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Sailor Advisory Committee
Meeting Minutes
December 11, 2008
State Library Resource Center

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Attendees: Audra Caplan, Chair, Irene Padilla, Daria Parry, Jim DeArmey, Scott Reinhart, Mike Walsh, Ann Smith, Jennifer O'Halloran, Stuart Ragland, David Paul, Michael Gannon, Kathleen O'Connell (via video conference), Craig Abresch (via video conference)

Welcome and Introductions: The meeting was called to order promptly at 10:15 a.m.

Approval of Minutes: Craig moved to approve the minutes. Scott seconded the motion. The minutes of the October 16, 2008 meeting were approved.

Sailor Network Managers Group: Irene moved, and Scott Reinhart seconded, that Sailor Network Managers Group (SNMG) meeting notes be provided to the Maryland Association of Public Library Administrators (MAPLA) via their listserv so that all the library directors can benefit from the group's discussions.

Sailor Clearinghouse: Irene proposed for consideration the concept of Sailor Operations Center becoming a clearinghouse for telecommunications service opportunities available to libraries. SNMG was cited as an ongoing source of such information. Ann noted the report from upcoming Gates survey of library telecommunications contracts will be helpful background information.

Database Update: Lynn Stonesifer and Ann Yurcaba will plan a winter MPERL (Maryland Electronic Resource Librarians group) meeting to discuss allocation of the FY2009 budget for Sailor databases.

Quarterly Reports: Irene requested some explanation of statistics be included in future quarterly and annual reports. Ann and Stuart will discuss..

Tour of the Sailor Operations Center: There will be a tour of the Sailor Operations Center for the members of the Committee immediately following the next meeting, February 19, 2009.

URSA Update: Michael Gannon requested an update on the progress of the URSA / Marina update. Ann Smith will distribute the most recent progress report from Wendy Allen.

Future Meetings:

- April 16, 2009
- June 18, 2009

All meetings are 10:15 a.m. – 12:00 noon and are currently scheduled in the Poe Room of the State Library Resource Center.

Committee documents and other useful information is available on the Sailor Advisory Committee web site at: http://www.soc.lib.md.us/sac/.   To reduce wasteful printing, Committee members are requested to take responsibility for printing copies for themselves.