

Maine Infonet Board Meeting Minutes  
Monday, June 3, 2024 at 1:30 p.m. by Zoom

The meeting was called to order at 1:30 p.m.

Attending were James Jackson Sanborn, Nancy Grant, Bryce Cundick, Daisy Singh, Lori Fisher, Kevin Smith, Ben Treat, Diana Furukawa, Sarah Moore, and Steve Norman.

Ben moved and Bryce seconded the following motion: That conditional upon the approval of the Attorney General's Office, Maine Infonet is directed to turn off requesting for the MaineCat system, the MILS system, the Minerva system, and URSUS. Maine Infonet is also authorized to implement operational procedures in order to mitigate issues arising from turning off requesting. When possible, Maine Infonet is authorized to enact procedures related to resuming requesting and lending operations. Motion carried. All voted in favor, with Lori Fisher abstaining.

Meeting adjourned at approximately 3:30 p.m.