

Membership Meeting Norton Public Library October 19, 2016

In Attendance: Dina Brasseur (Acushnet), William Schneller (Berkley), Ann Gerald (Bridgewater), Robert Rezendes (BCC), Lynne Antunes (Dartmouth), Jocelyn Tavares (Dighton), Virginia Johnson (East Bridgewater), Uma Hiremath (Easton), Manny Leite (Foxborough), Jean Gallant (Halifax), Jayme Viveiros (Lakeville), Susan Pizzolato (Mattapoisett), Jason Bloom (Middleboro), Olivia Melo (New Bedford), Sarina Bluhm (Norfolk), Frank Ward (North Attleboro), Lee Parker (Norton), Deborah Wall (Pembroke), Melissa Campbell (Plainville), Debbie Batson (Plympton), Eden Fergusson (Raynham), Gail Roberts (Rochester), Kate Hibbert (Seekonk), Cynthia St. Amour (Swansea), Michael Carlozzi (Wareham), Debby Conrad (SAILS), Lisa Hart (SAILS), Laurie Lessner (SAILS)

Meeting called to order at 10:00 AM by Manny Leite, President

Roll Call – Lisa Hart

Approval of Minutes of September 21, 2016

- Motion by Melisa Campbell (Plainville)
- Seconded by Dina Brasseur (Acushnet)
- Unanimously approved

FY16 Treasurer's Report

- Motion by Melisa Campbell (Plainville) to approve the Warrant 4.1.17 in the amount of \$55,702.51
- Seconded by Frank Ward (North Attleboro)
- Unanimously approved

FY17 Year-to-date Report

Debby Conrad reviewed the September 30, 2016 balance sheet and income statement.

Committee Reports

Budget Committee – Approval of FY18 Action Plan

Debby Conrad reviewed the Action Plan which is based on the Strategic Plan. Grants seem to be increasing, therefore, increase to libraries has been decreased from 3% to 2%. There are no new services and only contractual and salary increases. Utilities assume Erate discount will be applied next year.

- Motion by Lee Parker (Norton) to approve the FY18 Action Plan
- Seconded by Debbie Batson (Plympton)
- Unanimously approved

Old Business

Status of Dighton Rehoboth Regional School District Implementation

There are 5 buildings and they will continue to use Destiny for this school year, but will begin to replace barcodes. Debby Conrad displayed BlueCloud Cataloging which is being used by the schools.

Library Advantage Libraries – status of opt-in

After one year titles with no active check outs or holds will be moved to the consortium collection. A list of libraries that have opted-in is included in the packet.

Blue Cloud Visibility – Status of Implementation

This is the product in which bib frames are added to our records to make the items searchable on Google. Files should be loaded in the next week or two. We have committed to three years for evaluation of the product.

Blue Cloud Circulation Pilot

This product will be tested at a Seekonk elementary school.

Database update project

This project is complete. All items now have item category 2 and item category 3. SAILS has begun to look at over 18,000 item with |z to check for inconsistencies.

Legislative Breakfast and meetings with Representatives in late fall

Olivia Melo will be hosting a downsized breakfast in New Bedford the last week in January. There will be a concentration on the financial needs of libraries especially with the increase in the things they are expected to provide.

Norton, Easton, East Bridgewater and Attleboro will be hosting coffee hours on Fridays at the end of November and beginning of December. These will be held on the Representatives in district days and will concentrate on the Legislative agenda and the needs and problems of the library. Invitation will go out 11/9/16.

New Business

Vote to Remove the Keeley Library, Durfee High School from the SAILS Database

- Motion by Manny Leite (Foxborough) to remove all records relating to the BMC Durfee High School Library from the database while retaining the library record itself for future use. This removal would require the school district to join the SAILS network as a new member with new startup fees if it wishes to rejoin in the future.
- Seconded by Frank Ward (North Attleboro)
- Unanimously approved

Release 3.5.2

This is in testing. It will be installed 11/29/16 if there are no significant problems. There are not many changes. Some of the changes include

- Fonts on wizards will be able to be changed
- Dynamic on shelf hold report wizard will allow libraries to see a holds list whenever they want

Mobile App - Status of Bookmyne Plus and next steps to apply for grant funds

During a discussion last March libraries were urged to wait for what SirsiDynix would do with Bookmyne Plus. This development has been indefinitely delayed. SAILS will begin looking for something else (Boopsie & Capira). SirsiDynix is working on a responsive design for Enterprise.

Overdrive Website update – preview and schedule.

Laurie Lessner demonstrated the new system. Preview is now live to patrons and entire site will be live in early November.

Appointment of director to fill Board vacancy caused by Laurel Clark (Fall River) accepting a position in Rhode Island - Frank Ward (Richards Memorial Library, North Attleborough)

- Motion by Debbie Batson (Plympton)
- Seconded by Melisa Campbell (Plainville)
- Unanimously approved

Executive Director's Report

- SirsiDynix – Connections video demonstrated. This is available to all libraries with no copyright restrictions.
- Strategic plan requires SAILS to have one program a year. This year 3rd Chapter will hold a seminar on 11/19/16 from 10-2:30 on how to reach out to patrons and community when moving from a collection centric to a patron centric model. Registration is open and lunch will be provided.
- We are in our 3rd year of a 3 year trial of Bookletters. SAILS will be looking into Novelist's option which is Library Aware. Library thing for Libraries will be dropped.

Open Comments

- Melisa Campbell (Plainville) – PLA offers Project Outcome which has created 6 question surveys on various topics to offer patrons.
- Ginny Johnson (East Bridgewater) MLS is hosting a new directors program on 10/14/16 from 10-12.
- Jayme Viveiros (Lakeville) – asked about ideas for gender neutral bathrooms.

Next Membership meeting will be in May in Somerset.

Frank Ward (North Attleboro) made a motion to adjourn, seconded by Melisa Campbell (Plainville) and approved unanimously.

Meeting adjourned at 11:45 AM

Respectfully submitted,

Lisa Hart