



**Sailor Advisory Committee
Via Zoom
April 23, 2020
10:00 a.m.**

Attendees: Michael Gannon, Beth Thoms, Mike Walsh, Darcell Graham, Michael Johnson, Carla Moore, Tamar Sarnoff, Daria Parry, Jim Gillispie, Erica Karmes-Jesonis, Thomas Vose, Ed Goyda

Welcome (Michael Gannon)

Approval of Minutes – Feb 13, 2020

Motion to approve – Erica Karmes-Jesonis

Second – Thomas Vose

Cares Act (Tamar Sarnoff)

IMLS received funds from Care Act for technical infrastructure in response to COVID-19

- Requests any ideas for how your libraries can use these funds to serve our customers
- Any needs you are finding that we could work toward solution
- Both statewide and local needs
- Deadline for filing is April 29
- Ideas discussed include
 - Increased self check out machines
 - Additional mobile hotspots
 - PG CPL uses a bus in a truck that can be parked around the county to provide internet
 - Pratt looking at wifi antenna redeployment to boost signal outside building
 - T-Mobile has COVID student program providing mobile hotspot for \$20/mo
 - Laptop dispensers
 - Whitespace – looked into but infrastructure for patrons cost too high
 - MeScan for self-checkout is completely touchless
 - Add to SAILOR database offerings statewide
 - Costs for reopening, including plexiglass screens

SAILOR Third Quarter FY20 Report (Mike Walsh)

Shared the third quarter FY20 report

- It will be interesting to see if there is a bump next quarter after the COVID remote learning, remote working period

County Bandwidth Update (Mike Walsh)

Increasing bandwidth for AA, Balt, Calvert, Caroline, Howard, Montgomery and St. Mary's. 20% increase Memorandum of Understanding from City to put in pipeline for Comcast into city building. Alternate route for Comcast. Not e-rate because this is duplicate service to have redundancy for backup



Relais/MARINA Update (Michael Johnson)

Currently looking to renew contract for one more year

Continuing to look at other options including Autographics

Want to have inclusive conversation with more people as we investigate other options and contract negotiations.

Polaris Concerns (Darcell Graham)

Plan to form a group to coordinate troubleshooting Polaris/Relais issues

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

- To support Baltimore City Public Schools we are looking to add to our e-resources
- Coordinating with schools/teachers
- Expanding hotspots

SLRC Commission Meeting (Michael Gannon)

Last month's meeting was cancelled so the SAC proposal to move to quarterly meetings wasn't discussed. We will continue with our schedule as is

Other Business

Jim Gillispie is back on SAC. He is replacing Liz Mengel

Liz Sunderman's term expires soon – reaching out to renew or replace

Daria's last meeting with SAC will be in June. Need a replacement from Central Maryland – AA or Mont?

Mike Walsh will take care of updating the SAC on SAILOR page

Next meeting: June 4 via Zoom

Adjourn 10:55am

Motion to adjourn Ed Goyda

Second – Carla Moore