



STATE LIBRARY RESOURCE CENTER
OVERSIGHT COMMISSION
September 18, 2015

Orleans Street Branch

10:15 a.m.

Minutes

Attendees:

Sharan Marshall, Irene Padilla, Jay Bansbach, Dennis Nangle, Cathy Ashby, Kathleen Teaze, Jay Bansbach, Daria Parry, Gordon Krabbe, Wendy Allen, Ryan O'Grady, Wesley Wilson

Call to Order:

The meeting was called to order at 10:22 a.m.

Welcome and Introductions:

There were no new Commission members in attendance.

Approval of Minutes:

The Minutes of the May meeting were approved.

SAC Report:

Daria Parry gave the SAC Report noting that MDLIBTECH met on June 7, 2016, Jennifer Falkowski is the Chair. Daria reported that SLACK. SLACK (Searchable Log of All Conversation and Knowledge) is a cloud-based team collaboration tool. MDLIBTECH will be using SLACK to post meeting notes, timely communication, and conference calls via Uber Conference. DLDS will be providing training on the general use of SLACK.

Mike Walsh reported that Comcast will be the provider for the next three years. He also reported about the Governor's taskforce for the school superhighway. The Governors Director of Policy and MSDE are having discussions with school systems about dedicated fiber installations to every school.

Wendy Allen gave the Relais/MARINA Update reporting that Baltimore County Public Library is having issues with connecting to the staff interface and noted that MARINA statistics reflected an increase.

Daria noted that the Annual Plan for SLRC was approved and included an initiative to expand partnerships and the SLRC Commission is forming a taskforce for the next SLRC Strategic Plan.

Splice laptops will be a summer roadshow feature in the use of virtual reality and VR development. A Family Coding Club this summer will feature a VR focus.

Financial Report:

Gordon Krabbe reviewed the year-end FY16 SLRC budget reporting that all of the money allocated by the state was spent. SAILOR database contract was renegotiated for another three years, the preserving of Maryland Newspapers through microfilming continued, materials were purchased. In addition to building maintenance, contractual costs for Marina/Relais software maintenance, delivery costs including the Baltimore and Montgomery County grants and materials for statewide training sessions.

FY2016 Annual Report:

Wendy Allen and Wesley Wilson reviewed the major highlights of the FY2016 Annual Report. This included:

- Increased visibility of use of AskUsNow. AUN comfortably exceeded the goal set for FY16
- MAPLA Survey
- Implementation of Roving Reference and Global Scheduling planning
- SLRC sponsored conferences
- Digitization Partnerships, published digital collections, and DPLA Hub activity
- Harvesting of electronic state documents
- MPERL Survey
- SLRC outreach to county schools

FY2017 Annual Plan Update

Wendy Allen and Wesley Wilson reviewed progress with the FY2017 Annual Plan. This included:

- Completion of the expanded SLRC brochure series
- Broadened outreach to the Maryland school community from AskUsNow
- SLRC Conference, Circulation Conference, Digital Maryland Conference
- Continued State documents harvesting
- Continued partnerships with Maryland schools
- Upgraded Sailor services
- Analyzing use of SLRC web based resources

SLRC Strategic Planning

The new SLRC Strategic Planning process was discussed. Debby Bennett, Director of the Caroline County Public Library will Chair the process working with Irene, Sharan, and SLRC staff. The consensus was to consider an outside contractor and Gordon Krabbe recommended Paul Meyer of Tecker International. Paul Meyer has worked with the Library over the last two strategic planning cycles. Gordon noted his strengths and experience in Maryland libraries. The decision was made to approach Paul to determine his availability discuss the envisioned process with him.

Meeting Dates:

- September 15, 2016, 10:15 am. (ARLOC)
- November 15, 2016, 10:15 am. (ARLOC)
- January 17, 2017, 10:15 a.m. (ARLOC)
- March 21, 2017, 10:15 a.m. (ARLOC)
- May 16, 2017, 10:15 a.m. (Orleans Street Branch)

Annapolis Road Operations Center (ARLOC)
1921 Annapolis Road
Baltimore, MD
410-396-5358