

Board Meeting
SAILS Library Network
10 Riverside Drive, Lakeville, MA
September 21, 2016

In Attendance: Dina Brasseur (Acushnet), William Schneller (Berkley), Carole Julius (Carver), Lynne Antunes (Dartmouth), Virginia Johnson (East Bridgewater), Laurel Clark (Fall River), Manny Leite (Foxborough), Nancy Cappelini (Hanson), Catherine Coyne (Mansfield), Sarina Bluhm (Norfolk), Melissa Campbell (Plainville), Debbie Batson (Plympton), Ellen Snoeyenbus (West Bridgewater), Debby Conrad (SAILS), Laurie Lessner (SAILS), Lisa Hart (SAILS)

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

Roll Call – Lisa Hart

Approval of Minutes of August 17, 2016

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

FY16 Treasurer's Report

- Motion by Carole Julius (Carver) to approve the Warrant 03.1.17 in the amount of \$251,300.84
- Seconded by Laurel Clark (Fall River)
- Unanimously approved

FY17 Year-to-date Report

Debby Conrad reviewed the August 31, 2016 balance sheet. The investments are in a good position. Some shift may be needed between Overdrive ebooks and audio books. She also presented the FY18 Action Plan.

Committee Reports

Budget Committee – The FY18 budget includes no new services. Overall there is a 1.5 increase in expenses.

Legislative Committee – The traditional legislative breakfast will be held in January at the New Bedford Public Library. This year the breakfast will have shorter presentations and much more pointed. Coffee hours will be scheduled as some of the libraries in need to meet with local legislators and discuss financial issues libraries are facing. MLA day date will be announced sometime after October 1st.

Old Business

Overdrive, Library Advantage Plus – List of libraries opting in was presented. Any library opting in will have their Advantage titles moved to the consortium level only after 1 year and only if there are currently no checkouts or holds on the items.

Blue Cloud Circ Pilot Project – This will begin testing at one of our smaller schools.

Blue Cloud Cataloging – This will begin testing at Dighton Rehoboth Regional School District.

Erate Application – SAILS should be notified of approval in the next wave of funding. Things are still being worked out with Comcast.

Novelist – Enterprise links should be tested out by the libraries. There is possibly be one more training for directors and schools. This is a great tool that is being underutilized.

New Business

Bookletters Subscription - There is not increase in price this year. Laurel Clark (Fall River) made a motion to renew for third year, seconded by Virginia Johnson (East Bridgewater) and approved unanimously.

Durfee High School - It looks as though they will be pulling out. The new budget does not include them.

Appointment of Michael Carlozzi (Wareham) to the SAILS PubPac committee

Laurel Clark - She will be leaving Fall River to accept a position in North Kingstown, RI. Nominating committee should being search for a new board member.

Laurel Clark (Fall River) made a motion to adjourn, seconded by Melissa Campbell (Plainville) and approved unanimously.

Meeting adjourned at 10:38 AM

Respectfully submitted,

Lisa Hart