



ARLOC, EPFL
February 15, 2018
10:15 a.m.

Attending: Jim Gillispie, Stuart Ragland, Michael Gannon, Beth Thoms, Mike Walsh; Tamar Sarnoff

Virtually: Carla Moore; Jennifer Falkowski; Liz Sunderman; Erica Karmes-Jesonis

Excused: Darcell Graham; Thomas Vose; Jennifer Ranck

Guest: Rudy Rodela

Welcome (Michael Gannon, Chair)

The group was polled, and we determined that SAC will convene at 10 AM as long as we are meeting at ARLOC.

Approval of Minutes – December 14, 2017

Daria Parry - Motion to approve / Jim Gillispie – Second
Approved

Statewide ILS – Rudy Rodela (AACPL)

MMAD asked what would a state wide ILS look like?

- Only five public library systems are not on Polaris - AACPL; Frederick; Cecil; Pratt and Allegany.
- MAPLA asked for a study that will bring all of the info together to see what this would look like.
- The intent is to look at the data right now, not necessarily looking at Finance.
- This may mean the same ILS, or a union catalog like CT and GA.

Mike Walsh, Darcell Graham and Daria Parry will serve on the MMAD investigative panel.

Sailor Quarterly Report (Stuart Ragland)

Question: Does SNMG still meet?

Answer: The discussion list still exists, but they do not meet much anymore. Not many Sailor issues come up.

In the wake of realizing this, they were renamed to MD LIBTECH, forming a community of techno-friendly staff. They sponsor the annual Tech Connect Day. MD LIBTECH is scheduled to meet in March.

Previously, SNMG reported to SAC, MDLIBTECH reported to SAC when SAC members (Jennifer Falkowski and Stuart Ragland) were MDLIBTECH officer. Now none of the officers are affiliated with SAC.

Tamar will investigate if they are reporting to SAC, or anyone.

The Sailor DB contract has another year. – MPERL should be meeting about this soon.



Rosetta Stone: May not want to bargain with MPLs through Ebsco again. Ebsco does not want the schools included, because they have a school product.

SAILOR Network (Mike Walsh)

It's Erate season. We are looking at the bandwidth for all of the sites. Six sites going up, one going down. Getting nibbles to trade resources in Ashburn VA. Trying to get reasonable price.

We have access to Internet2 access from Univ. of MD. All libraries who are Sailor connected can automatically connect. Internet2 offers a better resolution at 22 MG.

Relais/MARINA Update (Stuart Ragland for Darcell Graham)

Relais Update

The OCLC/ Relais contract and Master Service Agreement was fully executed during January for 3 years. During the first two years of the contract, we will continually monitor technical issues and support and at the completion of the 2nd year evaluate the service and convene a group to investigate alternatives if necessary.

Marina Update

This week, February 12th – February 20th, the Enoch Pratt Free Library's Central Library will be closed to the public to facilitate the move of various internal departments and the library's collection. In anticipation of the difficulties this will present in retrieving materials, MILO will be unable to lend through Marina and plan to be fully operational and a full service provider as of February 21, 2018.

Discovery 3.0

Development for Discovery 3.0 (patron interface) is expected to be completed by spring and previewed by Marina members in December 2017. At the beginning of April, OCLC/Relais expects to provide sandbox (demo) environments so that staff can familiarize themselves with the changes. When the new interface goes live, libraries will be able to use both the old and new interfaces concurrently. However, the new interface will require a new URL and there will be no changes to NCIP (Niso Circulation Interchange Protocol); the NCIP sends messages between Relais and the ILS (SIRSI for Pratt).

SLRC Financial Report (Darcell Graham)

None submitted.

Renovation Update (Darcell Graham submitted in writing. See below)

Central Library Renovation Update

The Central Library is progressing to the next phase of the renovations. To prepare for this phase which includes the 1st floor, 2nd and 3rd stacks, departments and collections on this floor will be located to the



2nd and 3rd floor. Most departments have been relocated to temporary locations and this phase is expected to conclude in approximately 12-18 months.

Departments	From:	To:
Children's Collection	2 nd Stack	2 nd Floor
Circulation Dept.	1 st Floor	2 nd Floor
Fine Arts & Humanities Collection	1 st Floor	2 nd Floor
MILO/ Transshipping Dept.	2 nd Stack	2 nd Floor
Public Service Office Areas	1 st Floor	2 nd Floor (permanent)
Stacks & Shelving Dept.	3 rd Stack	2 nd Floor
Young Adult Closed Stack Coll.	1 st Floor	2 nd Floor

Departments	From:	To:
Business Science & Technology Collection	1 st Floor	3 rd Floor
Digitization Dept.	2 nd Stack	3 rd Floor (permanent)
Facilities Dept.	2 nd Stack	3 rd Floor
Fiction Collection	1 st Floor	3 rd Floor
Grants Collection	1 st Floor	3 rd Floor
Job Center	1 st Floor	3 rd Floor
Periodicals	1 st Floor	3 rd Floor
Public Computing Center	1 st Floor	3 rd Floor
Sights & Sounds Dept.	1 st Floor	3 rd Floor

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

See previous sections

SLRC Commission Report (Michael Gannon)

- January 16, 2018 - Quick meeting
- Reno Update
- Budget Review
- Updated the Annual Plan

Other Business

We will need regular reports about the MPRLS

Adjourn

Jim Gillispie moved to adjourn/ Beth Thoms second
Approved



Next meeting: April 26, 2018 10:00 AM ARLOC

DRAFT