**Catamount Library Network (CLN):**

 **Board of Directors:** Jennie Rozycki, President (No. Bennington), Starr LaTronica, Vice President (Brooks)

, Sue Dowdell, Treasurer (Springfield), Holly Hall, Secretary (Jericho/DRawson), Cathi Wilken (Guilford),

**Attendees:** Bridget Stone (Georgia Public), Jill Tofferi (Fletcher Ludlow) Leslie Markey (Brooks), Lindsay Belliville (Brooks), Stephen Niles (Dorest), Wendy Sharkey (Bennington), Emily Zervas (Putney Public), Sarah Wiles (Putney School)

**CLN Board Meeting Friday October 6, 2022 Go-To-Meeting**

**Called to Order by President Jennie: 9:02 AM**

**Additions to the agenda:** At the start several people were missing so we delayed this until more arrived. Those present agreed to move ahead with items that could be covered even though a small number of people were on the meeting.

**Public comment(s):** Please use the ticketing system for problems rather than contacting Wendy directly. The ticket system tracks problems to make sure that solutions are found. Wendy only volunteers for Catamount so only has limited time to address emails. At the annual meeting we will go over how to place a ticket and remind people to use them rather than email Wendy.

**Minutes:**

*Motion by Sue and seconded by Starr to accept the Catamount Library Network Board Minutes of September 30, 2022 as written. Motion passed 4 yes, 1 absent.*

**Old Business:**

* ARPA – Application is done, just waiting for the UEI number to submit.
* Annual meeting – So far Jennie has heard from half of the member libraries and most want to attend online.

**At this point in the meeting it was discovered that there was a problem with GoToMeeting and that people were unable to join. The GoToMeeting ended at 9:19 to try to restart. There still were problems so Sue started a Zoom meeting at 9:38.**

**Additions to the agenda:** Patron privacy, meeting times, cost of GoTo vs Zoom, list of volunteer opportunities, structure of loans and catalog groups.

**Loans Group Report: Bridget**

* Discussion was held about how to improve attendance. It was suggested to check in with your buddy to remind them about the meeting.
* It was suggested that votes should be 2/3 of members not just the majority of those in the meeting.
* It was suggested that the loans group might be combined with the catalog group. This will be brought up at the Annual meeting.

*Motion by Sue and seconded by Holly that the board endorses the idea of 2/3 of the membership needs to vote in favor of any proposal that is going to the board. Motion passed unanimously.*

* Procedures for meetings were discussed. Advance notice of meetings with a link and an agenda needs to be sent at least one week before the meeting. A reminder should be sent the day before. Have a set time for the meetings based on a Doodle Poll. The board recommends by consensus that these procedures should be followed.
* The next meeting is Nov. 15, 2022 at 9 AM.

**Catalogers Group Report:** No report

 **Old Business:**

* Collection code/item type discussion. The problem seems to be due to a bug. Be patient for fixes. Shelving location has no effect on this.

**New Business:**

* Patron privacy/history – It is set in KOHA to never saves however Aspen seems to be saving it. If the setting in Aspen is changed now to never save it will delete everyone’s history, even those that want to save it. It does not effect new patrons that were added after Aspen was implemented. Wendy and Sue will ask ByWater for a fix.
* Sue will research the cost of GoTo vs Zoom.
* The list of volunteer opportunities is listed on Basecamp. We will bring it up at the Annual meeting.

**Next Meeting:**

* Annual meeting is Tuesday Oct 25, 2022 10 AM at the Waterbury Public Library. Please RSVP if you are attending in person or online. **\*This is a mandatory meeting. Each member library must have a representative at the meeting either in person or online. \***

*Motion to adjourn made by Starr, seconded by Sue.*

Adjourned 11:14 AM

Jennie will post the GoToMeeting recording of the first half of the meeting on Basecamp and Sue will post the Zoom recording of the second half.