**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 Wilken (Guilford), Bridget Stone-Allard (Georgia Public), Lynne Fonteneau-McCann(Bennington), Jill Tofferi (Ludlow/Fletcher), Karen McDonnell (Rutland), Tyler Strong (Royalton), Catherine Goldsmith (Starksboro),

**Not Present:** Tony Pikramenos (Reading), Cheryll DeRue (Brigham/Bakersfield), Sarah Snow (Ainsworth), Sarah Wiles, (The Putney School) Emily Zervas(Putney), Amy Williams (Rutland), Rene Cressy (West Rutland), (Waterbury),Kendra Aber-Ferri (Morristown), Clare McFarland (Norman Williams), Rachel Muse(Waterbury),

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

**Called to Order by President Jennie: 9:50 AM**

**Additions to the agenda:** Election of officers

**Public comment(s):** none

**Minutes:**

Under new members, it should be “Dorset will be submitting”.

*Motion by Janet and seconded by Holly to accept the Catamount Library Network Board Minutes of September 21, 2021 as amended. Motion passed unanimously.*

**Treasurer’s Report: Janet**

* All treasurer reports are posted on Basecamp.
* “Ditto” the annual meeting report.

**Election of Officers:**

* Jennie Rozycki – President, Starr LaTronica – Vice President, Sue Dowdell – Treasurer, Holly Hall Secretary, Cathi Wilken – 5th director.

*Motion by Holly and seconded by Janet to accept the above slate of officers for 2022. Motion passed unanimously.*

* These positions take office January 1, 2022 and are for one year.

**New Member Update:**

* Westminster West – Wendy is trying to set Dec. 13 as the Go Live date. She is currently recruiting volunteers for training. Thanks to everyone that has offered!
* Dorset Library – They are waiting for APRA funds to arrive.
* Winhall – Jennie met with Virginia Morgan for a demo. Wendy has the paperwork they submitted. Janet asked if they were on the courier and they are. Jennie will check how many hours they are open.

**ByWater Call Update: Wendy& Sue**

* There have been a few extra calls to get Westminster West set up.
* There is an upgrade sometime in November. Wendy set up the test server with some of the upgrades so everyone should try it out! Wendy and Sue like the auto renewal especially.

**Loans Group Report: Bridget**

* The randomized holds queue seems to be working well.
* Not everyone wants the auto renewals that is in the next upgrade. Wendy and Sue will try it out and others can opt in or out later if they change their minds.
* Next meeting is December 7th at 9 AM.

**Catalogers Group Report: Wendy**

* The meeting was a cataloging training that was led by Kelly from ByWater. It had great information and it was well attended. It was recorded and will be posted on Basecamp. It is possible that more trainings will be held in the future. The next meeting is not yet scheduled.

**Old Business:**

* A discussion was held about the ARPA funds that CLN might be receiving. Some suggestions were : Start up costs for new libraries joining, Investigate cleaning up reports, Research and development projects that CLN could support that would benefit us, someone to train in person anyone that needs extra cataloging help.
* A discussion of creating one report that everyone can use to fill out the annual VTLIB report. There already exists one but everyone has to tweak it to fit their library. The state counts differently some libraries do. For example, the state counts YA under adults but some libraries count it under children.

**New Business:**

* What is the state’s new platform going to be if not Overdrive? Josh said it will not be Hoopla but could not comment any more on it because it is a state contract and details cannot be released until the contract is signed.
* Some CLN libraries offer Hoopla and or Kanopy.

**Next Meeting:**

* Monday November 29, 2021 at 10:00 AM. It will be a GoToMeeting.

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

Adjourned 10:43 AM