



Sailor Advisory Committee

Poe Room, EPFL, Central / SLRC
February 19, 2015
10:15 a.m.

Present: Daria Parry (Chair); Wendy Allen; Stuart Ragland; Mike Walsh;
Dennis Nangle
Virtually: Vicki Cone; Elizabeth Hulett; Jennifer Falkowski; Jennifer Ranck;
Erica Jesonis

Welcome (Daria Parry, Chair) – Request for a note taker

Approval of the Minutes October 16, 2014

Motion to approve – Elizabeth Hulett / Second Daria Parry

Approval of Minutes – December 18, 2014

Motion to approve – Elizabeth Hulett / Second Jennifer Falkowski

SLRC Commission Report (Wendy Allen) – January 15, 2015

Wendy reviewed highlights from the SLRC Annual Plan January update see
http://www.slrc.info/uploadedFiles/slrc_2013/about/SLRC%20Annual%20Plan%20FY15%20January%20Approved.pdf

Of note, she mentioned that SLRC is a DPLA Service Hub. They have agreed to harvest 50,000 items to start.

She announced that SLRC will host a Content DM Conference on May 27 and 28, and a State Government Documents meeting will be held in the fall.

The coordinator of Ask Us Now sent out a survey in November 2014 called "Who is your Maryland AskUsNow! Target Audience" worksheet to the partner libraries. Eight partner libraries completed the survey, and the results were shared at the December liaison meeting.

SLRC Renovation Update- the Annapolis Road Library Operations Center is being prepared for occupancy. This includes an upgrade to the locations infrastructure to provide the necessary HVAC and technology support staff will need at this location for the duration of the renovation process.



Collection Management, MILO, and Trans-shipping functions will be located at Annapolis Road.

Sailor Network Managers Group (Stuart Ragland)

Stuart reviewed the highlights from the meeting, including a presentation from Somerset NJ Digital Services Manager, Richard Loomis, regarding beacons.

<http://www.sailor.lib.md.us/uploadedFiles/sailor/committees/snmg/snmg-min/fy2015min/SNMG-meetingnotes-03feb2015.pdf>

Stuart also directed everyone's attention to the [Sailor FY2015 Second Quarter Report](#)

Sailor Network Report (Mike Walsh)

Mike distributed a map illustrating the statewide fiber and wireless network.

- Prince Frederick/Calvert will be connected using Comcast.
- Caroline, Wicomico and Worcester Counties still interested in using the wireless Sailor network in their counties.
- MIEMSS and Dept. of Natural Resources are also interested in using Sailor wireless for connectivity.
- Site visits for installation of fiber at Chestertown/Kent, Centreville/Queen Anne's and Easton/Talbot are underway.

Relais/MARINA Update (Wendy Allen)

- In early December Relais implemented revisions to the files that control the definition of "title" within the MARINA Discovery environment. The revisions were implemented to improve the accuracy of searching and the selection of material being requested when the requested material is part of a collection of work sharing the same title. In order to facilitate better search results for titles that include multiple records Relais has expanded the Marina search to include both the MARC 245\$a and MARC 245\$p in order to better refine searching. It also makes the search for audiobook versus regular book somewhat more accurate. Unfortunately some libraries do not use the MARC 245\$p, so the search will not be perfect.



- MILO is waiting to work with Relais on a new staff portal that will eventually be used in place of the Relais client to complete processing functions. MILO will test before the new portal is expanded to all Marina libraries.
- Wendy Allen attended the Relais User group meeting at ALA Mid-Winter. Of interest to Marina is the possibility for development that would allow customers to place a Marina request in one library system and return it in a different one.
- She further reported that plans are underway to convene a Marina Users Group in the spring, date tbd.

Budget Report – (Wendy Allen)

Wendy distributed the budget that was presented at the SLRC Commission meeting and reviewed the notations.

MSDE Updates: (Dennis Nangle)

The state budget is tight...

- State employees are being offered a separation of employment incentive.
- The COLA increase that was granted will go away on July 01, 2015
- The DLDS frozen Marketing position is still awaiting approval from DBM
- The DLDS Data Coordinator position **is waiting for a request to hire.?**
- We are wrapping up the FY14 Maryland Public Library Statistics. Due on Monday, February 23, 2015.
- Dennis has been talking with many statewide groups about public librarian certification. The biggest issue has been to clarify the ALA **or** regionally accredited statement. This means that systems may
- invoke, but do not have to. So if a system wants to require the ALA certification, they may. An FAQ is in the works.
- This legislative season has been slow.

Other Business

None noted from the group.

Adjourned at 10:45 AM