



STATE LIBRARY RESOURCE CENTER
OVERSIGHT COMMISSION
May 16, 2017
Orleans Street Branch
10:15 a.m.

Minutes

Attendees:

Jay Bansbach, Debby Bennett, Elizabeth Hulett, Irene Padilla, Daria Parry, Chuck Thomas; Gordon Krabbe, Wendy Allen, Wesley Wilson, Ryan O'Grady, Michael Walsh

Call to Order:

The meeting was called to order at 10:15 a.m.

Welcome and Mobile Job Center:

Irene began the meeting by welcoming everyone and the group took a few minutes to go outside and look at the new Enoch Pratt Free Library Mobile Job Center.

Approval of Minutes:

The Minutes of the January meeting were approved.

SAC Report:

Daria reported that Stuart shared the cost analysis statistics for FY16, which shows retail value of articles vs. SAILOR contract costs. Wendy presented report at MAPLA.

MDLIBTECH updates from Stuart were shared: the group met at new Laurel Branch library on March 7, Charles County has a new book mobile, and discussion of Virtual Reality – Oculus and Vive. The Future Makers partnership with DLDS reports there is a dedicated person to do virtual reality in libraries. They are also game developers and they can present at academic libraries as well. Requests for presentations on VR implementation are still being taken through end of fiscal in September.

SAILOR Network updates from Stuart: currently evaluating bids from various ISP carriers. More information is forthcoming on locations/counties getting more bandwidth for next year. Next SAC meeting is June 15th in SLRC Annex.



FY2017 Annual Plan Update:

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

- On demand tour is recorded and posted to slrc.info
- Special Collections Exhibits: Women's Suffrage, World War I Posters, Valentine Cards, and "The Way We Worked" in Kent County
- Public Program Catalog on slrc.info, as well as additional updates
- AskUsNow! continued outreach to Maryland school community
- AskUsnow! public web page tracking; QP, Survey, and Google Analytics
- Annual Genealogy Lecture on March 25, 2017
- Spring SLRC Conference on April 26; Fall Conference on October 25, 2017
- Second Annual SLRC Storytelling Conference on June 13, 2017
- Digital Maryland Newspaper Conference on June 14 at Goucher College
- New collections on Digital Maryland: Anne Arundel Historical Postcards, All Dressed in White: A Historical look at Wedding and Brides from the Maryland Historical Society
- DPLA has started harvesting
- Renovation: new scaffolding, building cleaning, preliminary phasing plan
- Fake News training: Hallie Wells Middle School in Montgomery County
- National History Day Research assistance and outreach to schools continues
- Relais 2016, there was a downtime issue with Marina due to a DDoS
- SOC completed an evaluation of network usage; Level 3 and Cogent decision
- Total Activities for Rosetta Stone as of FY17 Q3: 117,790

FY2018 – FY2021 SLRC Strategic Plan Draft:

The Draft SLRC Strategic was presented for approval. Under "Awareness" Wesley inquired about combining #3 and #4 to read "Expand awareness of SLRC services to Maryland library staff at all levels." Daria made a motion to approve. Jay seconded the motion. The FY2018 – FY2021 SLRC Strategic Plan was approved.

FY2018 Annual Plan Draft:

Wendy Allen and Wesley Wilson reviewed the FY2018 Annual Plan and submitted it for approval. Jay inquired about the priority level for the Action Steps under Digital Inclusion, and the priority level assigned is (I). Elizabeth made a motion to approve, and Chuck seconded the motion. The FY2018 Annual Plan was approved.

Financial Report:

Gordon gave the financial report and remarked that the current budget spent is at 60% overall as of 3/31/17. \$660,000 for SAILOR will occur late in the fiscal year. Anticipated savings in Executive Direction and the Regional Information Center due to vacancies in those areas will be expended towards non-capital costs connected to the renovation. SLRC will utilize the full grant.



FY2018 Budget:

Gordon spoke about the FY18 Budget returning to the FY09 level of funding, excluding inflation. The \$0.04 increase per Maryland resident results in approximately a 2.88% increase of funding. Gordon then discussed the expectation for increasing library hours. Daria made a motion to approve, the FY2018 Budget was approved.

SLRC Capital Plan Update

Gordon expressed that the contractor has indicated that the renovation and restoration project is projected to be ahead of schedule. Phased projects can be very difficult when occupied. The Library is now at the point of buying furniture and making sure spaces are ready, as well as anticipating the refreshment of some spaces that will be used, for post renovation.

Other:

Irene gave a State Library Agency Update. The first Board meeting of the State Library Board (formerly MACL) will be on September 23, 2017. MSDE has asked MSLA (formerly DLDS) to move out of MSDE premises. MSLA is currently working on arrangements to move into the lower level of Hollins Street.

Meeting Dates:

Wesley will send out an email regarding future meeting dates, we are on schedule for the third Tuesday of months the Commission meets.

Meeting Adjournment:

The meeting was adjourned at 11:51 a.m.