

May 23rd, 2007

Sails Membership Meeting Minutes

In attendance: Jayme Viveiros (Acushnet) William Schneller, (Berkley) Gabriela Adler,(BCC) ,Carol Julius, (Carver), Lynne Antunes (Dartmouth), Ann Rust (Dighton)Jane Finlay (East Bridgewater), Annalee Bundy, (Easton), Carolyn Longworth (Fairhaven), Keith Stavely(Fall River) Jerry Cirillo (Foxboro), Vicki Dawson (Freetown) Betsy Randall (Halifax), Nancy Cappellini, (Hanson) , Oliva Mello, (Lakeville), Janet Campbell (Mansfield), Judith Kliven, (Marion) Judith Wallace,(Mattapoisett) Danielle Bowker, (Middleborough), Ann O'Leary (New Bedford School), Robin Glasser (Norfolk), Frank Ward (North Attleboro), Elaine Jackson (Norton), Deborah Wall, (Pembroke), Mellissa Campbell (Plainville), Debby Batson (Plympton), Eden Fergusson, (Raynham) Gail Roberts, (Rochester), Mary Tobicheck, (Wrentham)

The meeting was called to order by Elaine Jackson at 10:05 a.m.

Roll call conducted by Nancy Cappellini

Mellissa (Plainville) made a motion to accept amended minutes of March 21st meeting. Olivia (Lakeville) seconded. Approved by all.

Treasurer's Report given by Debbie Wall. Ask that the membership approve warrant 11.20.07 in the amount of \$71,717.52. Melissa (Plainville) made motion, Olivia (Lakeville) seconded. Approved by all.

Debby Conrad gave the year to date report. Sails has not received invoice for telecom This is the last sizable outstanding invoice.

Grant is complete. Debby requested line item changes. Olivia (Lakeville) made motion to accept these changes. Debby (Plympton) seconded motion. Approved by all.

Committee Reports

Budget- Janet Campbell made a motion to accept FY08 budget as written. Robin (Norfolk) seconded . Approved by all.

Overdrive- D. Conrad gave report. 50 new titles will always be available for circulation.

Nominating Committee- Carol Julius nominated the following members to serve as board members for the 2007-2008 year. Bonnie Mendes- (Somerset), Carolyn Longworth (Fairhaven) Jayme Viveiros (Acushnet), Eden Fergusson (Raynham) Ann Rusk (Dighton). Voting will take place at the June meeting

Old Business

Copy of expenses in packet

Debby discussed preparing for the future: 95% capacity of internet lines need more control over internet. Increased bandwidth internet use in afternoons went up significantly.

We also cannot guarantee that will remain sirsi dynex members. Plan a conservative budget and put some money away. Debby is looking into the cost of the Director's

station, should the need arise for independence. Telecom project- lease lines have been installed. Equipment has been installed. One unit spare equipment housed at sails. Third party vendor: by June we will have 24/7 coming into the SAILS building. Firewall has been closed. We came in on budget. Verizon performed very well. Debby pleased with their work.

Gl3.1 testing -5 libraries are testing database, question and answers meeting on June 7th regarding acquisitions, serials. At the June 20th membership meeting. will discuss full blown implementation and time frame.

Legislative update- as always more money needed. Contact legislatures.

New Business-

Debby requested line item changes. Olivia (Lakeville) made motion to accept these changes. Debby (Plympton) seconded motion. Approved by all.

Tumblebooks- Laurie gave demonstration. We can link from homepage until June 13th. Test it out to see if group purchase is warranted.

Accept Executive Director's report as written.

Board accepted resignation of Vicki Dawson from the SAILS Board of Director's effective June 30, 2007.

Jane(East Bridgewater) made motion to adjourn. Frank (Attleboro) seconded. Meeting adjourned 11:40.a.m.

Submitted by Nancy Cappellini