

Catamount Library Network (CLN):

Board of Directors: Amy Howlett, President (Springfield), Lynne Fonteneau-McCann(Bennington), Janet Clapp , Treasurer (Rutland), Holly Hall, Secretary (Jericho/DRawson)

Attendees: Chris Bloomfield (Springfield),Gizelle Guyette (Morristown),* Jill Tofferi (Ludlow/Fletcher), Amanda Merk(Norman Williams), Amy Williams(Rutland), Rene Cressy (West Rutland), Jennie Rozycki (No. Bennington),

***Denotes by GoTo meeting**

Not Present: Marianne Pysarchyte (Royalton), Tony Pikramenos (Reading), Cathi Wilkens (Guilford), Cheryll DeRue (Brigham/Bakersfield), Catherine Goldsmith (Starksboro), Sarah Snow (Ainsworth), Starr LaTronica(Brooks) Emily Zervas(Putney),) Almy Landauer (Waterbury)

Guests: Bridget Stone-Allard (Georgia Public)

CLN Board Meeting October 25, 2018 @ Morristown Centennial Library, Morrisville, VT.

Called to Order by President Amy: 2:00 PM

Additions to the agenda: None

Public comment(s): None

Minutes:

Motion by Janet and seconded by Holly to accept the Catamount Library Network Minutes of August 14, 2018 as corrected. Motion passed unanimously.

Treasurer's Report: Janet

- Report was given previously today at the annual meeting.

Election of Officers:

- The proposed slate of officer positions is Amy Howlett, President (Springfield), Jennie Rozycki , Vice-President (No. Bennington), Janet Clapp,Treasurer (Rutland), Holly Hall, Secretary (Jericho/DRawson,). *Motion by Holly and seconded by Lynne to elect the proposed slate of officer positions. Motion passed unanimously.*

New Member Update:

- H. F. Brigham was trained on Oct1st by Holly and Constance. Their Go Live date is Nov. 5th. Catherine Goldsmith (Starksboro) will be there.
- Putney Free Library has a Go Live date of December 10th. Training will take place November 8 &9. Wendy and Amy will be training.

Website Update:

- Delia has taken over the website management. Delia would like feedback on what it needs. Some suggestions were more color, photos, and testimonials. "What can Catamount do for you?" Jennie volunteers to write a testimonial to be posted.

ByWater Call Updates : Lynne based on notes from Wendy

- Long overdue items missing from patron accounts is now solved.
- Upgrade to 18.05 will happen overnight on Nov. 1st. Please remember to clear your cache before you access KOHA after the upgrade.

Loans Group : Jennie

- A meeting was held on 10/23/18.
- The group discussed and recommends item hold limits set at 10 be increased 25. *Motion made by Jennie and seconded by Lynne to increase the hold limit from 10 to 25 as recommended by the loans group. Discussion followed and Motion made by Lynne and seconded by Janet to table the previous motion until discussed with Wendy. Motion passed unanimously*
- *Motion made by Jennie to reduce the checkout limit from 999 to 100. Lynne seconded. Motion passed unanimously. Again we will need Wendy to look at this.*
- Putney has requested adding two new patron type, Family and Non-resident Family” *Jennie made a motion to add two new patron types “Family” and Non-resident family” as requested by Putney. Holly seconded. Motion passed unanimously.*
- Text messaging was discussed. The messages have already been set.
- Karen MacDonald has done the trainings for the update and posted a helpful document on Basecamp.

Catalog Group : Janet

- The meeting was poorly attended. The minutes are posted on Basecamp.

Other Business:

- *Janet nominates Jennie to be Vice President immediately. Amy seconded. Motion passed unanimously.*

Next Meeting:

The next meeting will be Tuesday December 4th at 11 AM. It will be a GoTo only meeting.

Motion to adjourn Janet and seconded by Lynne. Motion passed unanimously.

Adjourned 2:56 PM