**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), Clare McFarland (Norman Williams)

**Not Present:** Tony Pikramenos (Reading), Cathi Wilkens (Guilford), 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), Almy Landauer (Waterbury),Bridget Stone-Allard (Georgia Public), (Morristown), Jill Tofferi (Ludlow/Fletcher)

**CLN Board Meeting February 8, 2021 Go-To-Meeting**

**Called to Order by President Jennie: 10:03 AM**

**Additions to the agenda: none**

**Public comment(s): none**

**Minutes:**

*Motion by Janet and seconded by Sue to accept the Catamount Library Network Board Minutes of January26, 2021 as amended. Motion passed unanimously.*

**Treasurer’s Report: Janet**

* All treasurer reports are posted on Basecamp.
* Janet sent out a worksheet with a hypothetical cost of Aspen Discovery if it was billed proportionately to member libraries using the current budget formula. It is an Excel spreadsheet posted on Basecamp if anyone wants to trying other ideas.

 **New Member Update:**

* Westminster West has sent the membership agreement paperwork to Holly. They will now be sent an invoice and a welcome letter.

*Motion by Sue and seconded by Starr to accept Westminster West into the Catamount Library Network Motion passed unanimously.*

* Janet put together a draft of new membership procedures. Discussion was held. Janet will make changes to the document as discussed.

*Motion by Sue and seconded by Janet to approve the new membership procedure with the suggested changes. Motion passed unanimously.* Janet will make the changes and post it on Basecamp.The Bylaws need updating for voter approval at the next annual meeting. Bylaws will need to state that the CLN Board of Directors must vote to approve any new memberships.

**ByWater Call Update: Wendy& Sue**

* The next upgrade is scheduled for Feb 21. Be sure to clear the cache after!
* The next call will be Feb. 22nd.
* Sue is working on the mail bounces that are occurring.

**Loans Group Report: Jennie**

* This group needs a coordinator!
* Group has not met since the last meeting.

**Catalogers Group Report:**

* This group needs a coordinator also!
* The catalogers have requested the addition of a new collection code titled the Vermont Golden Dome Award which is the new name of the previous Dorothy Canfield Fisher award.

*Motion by Janet and seconded by Sue to approve the new collection code. Motion passed unanimously.*

**Old Business:**

* Aspen Discovery joint meeting of the catalog and loans groups happened however there are still too many questions. They do not have a recommendation yet. Wendy set up a meeting with ByWater and Aspen Discovery for everyone to attend for a demonstration and to ask questions. The meeting is Wednesday February 10th at 9 AM. Questions can be sent in ahead of the demonstration.
* Starr and Jennie will contact the smaller libraries that have not attended any meetings to get their input on the cost of Aspen for them.

**New Business:**

* Our ByWater contract expired at the end of January. Jennie will negotiate a new one that hopefully is lower than the previous one. CLN does not use the support services much because of having Wendy and now Sue to help with a lot of the support needs of the member libraries. Wendy will send Jennie contact information for Todd at ByWater. We might want to ask to have a cost analysis of the support CLN needs vs other consortiums.

**Next Meeting:**

* Monday March 1, 2021 at 10:00 AM. It will be a GoToMeeting.

*Motion made to adjourn by Holly and seconded by Sue. Motion passed unanimously.*

Adjourned 11:04 AM