



STATE LIBRARY RESOURCE CENTER  
OVERSIGHT COMMISSION

**September 17, 2019**

**EPFL Central Library**

**10:15 a.m.**

### **Minutes**

#### **Attendees:**

Miryam Chumpitaz-Karlowitz; Heidi Daniel; Vivian Fisher; Michael Gannon; Darcell Graham; Laura Hicks; Elizabeth Hulett; Michael Johnson; Gordon Krabbe; Sharan Marshall; Dana Newman; Ryan O'Grady; Irene Padilla; Tamar Sarnoff and Wesley Wilson. Morgan Miller via Blackboard.

#### **Call to Order:**

The meeting was called to order at 10:18 a.m.

#### **Welcome and Introductions:**

Ms. Marshall welcomed all members to the meeting. New members were presented: Michael Johnson (Deputy Chief, Collections and Access Services) and Vivian Fisher (Deputy Director)

#### **Approval of Minutes:**

Upon motion (Ms. Hulett), and second (Mr. Gannon) the minutes from the May 21, 2019 meeting were approved.

#### **SAC Report:**

Mr. Gannon reported that their last meeting was online, and that Mr. Charles Spalding from SMRL is the newest member. FY20 meeting calendar was set. Michael Walsh continues to work in connectivity redundancy. Mr. Gannon asked who would support SAILOR when Stuart Ragland retires in November, and Ms. Graham said that Sarah Kuperman would help. Mr. Ganon stated that the group appreciated Mr. Ragland's years of service.

#### **Financial Report:**

*For the full report, please refer to the **Expenditure Report for the Quarter Ending 6/30/19** Mr.*

Krabbe directed members to the report in their folders. SAILOR databases was the most significant expense, with approximately \$ 731,000 spent in HeritageQuest, Cengage and Mango languages in the first year of a 3-year contract. Mr. Krabbe said that Ms. Graham and her team negotiated a very good deal.

#### **FY2019 Annual Report**

*For the full report, please refer to the **FY2019 Annual Report***

FY 2020 Annual Report was reviewed and discussed. Upon motion (Ms. Hicks), and second (Ms. Newman) the annual report was approved.

#### **FY2020 Annual Plan Update:**

*For the full report, please refer to the **FY2020 SLRC Annual Plan, September Update***



Mr. Wilson announced that based on the survey from last fiscal year (**See Appendix 2 - FY2019 Annual Report**), the SLRC Ambassadors program will launch in the Fall. Mr. O'Grady and Ms. Fisher have put a committee together and already had preliminary meetings. Ms. Padilla and SLRC Commission members said this was an excellent idea.

Mr. Wilson reported that the Information Literacy Summit moved to SLRC this year, taking place on 7/17/2019. It focused on workforce and career support. Ms. Hicks said that there were positive comments from the participants before and after sessions.

Ms. Graham announced that the Government Documents Department will provide an updated SPDDP agreement during the State Publications Depository and Distribution Program Meeting in November. Most conferences and meetings are returning to SLRC - EPFL Central: Maryland Statewide Circulation Conference will take place on October 30; SAILOR E-Resource Symposium will be on September 25th; and the Maryland Interlibrary Loan Meeting on October 18th.

Regarding the MILO delivery survey, Ms. Graham said that her team is soliciting other ARPs and a statewide committee will be formed. She shared a tentative timeline with the commission members.

Mr. Wilson stated that the SLRC Conference will also be hosted in Central on November 16th. Keynote Nathan Drenkow will talk about Artificial Intelligence.

Regarding Staff Development and Training, Mr. Wilson said that the two-day Leadership Training classes continue to be very popular and is now marketed through the statewide Human Resources list.

**Renovation Project Update:**

Commission Members had the renovation project update during a tour of Central, led by Mr. Wilson. Mr. Marshall congratulated Mr. Wilson for the completion of the project, and the successful Community Reopening Celebration held on September 14th.

**Meeting Adjournment:**

The meeting was adjourned at 11:30 a.m. The next meeting is scheduled for November 19, 2019 at the Enoch Pratt Free Library, Central location.

Submitted by  
Miryam Chumpitaz-Karlowitz

