



Sailor Advisory Committee
SLRC Annex Conference Room, EPFL, Central / SLRC
February 18, 2016
10:15 a.m.

Present: Daria Parry, Wendy Allen; Mike Walsh, Stuart Ragland, Dennis Nangle, Jim Gillispie, Carla Moore, Elizabeth Hulett, Erica Karmes-Jesonis, Jennifer Ranck, Jennifer Falkowski, Beth Thoms

Welcome (Daria Parry, Chair)

Call to order

Approval of Minutes - October 15, 2015

Jim Gillispie approved, Beth Thoms seconded

Sailor Quarterly Report (Stuart Ragland)

Reviewed highlights from the FY 16 Second Quarter report

[link to the Sailor FY2016 Second Quarter Report](#)

- Summary info through Dec.
- Statistics are new data.
- SAILOR website – is a repository of background information. Maryland Public Library Directory gets the most hits for the SAILOR website.

MDLIBTECH (Stuart Ragland)

- Next meeting will be March 1. Dennis Nangle will be speaking about the new processes for statewide statistics. Call for agenda items went out yesterday.
- May 24 or 25 will be a statistics summit:
 - Changes to statistics collection will be in effect for FY17.
 - Breakout sessions will be held to discuss statistics collection in all areas.

SAILOR Network (Mike Walsh)

- Comcast contract is up. Will put out bids.
- E-rate issues related to the consortium is holding up writing the RFP.
- SAILOR database page will be changing
 - Simplifying the page, database info, choosing your county, etc.
 - Currently in testing phase



Relais/MARINA Update (Wendy Allen)

- Icons that display to the right of titles have been updated in the discovery system.
- Prince George's County not lending during December 2015; back in January 2016.
- Anne Arundel County briefly stopped lending in February due to a building issue.
- Queen Anne's County adding a new pick up location.
- Relais email subject line no longer contains the individual borrower code. Instead it now reads MARINA in all email templates.

Collections and Access Services Division and SLRC Update (Wendy Allen)

- Annapolis Road Library Operations Center (ARLOC) is operational.
- Reference and Technology group proposed zone reference for Phase 1 with cross training beginning in February.
- Information Services moved to the first floor in January
- Spring SLRC conference will be March 16
- Storytelling conference coming up June 14
- State Publications Depository is now approaching 10,000 documents.
- SAILOR databases – working with Ebsco on getting the new Ebsco databases up.
 - Working with Mike Walsh's group and Ebsco on Discovery issues.

Budget

- Spent 39% of SLRC grant as of December
- Vacancy at regional agency caused underspending
- Currently in a hiring freeze
- Have requested some exceptions from the city

SLRC Commission Report (Daria Parry)

- We are at the end of our FY16 Strategic plan. New strategic plan will be created for FY18 and beyond

MDSE Updates (Dennis Nangle)

- Statistics collection is high priority
- Youth Services Coordinator position - currently interviewing candidates
- New fiscal approach at MSDE
- Statewide STEM projects handed in to assistant superintendent
- Kids Can Code project
- Daria discussed the project – goal is to teach coding to children ages 4-7 yrs old using a product called Primo Cubetto. Learn coding logic
- Moving to a Sharepoint environment at DLDS with Jennifer Falkowski's help
 - Will be a statewide knowledge base
 - Moving from folders to a metadata only environment



Other Business

- Discussion of the public library directory / MAPLA directory. Current? Same information? Consensus that they are different and serve different purposes. MAPLA directory is for members only and may contain personal contact information such as cell phone numbers. It is the responsibility of each library to update their information online. Stuart sends out a semiannual reminder for all library systems to update the information in the public library directory. Jennifer Ranck made a suggestion to have a date of last edit on the online information.

Adjourned: 11:40 A.M.

Next Meeting:

April 21, 2016 at 10:15 A.M. SLRC Annex Conference Room, EPFL

Minutes submitted by Beth Thoms, 2/18/2016