**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), Jill Tofferi (Ludlow/Fletcher)

**Not Present:** Tony Pikramenos (Reading), Cathi Wilkens (Guilford), Cheryll DeRue (Brigham/Bakersfield), Clare McFarland (Norman Williams) , 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),

**Special Guest:** Lise Cavanaugh (Westminster West)

**CLN Board Meeting January 26, 2021 Go-To-Meeting**

**Called to Order by President Jennie: 10:02 AM**

**Additions to the agenda: none**

**Public comment(s):** Holly thanked Starr for taking minutes at the annual meeting and the board of directors meeting that followed. Sue thanked Holly and Starr for providing minutes to be posted on the website.

**Minutes:**

*Motion by Sue and seconded by Holly to accept the Catamount Library Network Board Minutes of October 27, 2020 as written. Motion passed unanimously.*

**Treasurer’s Report: Janet**

* All treasurer reports are posted on Basecamp.
* ByWater check has been sent.
* Janet and Jennie are working on adding Jennie to the bank account.

**New Member Update: Wendy**

* ByWater said that Fletcher Free still needs a host. Holly will reach out to Mary Danko to see if they are still interested.
* Westminster West is interested in joining. Lise asked and answered questions from the board. The next step is to fill out the membership agreement and for the board to vote on admitting them to CLN.
* Dorset is also interested in joining. Erica Schott will attend the next board meeting for questions and answers.

**ByWater Call Update: Wendy& Sue**

* The next upgrade is scheduled for Feb 21. Be sure to clear the cache after!
* Sue has been working on cleaning up tickets.
* ByWater has been doing data work which might of caused the odd things that some of us noticed were happening.

**Loans Group Report: Jennie**

* This group needs a coordinator!
* The Dec. 8th meeting was mostly discussing Aspen Discovery and agreeing to meet with the catalog group to discuss and finalize a decision.

**Catalogers Group Report:** None at this time.

* This group needs a coordinator also!
* Jill suggested rotating coordinators between member libraries. All libraries need to contribute to make Catamount successful. The facilitator sets up the meeting and agenda. There are maybe 6 meetings a year. Someone else volunteers to take the minutes each meeting.

**Old Business:**

* The membership meeting hasn’t taken place yet. Starr, Bridget, Jennie and Jill T. will organize this soon.
* Aspen discovery was discussed. There is a joint meeting of the catalog and loans groups tomorrow to discuss, make a decision and recommendation to the board. Aspen is customized by each library. Funding will need to be discussed. There is a one-time set up fee and then a yearly fee after that. The board does have money that could cover the cost of the set-up fee. The board will wait for a recommendation before discussing further.

**Next Meeting:**

* Monday February 8 at 10:00 AM. It will be a GoToMeeting.

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

Adjourned 11:03 AM