Sailor Advisory Committee
Meeting Minutes
October 15, 2009
State Library Resource Center

Attendees: Audra Caplan, Chair, Jim DeArmey, Susan Paznekas, Greg Talley, Michael Walsh, Ann Smith, and Stuart Ragland at SLRC.   Craig Abresch and Kathleen O'Connell attended via videoconference link.

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

Approval of Minutes: The June 2009 meeting notes were approved by unanimous vote.

Sailor Network Report: Mike Walsh reported on the current status of the Sailor Network. New projects are on hold pending the availability of funding.

Budget Report: Ann distributed an end-of-year budget statement prepared by Gordon Krabbe showing a slight overspend in equipment and maintenance costs for FY2009. (This statement appears in the *Sailor Project FY 2009 Annual Report*.)

Other Business: Audra announced the MPERL fall meeting will meet on October 26. Audra also announced that Jo Pinder (BCPL) has been appointed chair of the Database Review Committee. Audra invited the SAC committee members to suggest names of candidates to serve on the SAC in the future.

Sailor Project FY2009 Annual Report: Stuart Ragland asked if there were any questions concerning this report. The report is available on the SAC website.

Next meeting: December 10, 2009. *(Date was later changed to December 17, 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.