Sailor Advisory Committee
SLRC Annex Conference Room, EPFL, Central / SLRC
June 16, 2016
10:15 a.m.

Present: Daria Parry, Wendy Allen; Mike Walsh, Stuart Ragland, Dennis Nangle, Jim Gillispie, Carla Moore, Elizabeth Hulett, Jennifer Falkowski, Beth Thoms (note taker)

Welcome (Daria Parry, Chair)
Call to order

Approval of Minutes – April 21, 2016
Beth Thoms approved, Jim Gillispie seconded

Sailor Quarterly Report (Stuart Ragland)
Reported at last meeting

MDLIBTECH (Stuart Ragland)
- Met June 7 in Anne Arundel County
- Jennifer Falkowski elected chair of MDLIBTECH
- Slack – integrated social networking for teams
    - Non-profit standard license
    - Use to post MDLIBTECH meeting notes
    - Can patch in someone using a phone via uber-conference
    - DLDS will have some lunch & learn sessions
- One Button Studio
    - Shared video of OBS.
    - Designed by Penn State to include lights, projector, microphones, etc.
    - Makes video easy. Save directly to USB

SAILOR Network (Mike Walsh)
- E-rate extended to the end of July.
- Two libraries still not in system so cannot take advantage of E-rate.
- Comcast will be provider for next 3 years
- Governor's taskforce – for school superhighway
    - Governor's Director of Policy, MSDE are having discussions with the school systems about getting dedicated fiber to every school system in the state.
    - School's CIO's must get on board

- MSDE needs a list of all branches connected by fiber and not connected by fiber. Plus needs information on if it is fiber by Comcast vs. fiber by other source

Relais/MARINA Update (Wendy Allen)
- BCPL was having issues with connecting in the staff interface but all is resolved.
- MARINA stats are going up. Early July will have end of year stats available.

Collections and Access Services Division and SLRC Update (Wendy Allen)
- Renovation update
    - 16mm and vinyl moved to ARLOC
    - Bound journals later
    - Interfiling collections in LC A-Z order in the Stacks at the Central Library so that staff can access material more efficiently.
- SAILOR databases – issues have been resolved. Next quarter statistics should be normal.
- SLRC – did not meet last month

SLRC Financial Report (Wendy Allen)
- SLRC budget is based on state population x 1.69, an increase of $0.2 per capita over last year.
- Maintain services during renovations
- Proposed budget allows for a 5% increase to Baltimore and Montgomery County for their delivery reimbursement.

SLRC Commission Report (Daria Parry)
- Annual Plan for SLRC
    - Lead and expand partnerships
    - Daria suggested a change in wording
    - Vote agreed
    - Forming taskforce for next strategic plan

MDSE Updates (Dennis Nangle)
- Next week new user services position begins
- Statistics – statewide stats group met
    - Discussed what are the needs
    - Working on solutions together

- o Result – two work groups forming – one to work on clarifying/simplifying data definitions, the other will work on defining best practices for data collection.
  - o Changes will need approval by Irene Padilla, MAPLA
  - o Need soon so that libraries can be ready for July

- Speaker from Brooklyn Public Library
  - o Tableaux – data visualization.
  - o PGMLS using Tableau since November, with third party assistance
  - o Hope to fund pilot for more counties to get involved. Probably Polaris system libraries first.

- Kickoff – statewide project planning group/MDSE priorities

- Splice laptops
  - o Roadshow this summer for virtual reality and VR development
  - o Family coding club this summer (middle schoolers) with VR focus
- Statewide blueprint – focus on library training needs, including knowledge management and succession planning.

Other Business
- Jennifer Falkowski shared information from a presentation on the Purpose Based Library and how to use statistics to tell our stories.

Adjourned: 11:16 A.M.

Next Meeting:
Tentative dates set for next year. October 20, 2016. SLRC Annex Conference Room, EPFL

Minutes submitted by Beth Thoms, 6/22/2016