

M.A.I.N. Planning Council Minutes
Thursday, November 12, 2009

Call to Order: N. Adamczyk called the meeting to order at 1:10 P.M.

Roll Call: Present: N. Adamczyk, B. Owens, L. Karczewski, B. McConville, E. Kanouse, L. Olver, A. Meany, R. Garwood, P. Charney, S. Cotton. Absent: S. Gulick. Excused: M. Martin. Also present from OLIS: B. Bayliss, A. Batra.

Minutes: Motion to approve corrected minutes: S. Cotton. Second: P. Charney. The minutes were approved.

Treasurer's Report: L. Karczewski reported assets of \$196,734.10. The check from the County was deposited. 2010 assessment invoices were distributed.

President's Report: N. Adamczyk said the Planning Council meeting dates for 2010 would be sent via email.

Committees need to develop goals for 2010 as soon as possible.

The shadowed collection of Rockaway Borough Library is now un-shadowed but the Board there has to vote on whether the Library will lend the materials.

Office of Library Information Services (OLIS): Dom Cocco noted the retirement dates for equipment. OLIS recommends 20inch monitors. He urged people to compare prices for the 2330 color printer on the Dell website and the recommended hardware list.

Bill Bayliss reported that OLIS is still working on the complicated problem of bounced emails. OLIS is keeping current on service requests. He reminded people to respond to the Opt-in/Opt-out clause of the MAIN/County Agreement if a library wants to add an option.

Annu Batra emailed a written report prior to the meeting. She announced there would be no patron purge in December. There will be an upgrade on December 8 with no interruption of service.

Representative Reports: None.

Committee Reports:

Access: J. Hipp distributed a written report. She mentioned there is a new search interface, Extra Edition, with its own url, as part of the Historic New York Times.

By-laws and Nominations: B. McConville reported that the corrected By-laws were emailed to all directors and would be voted on at the December General Membership Meeting. The slate of candidates to be elected at that meeting was announced.

Cataloging: M. Lubansky reported the committee is working on E-book records.

Collection Development: M. Anderson said the committee is looking at default prices.

Demand Management: A. Dellorusso said the committee will meet in December. They are looking for a new co-chair.

Technology: J. Perrier reported the committee saw the Vista image at their November 3 meeting. The group thinks going to a brand new system immediately is not wise. We will stay with Vista for about a year. Machines ordered now will have Windows 7 downgraded to XP. D. Cocco demonstrated to the committee the security software that might replace “policies”.

Public Relations: R. Garwood said MAIN Events received good articles and is almost ready for distribution.

Technical Services: B. Harrison reminded people to check the item types/locations used by their library and return the form to the committee.

Web Presence: C. Levy reported the databases page on the MAIN website has been updated to include the NY Times Historical. The Star Ledger has been removed. The Update Email Address is completed.

New Business: B. Harrison mentioned a problem Parsippany has been having with DVDs arriving from other libraries with the lock boxes locked. F. Kaiser said he had asked 3M about this problem and they said cases sometimes re-lock in shipping. N. Adamczyk commented that the Building Fair held at the Monroe Twp. Library was worth attending. Monroe Twp. has a drive-in window. The last presentation of the day was about the Darien Library (CT.), a green library.

B. Harrison recommended a visit to the renovated Denville Library.

A. Meany said the HRLC is doing its long-range plan.

N. Adamczyk said the General Membership Meeting is scheduled for 1 P.M. on December 10. The Planning Council Meeting will follow it immediately.

Adjournment: 2:15 P.M.