



SLRC Annex Conference Room, EPFL, Central / SLRC  
October 20, 2016  
10:15 a.m.

**Attendance:** Stuart Ragland, Beth Thoms, Michael Walsh, Jennifer Falkowski, Elizabeth Hewlett, Dennis Nangle and Daria Parry

Stuart will send packets to the rest of the committee.

**Welcome (Daria Parry, Chair)**

Call to order

**Approval of Minutes – June 16, 2016**

Motion: Jennifer Falkowski

Second: Elizabeth Hewlett

**Sailor Quarterly Report (Stuart Ragland) – Review Annual Report**

<http://www.sailor.lib.md.us/uploadedFiles/sailor/committees/sac/reports/fy2016rep/fy2016qr4-annual-report.pdf>

The group reviewed the annual report of note: Marina increase; Cruise Accounts are still active - SOC spends \$200 per month to keep them going; Top 10 Pages on the Sailor Db Heritage Quest, Maryland Public Library Directory; Marina Services Research Databases come up consistently.

**MDLIBTECH (Jennifer Falkowski )**

Lovely meeting without donut holes

Maryland Tech Connect - Dec. 2 Event. Registration next week.

Keynote from IMLS Exhibitors open to K-12 and Academics

VR project – Charles Co. set up a VR lab in a very small space

Send save the date to the SAC list

Trying to expand for the meetings themselves

**SAILOR Network (Mike Walsh)**

Not much to report. Everyone has bandwidth requested.

St. Mary's Public Schools have a bandwidth request, but they will have to pay for it.

**Relais/MARINA Update (Wendy Allen)**



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

- Renovation update – asbestos work almost done. Demo done on second and third floor
- Delivery of some equipment for construction; Windows being refinished

### **SLRC Financial Report (Mike Walsh)**

Submitted with the email prior to the meeting. (See below)

### **SLRC Commission Report (Daria Parry)**

- Daria reviewed highlights from the September Meeting
- Paul Myer – Tekker Group for SLRC Strategic Plan

### **MDSE Updates (Dennis Nangle)**

- Toggle between Trustees Conference and FOL conference – Every other year
- Continue Tableau project – five more systems between now and the calendar year. Next up are Sirsi Libraries. See also the SLACK for Tableau
- Liz’s statewide stat group meeting in Nov
- Carrie working with GOC engagement with disconnected youth
- SPLICE laptops laying groundwork with VR
- Google Expeditions kits – 10 devices preloaded with VR
- Evaluating LSTA five-year plan. Working with Quality Metrics
- Statewide Projects Planning group – Nov or Dec
- Gail Griffith replacement for LATI – Nov.

### **Other Business**

Discussion about Rosetta Stone and what’s happening with the schools. Daria will send Wendy an email

### **Adjourn**

Motion: Beth Thoms

Second: Jennifer Falkowski

### **Next Meeting:**

December 15, 2016



State Library Resource Center							
FY 2016 Budget							
Expenditure Report for the Quarter Ending 06/30/16							
			Contractual		Materials		% of Budget
	Salaries	Benefits	Services	Supplies	& Equipment	Total	Spent
8 Executive Direction	147,078	13,231	6,246	1,437	120	168,112	98.23%
9 Human Resources	99,724	21,391	5,043	154	20	126,332	104.06%
10 Administrative & Fiscal Services	161,484	32,091	5,585	732	-	199,892	105.76%
11 Exhibits, Programs, Printing	67,500	13,572	13,484	1,758	-	96,314	93.25%
12 Facilities Management	144,755	37,779	1,228	379	-	184,141	99.44%
13 Collection Management	233,160	65,825	28,383	16,293	2,792	346,453	93.06%
14 Systems Management	152,106	38,829	59,436	3,159	143,478	397,008	109.42%
15 Delivery Services	55,743	15,117	24,266	6,145	-	101,271	92.93%
16 MILO	294,354	99,671	61,110	8,315	69,312	532,762	98.27%
17 Public Services (non 100% funded departments)	957,264	229,996	10,864	8,661	4,965	1,211,750	93.83%
18 Building Services	537,560	158,384	777,897	72,206	-	1,546,047	109.33%
19 Regional Information Center	10,572	1,985	-	-	-	12,557	51.29%
20 Sights & Sounds	94,050	24,427	682	559	29,767	149,485	94.41%
21 Sailor	319,346	75,862	870,711	2,040	1,342,458	2,610,417	100.78%
22 Public Service Materials (non 100% funded departments)	-	-	-	-	298,403	298,403	108.50%
23 State Documents	170,236	28,954	89	534	-	199,813	98.88%
24 CASD Management	71,667	30,105	2,244	252	32	104,300	101.11%
25 Resource Delivery (Circulation, Stacks & Shelving)	182,776	36,991	460	1,258	-	221,485	102.73%
26 Courier Services	39,335	23,993	121,042	4,526	-	188,896	103.78%
27 Maryland Department	358,309	79,357	3,879	885	33,013	475,443	90.17%
28 African American Department	284,086	46,514	23	1,225	9,450	341,298	92.18%
29 SLRC Management Office	53,302	6,413	295	362	-	60,372	96.22%
30 Digitization	74,259	23,457	1,481	17	4,289	103,503	104.65%
31 Web Management /Digitization	156,961	52,262	4,034	861	10,947	225,065	100.99%
32	4,665,627	1,156,206	1,998,482	131,758	1,949,046	9,901,119	100.00%
33 Budget	4,597,081	1,458,804	2,263,035	123,113	1,459,086	9,901,119	
34 Difference	(68,546)	302,598	264,553	(8,645)	(489,960)	(0)	
35							