



SLRC Annex Conference Room, EPFL, Central / SLRC

April 6, 2017

10:15 a.m.

Attendance: Daria Parry, Stuart Ragland, Jim Gillispie, Liz Sundermann, Beth Thoms, Wendy Allen

Virtually: Jennifer Ranck, Beth Hulett,

Welcome (Daria Parry, Chair)

Call to order

Approval of Minutes – February 16, 2017

Motion: Beth Thoms

2nd: Jim Gillispie

Approved.

Sailor Report (Stuart Ragland)

Stuart shared the cost analysis statistics for FY16. Shows retail value of articles vs. SAILOR contract costs. Wendy presented the report at MAPLA.

Quarterly report is not ready for this early April meeting.

MDLIBTECH (Stuart Ragland)

Met at new Laurel Branch library on March 7.

Charles County has a new book mobile.

Virtual Reality – Oculus, Vive,

Group has new logo.

Community of Practice – not just public libraries but academic as well

Future Makers – Partnership – DLDS – There is a dedicated person to do virtual reality in libraries. They are also game developers. Can present at academic libraries as well.

Liz Sundermann is doing a webinar presentation at UMD Baltimore Health Science Library
Held summit with local manufacturers on using VR

Can request presentation on VR implementation, etc. (by September since grant is for current fiscal year)



SAILOR Network (Stuart Ragland for Mike Walsh)

Currently evaluating bids from various ISP carriers. Next meeting will have more information on locations/counties getting more bandwidth for next year.

Relais/MARINA Update (Wendy Allen)

Consortium of Relais D2D users – drafted a letter to OCLC. OCLC responded.
Last year of existing contract – Fall negotiation for following year.

There will be hosted service delays because of maintenance in preparation for the release of Relais 2016.

Renovation Update (Wendy Allen)

January-February construction process discussed.
Central Hall - closed off and enclosed. Scaffolding southside for window removal.
Cleaning outside of building ongoing
Phases are overlapping and the project is ahead of schedule

Collections and Access Services Division and SLRC Update (Wendy Allen)

SLRC Commission:

New dashboard for AskUsNow. Working on ROI for AskUsNow.
Working on SLRC info web page update
Fake News program was well received
DPLA – Digital Maryland - uploaded and will be accessible in about 8 weeks.

Rosetta Stone:

Statistics for Q2 – Active learners went up. All 30 languages are being used. Total activities statewide – 99,848 (5 minute increments of usage)

SLRC Commission Report (Daria Parry)

Period ending Feb 9. Spending/Pending for SAILOR dbs
Comparison of 0.4 increase



DLDS Update (Liz Sundermann)

New DLDS website is being built out. Should be done by June. This is the public facing site. Will later have a libraries only (password protected) content site.

Working on a virtual maker space which will be accessible through MD public libraries. Beanstack. Will contain projects you can do – some with proprietary tools, some totally open. Calling it, The Make-It Place

Reviewing grants that have come in. A lot of great ideas.

Info Literacy Conference – registration is open.

Other Business

Daria asked if any library systems have policies or procedures for giving cell phones to staff? Stuart showed Enoch Pratt's general equipment procedure which includes cell phones.

Next Meeting: June 15th, in the SLRC Annex again.

Adjourn

Motion: Jim Gillispie

2nd: Beth Thoms

So moved.