

Sailor Advisory Committee

Poe Room, EPFL, Central / SLRC October 16, 2014 10:15 a.m. to 11:00 a.m.

Present: Daria Parry (Chair); Wendy Allen; Mike Walsh; Irene Padilla;

Margaret Burri

Virtually: Vicki Cone; Elizabeth Hulett

Welcome (Daria Parry, Chair) – Meeting came to order at 10:15 a.m. Daria welcomed all.

Approval of Minutes – June 19th, 2014 – Vicki Cone moved to approve the minutes and Margaret Burri seconded.

SLRC Commission Report – September 18, 2014 – Daria reported on the meeting, and noted that she gave a brief SAC report. Highlights from the meeting:

- County library systems are starting to talk about lending AV materials; Harford County is exploring this while Carroll and Allegheny counties already do. Daria suggested to SAC that this discussion could be broadened by bringing it to the library Associate Directors or MAPLA.
- Digital Maryland unveiled a new logo; see <u>www.digitalmaryland.org</u>. DM's mission was broadened to include digital collections owned by Maryland institutions, not just digital collections of Maryland-related material.
- Wendy reported on the Relais/Marina customer survey.

Sailor Network Managers Group (Wendy Allen on behalf of Stuart Ragland) – Topics included the retiring of point-to-point wireless infrastructure on the Eastern Shore and a continued discussion of Google Hangouts as a tool for virtual participation in meetings.

Daria queried the SAC members about what they use for virtual meetings. Responses included Google Hangouts, Blackboard, and Adobe Connect. Mike mentioned that virtual meetings will become more important as staff and



collections move off-site due to the Pratt Central renovation. The Edgar Allan Poe Room will be getting new video conferencing equipment.

Sailor Network Report (Mike Walsh) – As reported in June, the point-to-point wireless infrastructure network on the Eastern Shore south of Denton and Cambridge, and in Calvert County is being replaced

There are currently two bids in to provide fiber connectivity for the upper shore; the next step is to review their service level agreements and break/fix.

Relais/MARINA (Wendy Allen)

- Baltimore County and Prince George's County implemented e-mail delivery of PDFs of pick slips. This replaces manually printing each slip from Relais. Daria asked about the difficulty of setting this up; Wendy indicated that Relais did most of the work.
- Relais released a new build to the client. There were a few bugs which required patches but most have been resolved.
- Although it won't impact us since we don't use Relais for discovery,
 Wendy reported that there's a problem with the availability logic for ebooks in Relais, which has led to patron confusion for those libraries
 that do use it for discovery (primarily academic libraries).

Downloads: Sailor Databases (Stuart Ragland, Morgan Miller & Jennifer Falkowski) – Deferred

Irene clarified what kind of data she was seeking, and it was
determined that Stuart could determine the cost per search/number of
searches with the data that he gathers. Wendy will work with Stuart to
determine if the information can be broken down by each database
separately since they were bought as a package.



• If Stuart does this it's not likely that Morgan and Jennifer need to contribute data, unless they were looking at something else.

MSDE Technology Updates: Tabled

Other Business

• Sailor Budget: Wendy circulated the final budget for FY 14; all monies were spent; the largest amount went to databases.

Adjourn – Margaret Burri moved to adjourn and it was seconded by Irene Padilla at 11:00 a.m.

Next meeting dates:

- December 18th
- February 19^{th,}
- April 16th
- June 18th