



STATE LIBRARY RESOURCE CENTER  
OVERSIGHT COMMISSION  
September 18, 2015

Enoch Pratt Free Library  
Board Room

10:15 a.m.

Minutes

**Attendees:**

Sharan Marshall, SLRC Commission Chair; Jay Bansbach; Kathleen Teaze; Debby Bennett; Mary Hastler; Irene Padilla; Carla Hayden; Gordon Krabbe; Wesley Wilson.

**Call to Order:**

10:30 am

**Approval of Minutes:**

A motion to approve the SLRC Commission Meeting Minutes from the May 21, 2015 meeting was made by Kathleen Teaze, and seconded by Cathy Ashby. The Commission voted to approve the minutes as revised.

**SAC Report:**

Daria Parry, Chair of the Sailor Advisory Committee (SAC) Wendy Allen and Michael Walsh also were unavailable. A written Report summarizing the previous SAC meeting will be made available to Commission members.

**FY 2015 Annual Report:**

Wesley Wilson provided an update highlighting the accomplishments SLRC made in Fiscal 2015.

The traditional AskUsNow service was evaluated identifying the need to re-examine the statistical component that has not in the past reflected the actual use of the service. AskUsNow will be moved to an outcomes based service reflecting actual use of the service. The contract with QuestionPoint will be re-examined.

SLRC by the Numbers was created as a visual reporting and marketing tool.

Digital Maryland hosted five regional meetings to discuss statewide digital initiatives. The State Document Depository Program electronic repository now contains 8,972 documents.

Sailor database review and selection is underway. The new Sailor contract will cover the fiscal years 2017 to 2019. October vendor meetings are planned.

Eastern Shore networks continue to be migrated from wireless to Bay Country. Wireless networks being decommissioned.

Digital Maryland partnerships continue to grow with the addition of new collections and the exploration of new projects like FamilySearch and the Historic Maryland Newspaper Project.

Outreach to the Maryland public school community increased significantly and was renewed to the Grant community.

The Prince George's Memorial Library System is working with Relais while redesigning their website to provide easier access to Marina. The Howard County Public Library is now getting pick slips

**FY16 SLRC Plan Annual September Update:**

Wesley Wilson provided an update highlighting the accomplishments SLRC made to date in Fiscal 2016.

AskUsNow has officially been moved to an outcomes based service. Statistical sampling will be used to illustrate use and question complexity. A new logo design for the service is underway. The Howard County Public Library is no an AUN participating library. An outreach strategy is in place for FY16.

The Circulation Conference will be postponed one year to provide time to plan the Conference, select a venue, determine topics of interest, and explore partners.

Digital Maryland completed the regional meeting and has planned an AV Conference in partnership with the University of Baltimore made possible by funding from IMLS/DLDS. The State Document Depository Program electronic repository now contains 9,168 documents.

SLRC training for LATI now uses the flipped classroom model, which is also being explored for other SLRC training programs.

The MPERL/Sailor Database meeting is scheduled for late September. There was an 86% return rate for the survey sent to Maryland public libraries. The Sailor Operation Center completed a 10 gbps upgrade through Comcast increasing broadband and decreasing costs.

The Digitization Supervisor is working with the U of MD (USMAI) to set procedures for harvesting collection for inclusion on DPLA.

Outreach to public schools has increased with statewide visits scheduled through March of 2016. Outreach to LBPH has created a strengthened partnership and supporting service visibility. Homeschooling, Grants, Genealogy and Workforce Development service continue to expand.

Seventeen public library systems will be lending audio visual materials through Marina The Relais release 2014.3 has been released in July of 2015.

**Financial Report:**

All of the money allocated by the state for fiscal year 2014-2015 is spent; note that some funds have been reallocated due to the impending renegotiations of the SAILOR databases and the preserving of Maryland Newspapers through digital imaging.

**SLRC Capital Project Update:**

Collection maintenance continues. October is the month that Collection Services and Access Division will move to the Annapolis Road Library Operation Center (ARLOC). All of the SLRC public service departments are now located on the first floor of the Central Library Main Building.

**Other:**

Sharan Marshall reminded the Commission of the need for a representation at the MLA Legislative Committee meetings particularly in light of the recent DLDS cuts.

**Next Meeting:**

The next Commission meeting is scheduled for Thursday, November 19, 2015 at 10:15 a.m. in the Board Room of the Enoch Pratt Free Library, Central Library.

**Meeting adjourned:**

11:44 am