBLC

The Nominating Committee's report was presented. The Board, Class of 2010 was proposed, Judith Wallace nominated herself to fill a vacancy in the proposed roster. The roster and floor nomination were seconded by the secretary pro tem. Carole Julius will contact the incoming Board members. Jerry Cirillo will be the incoming President.

Old Business: Java has been installed at 9 libraries and manuals are being fine tuned. Java must eventually be used by all SAILS libraries.

Network bandwidth management was discussed. Traffic analysis reports from UMass show nearly 100 % use during the weekday afternoons. Debby

Conrad has investigated a couple of products to manage traffic: Live Networks by Symphonics and a package from Atrion. The latter is costlier but has advantages: it is more attuned to the network's needs, it has updates available, and it has good reviews. Atrion installs the product and offers training and back up for 12 months. Janet Campbell moved and Robin Glasser seconded authorization from the Board to Debby Conrad to engage this service from Atrion. The motion carried unanimously.

. Line item transfers were made for various expenditures but the bottom line remained the same.

Meeting dates for fiscal year 2008 were proposed and met no opposition.

Committee memberships will be presented and approved at the Annual meeting in July.

The Director's Report was discussed. The staff survey was discussed. There 163 responses. The staff is more technologically savvy than had been expected and the survey will be reopened to people who had not previously taken it. Debby Conrad promoted the use of the network's survey software for member libraries.

The Tumble Books survey showed enthusiastic response. This is a product for K-12 patrons, a group that is currently underserved. Eden Ferguson moved and Deborah Wall seconded that Debby Conrad negotiate a contract for Tumble Books. The motion carried.

The meeting adjourned at 11:05 AM

Respectfully submitted,

Frank Ward