



**Sailor Advisory Committee**  
**Annapolis Road Library Operations Center - ARLOC**  
**December 14, 2017**  
**10:15 AM**

Attendance: Michael Gannon, Beth Thoms, Carla Moore, Stuart Ragland, Darcell Graham, Liz Sundermann, Jim Gillispie

Virtually: Thomas Vose, Erica Karmes-Jesonis, Mike Walsh

**Welcome (Michael Gannon, Chair)**

Call to order

**Approval of Minutes – June 15, 2017**

Liz Sundermann approved, Carla Moore seconded

**Sailor Quarterly Report (Stuart Ragland)**

- FY18 First Quarter statistical report presented

**MDLIBTECH (Stuart Ragland)**

- Held at The Universities at Shady Grove, December 8, 2017
- Carla Moore presented on security awareness
- Excellent presentations and speakers

**SAILOR Network (Mike Walsh)**

- LBPH – moving to state’s network. Now connected through Pratt fiber. Saved \$\$.

**Relais/MARINA Update (Darcell Graham)**

- Maryland Interlibrary Library Organization (MILO)
- The Marina Users Group Meeting was held on October 13, 2017. MILO staff led discussions focusing on best practices for Relais issues and provided clarification about MILO.
- Emma Beaven, Manager of the MILO department, attended the demo Webinar for Relais’ Discovery 3.0 interface prototype in November. Currently a demo is being arranged for the Marina group at large. It was stressed that what was shown was a prototype. The interface did not appear to have major differences from that which we currently use and I do not believe it would be difficult for patrons to use.
- We are currently reviewing contract options for Relais that include a 2, 3 or 5 year contract for OCLC Relais D2D. While we will be making the official decision by the end of the week, it is our desire to contract with OCLC for service for either a 2 or 3 year



term and recognized the need for an ongoing review of the service and support from OCLC. Currently, the Relais software is fully operational with few reported periods of slowness. If after review, we have identified significant issues with the service or OCLC support, we are open to the exploration of other options with our stakeholders.

#### **State Library Resource Center Financial Report (Darcell Graham)**

- Highlighted SAILOR line item in report

#### **Renovation Update (Darcell Graham)**

- SLRC Renovation is mostly on schedule and preparing for the next round of internal moves.
- During the next phase we will be relocating departments and collections on our 2<sup>nd</sup> and 3<sup>rd</sup> stacks, and 1<sup>st</sup> floor to permanent and temporary locations on our 2<sup>nd</sup> and 3<sup>rd</sup> floors.
- This move will include public services and subject departments, CASD units (MILO, digitization, Circulation and Stacks and Shelving) and some internal units. Scheduled to begin early January/February 2018.
- We are planning a minimal interruption of service to both the public and state during these moves.
- Customers will still use main door entrance, but will need to use the stairs and elevator to immediately go up to the second floor.

#### **Collections and Access Services Division and SLRC Update (Darcell Graham)**

- Fall SRLC Conference was held on Oct. 25, 2017 and had a total of 83 attendees.
- Keynote speaker was Michelle Hamiel, Interim Co-Chief Executive Officer, Prince George's County Memorial Library System.
- Keynote address was "Does Your Library Look Like Your Community?"
- MD Circulation Statewide Conference was held Nov. 18 at Owings Mills branch of the Baltimore County Public Library. There were 136 attendees from across the state.
- Hoopla is coming to Pratt in early February.
- Digital MD continues to provide support for state digitization efforts expanding existing collections and adding new collections that include Photographs of the U.S. Naval Academy published by the Frances Benjamin Johnston and photographs of Dairy Farms of Montgomery County by King Barn dairy Mooseum associate, Richard Rowe.

#### **SLRC Commission Report (Michael Gannon)**

- Last meeting was cancelled so no report at this time



### **Other Business and Future Meeting Dates**

- Thomas Vose suggested that the libraries and the profession might want to discuss becoming ISP providers and discuss how our role might be affected with regard to net neutrality rule changes
- Discussed technical issues surrounding internet traffic, and net neutrality issues
- Suggestion made to have ALA come to a future MAPLA meeting to discuss net neutrality.

Motion to adjourn

Thomas Vose; Jim Gillispie seconded

Darcell Graham gave a tour of the ARLOC facility

Next meeting: February 15, 2018 (at Annapolis Road Library Operations Center - ARLOC)