

**Sailor Advisory Committee
Meeting Minutes
December 13, 2007
State Library Resource Center**

Attendees:

Tom Hehman, Chair, Audra Caplan, Daria Parry, Stuart Ragland, Ann Smith, Greg Talley, Doug Gray, Nancy Roderer, Michael Walsh, Scott Reinhart, Jim DeArme y, Michael Brown, Gavin Brown, Kathleen O'Connell

Welcome and Introductions

The meeting was called to order at 10:20 a.m.

Minutes

Minutes of the October 18, 2007 meeting were amended to read "Committee members were reminded that SAILOR® represents public, school and academic libraries in database acquisition."

Motion: Doug Gray

Second: Jim DeArme y

The motion was approved unanimously. The minutes will be re-sent with the correction.

SAILOR Network Report (Michael Walsh)

The December 13, 2007 Network Report is available on the State Library Resource Center website (www.slrc.info) at

<http://www.soc.lib.md.us/sac/reports/network/Sailor-Network-Report-13dec2007.pdf>

Mike reviewed the progress and development of the Sailor network. The vendor agreed to replace all of the faulty wireless equipment discussed at the October 18, 2007 meeting.

The departure of Ellis Kitchen as Chief of Information Technology (CIO) was discussed. All agreed that he did an amazing job in turning the organization around. The new CIO is Elliot H. Schlanger. The Governor plans to introduce legislation in the 2008 legislative session to establish the Department of Information Technology as a principal department of the Executive Branch of the State government and make the chief information technology officer of the State a member of the Governor's Executive Council.

Directors' Requests

There were no Director's requests

Old Business

Network Videoconferencing Equipment Use Guidelines (Tom Hehman)

The *Videoconferencing Equipment Use Guidelines* were adopted by Wicomico on 12.12.07.

Tom said that the next challenge was to market this opportunity, especially to Senator Stoltzfus who made the recommendation to expand the use of the service.

It was pointed out that the Capital does not have any type of videoconferencing system. Maryland is considering for the far distant future.

It was suggested that AACPL be added to the video conferencing network for use by legislators. DLDS could possibly provide grant funding for this project. Sailor would help select and acquire the equipment. Harford County volunteered to be a test site.

Sailor Project Report FY 2008 (Stuart Ragland)

The FY 2008 1st and 2nd Quarter Reports are available on the State Library Resource Center website (www.slrc.info) at <http://www.soc.lib.md.us/sac/reports/annuals/annuals.html>

Gale Science Resource Center Statistics

Stuart distributed the Science Resource Center database statistics and noted that, unlike most databases, the usage this database is heavier in the library, rather than remotely.

MLC or MPERL Report (Audra Caplan)

There was no report.

“SLRC IS” DVD

Ann Smith presented the latest version of this presentation, containing music composed by Gavin Brown.

Good of the Order

Doug Gray thanked the SAILOR® staff saying that during a recent telecommunications failure at the college, the Internet still worked!

Greg Talley announced that it is E-Rate time. There is a short window to apply. Applications are due by February. Mike Walsh advised that it is best to apply for all eligible reimbursements and request refunds for services used. Tom noted that ESRL had made an E-Rate consultant available to all ESRL member libraries.

Stuart said that the link for the SAC meetings was up and running on SLRC.info. <http://www.soc.lib.md.us/sac/reports/reports.html>. This information (including meeting minutes, reports, policy, Sailor network map and About Sailor) is also available on the State Library Resource Center website (www.slrc.info) at <http://www.slrc.info/plans/>.

There being no other business, the meeting was adjourned at 11:20 a.m.

Next Meeting

February 21, 2008

10:15 a.m. - 1:00 p.m.

SLRC, Poe Room