



STATE LIBRARY RESOURCE CENTER
OVERSIGHT COMMISSION
November 19, 2019
EPFL Central Library
10:15 a.m.
Minutes

Attendees:

Heidi Daniel; Vivian Fisher; Darcell Graham; Laura Hicks; Morgan Miller; Michael Johnson; Mike Walsh; Gordon Krabbe; Sharan Marshall; Ryan O'Grady; Irene Padilla; Tamar Sarnoff and Wesley Wilson. Elizabeth Hulett attended via Blackboard.

Call to Order:

The meeting was called to order at 10:19 a.m.

Welcome and Introductions:

Ms. Marshall welcomed all members to the meeting. Elizabeth was introduced on Blackboard.

Approval of Minutes:

Upon motion (Ms. Morgan), and second (Ms. Hicks), the minutes from the September 17, 2019, meeting were approved.

SAC Report:

Ms. Marshall reported that Mr. Gannon was not able to be here today but she reported out that there was a web conference through ZOOM; that it was Stuart's last meeting before his retirement; and that the last Sailor Cruise accounts will expire at the end of January 2020. Darcell is also working to release an RFP for a statewide delivery service. Mike Walsh reported that all library systems need to sign their MOUs for e-rate so that the process can take place on behalf of all counties to fund Sailor. The next SAC meeting is December 12th via ZOOM.

Financial Report:

*For the full report, please refer to the **Expenditure Report for the Quarter Ending 9/30/19***

Mr. Krabbe directed members to the report in their folders. 22% of the budget has been spent so far: Sailor databases have not been paid for yet and Mr. Krabbe is awaiting invoices for delivery service contracts. Costs for salaries are a little understated for what they will be—COLA adjustments are still being negotiated with the city and will be backdated to July 1st.

FY2020 Annual Plan Update:

*For the full report, please refer to the **FY2020 SLRC Annual Plan, November Update***

Mr. Wilson announced that the focus has been chosen for the liaison program: Eastern Shore as well as Western Maryland have been selected in light of the Annual Plan's focus on outreach to rural libraries. The MILO Interlibrary Loan meeting was here at the Central Library last month and was very well attended. Relais is in its second year contract and will be deciding whether to continue with OCLC. The Circulation Conference also took place last month at the Central Library and was well attended with over 200 attendees from across the state. A keynote on customer service opened the event as well as sessions on diversity and inclusion, wellness and self-care. There was a lot of



positive response. Sailor E-resource symposium, with 73 attendees, and a focus on electronic materials had Dr. Nicole Turner-Lee for a keynote address on digital access and breaking down barriers. November 15th, the SPDDP annual meeting took place and this was to introduce the new electronic service model. Additional collections published for Digital Maryland: Charles Carroll School, Emory Grove Camp Meeting, Reginald F. Lewis Museum Collection, and Surratt House Museum Collection.

Mr. Wilson reported that SLRC was invited to participate in a two day conference in Chicago organized by ALA, and this was focused around Adult Media Literacy—a toolkit will be a deliverable from that group. Genealogy and the Maryland Newspaper Project are two other highlights.

Fall SLRC Conference had 110 people attend and was very successful. Keynote was by Nathan Drenkow from the JHU APL (Applied Physics Lab) and focused on AI—Artificial Intelligence. Two sessions that drew a lot of attendance: Entrepreneur Academy and the Ivy Bookshop on displays. LATI will have a winter SLRC Conference, the Spring Conference is scheduled for May 20, 2020.

National History Day continues to be a large draw around the state, and SLRC staff will serve as judges at the state and national level. Staff also works with students who come in for NHD work. 100 STEM students from Old Mill Middle South from Anne Arundel came to take a renovation tour. John Jewitt has presented at every Howard County Library location for a school age audience.

The sunset process for AUN will begin as soon as Irene and Tamar have drafted text to distribute among the state. If additional libraries pull out, hours will need to be reduced, perhaps to 10am-5pm. The QWidget needs to be removed from library websites and this communication will start in December. Ms. Padilla reported that she met with the CALD group and informed them of AUN, all communications will go through the chair of CALD, Catherine Dixon. Ms. Padilla suggested that she, Tamar, and Wesley meet to finalize details for communication of AUN sunset.

Mr. Wilson discussed that a number of webinars have been made available including training on databases with a focus on increasing awareness of databases. All public programs are listed as well in the document, and staff continues to travel around the state for programs and training.

The highest requested training session is for the leadership development. SMRLA is next in February. SLRC tried to get an MLA pre-conference for this, but will have a pre-conference for Entrepreneur Academy instead. There was talk among the group about the need for state agencies to work together to discuss leadership in MD libraries. Ms. Daniel suggested that perhaps more education on ROI for participation in statewide programs is needed across the state of Maryland.

Mr. Walsh reported on Sailor Operations Center: working on second induction of Comcast, remaining hurdle is getting through Baltimore City legal. Ms. Padilla requested a meeting with Systems to discuss Internet access; meeting will be set up with Systems' office Mike Brown.

Meeting Adjournment:

The meeting was adjourned at 11:26 a.m. The next meeting is scheduled for January 21, 2020 at the Enoch Pratt Free Library, Central location in the Poe Room.

Submitted by
SLRC Office