**Catamount Library Network (CLN):**

 **Board of Directors:** Jennie Rozycki, President (No. Bennington), Sue Dowdell, Vice President (Springfield), Janet Clapp, Treasurer (Rutland), Holly Hall, Secretary (Jericho/DRawson), Starr LaTronica(Brooks),

**Attendees:** Wendy Sharkey (Bennington), Cathi Wilkens (Guilford), Bridget Stone-Allard (Georgia Public), Lynne Fonteneau-McCann(Bennington),

**Not Present:** Tony Pikramenos (Reading), Cheryll DeRue (Brigham/Bakersfield), Sarah Snow (Ainsworth), Sarah Wiles, (The Putney School) Catherine Goldsmith (Starksboro), Emily Zervas(Putney), Amy Williams (Rutland), Tyler Strong (Royalton), Rene Cressy (West Rutland), (Waterbury),Kendra Aber-Ferri (Morristown), Jill Tofferi (Ludlow/Fletcher), Clare McFarland (Norman Williams)

**CLN Board Meeting June 7, 2021 Go-To-Meeting**

**Called to Order by President Jennie: 12:06 PM**

**Additions to the agenda:** ByWater contract

**Public comment(s):** none

**Minutes:**

*Motion by Janet and seconded by Sue to accept the Catamount Library Network Board Minutes of February 8, 2021 as amended. Motion passed unanimously.*

**Treasurer’s Report: Janet**

* All treasurer reports are posted on Basecamp.
* Novelist bill is 5,907 which is different than the amount budgeted.

*Motion by Sue and seconded by Holly to approve paying Novelist the billed amount. Motion passed unanimously.*

 **New Member Update:**

* Westminster West is currently adding to the catalog.
* Dorset Library has expressed interest in Catamount. They are automated and meet the criteria to join. They will visit Jennie to see the staff side of Koha and are invited to attend a Catamount board meeting.
* Fletcher Free has decided to join the Vokal group.

**ByWater Call Update: Wendy& Sue**

* Number of issues is currently low.
* Member libraries need to stop sending issues directly to Wendy and instead use the ticketing system. By using the ticketing system Sue can help Wendy because she has access to that.
* Email issues seem to be mostly under control now.
* Transfers are going through so no need to do the double clicking any more.

**Loans Group Report: Jennie**

* This group still needs a coordinator!
* Jennie will post a plea for a coordinator on Basecamp.

**Catalogers Group Report:**

* Next meeting is Thursday June 10 at 9 AM. OCLC will be doing a presentation. It is important for each member library to have a representative there.

**Old Business:**

* Our ByWater contract expired at the end of January. It auto renewed. Jennie will contact ByWater to start negotiations on a new one that hopefully is lower than the previous one. CLN does not use the support services much because Wendy and Sue help with a lot of the support needs of the member libraries. The cost needs to be finalized before the board sets the budget in August to send to the member libraries to vote on at the October annual meeting.
* Aspen has not yet been voted on. Catalogers and Loans need to send a recommendation to the board and then the board can vote on it. If it passes then the cost will be included in the next proposed budget.
* Aspen funding might be available from VTLIB and ARPA funds. Starr will check with them.
* Catamount does have some funds available to possibly cover the Aspen set up fee.
* Aspen discussion will continue at the next board meeting.

**New Business:**

* Almy Landauer and Jill Chase have both left the Waterbury Public Library. We need a contact for the library until a new director is hired. Jennie will contact the library.

**Next Meeting:**

* Monday July 12, 2021 at 12:00 PM. It will be a GoToMeeting.

*Motion made to adjourn by Janet and seconded by Starr. Motion passed unanimously.*

Adjourned 12:43 PM