

APPROVED

Catamount Library Network (CLN):

Board of Directors: Lynne Fonteneau-McCann, President (Bennington), Mary Kasamatsu, Vice-President (Waterbury), Jill Tofferi , Treasurer (Ludlow/Fletcher), Holly Hall, Secretary (Jericho/DRowson)

Attendees: Wendy Sharkey (Bennington), Starr LaTronica (Brooks), Gizelle Guyette (Morristown), Amy Howlett (Springfield), Greg Tisher (Royalton), Tony Pikramenos (Reading), Catherine Goldsmith (Starksboro), Cathi Wilkens (Guilford), Janet Clapp (Rutland on behalf of Deb Higgins), Rene Cressy (West Rutland)

**Denotes by GoTo meeting (Due to technical difficulties GoTo meeting was unavailable)*

Not Present: Deb Higgins (Rutland), Cheryl LaRue (Bakersfield), Sarah Snow (Ainsworth)

CLN Board Meeting October 27, 2016

Called to Order by President Lynne: 1:11 PM

Additions to the agenda: new member initiative offered by ByWater- under new member update.

Public comment(s): None

Minutes:

The spelling of Greg's name needs to be corrected. *Motion by Mary and seconded by Jill T to accept the Catamount Library Network Minutes of September 27, 2016 as corrected. Motion passed unanimous.*

Treasurer's Report: Jill T.

- Balance reported of is 19,083.27
- There are two outstanding checks that were written in June to Rutland Free for the workshop that Sevim did. Lynne had the checks and gave them to Janet.
- Membership deposits of 350.00 from McCullough (No. Bennington) and 350.00 from Norman Williams (Woodstock) have been received.

Election of Officers:

- The proposed slate of officer positions is Lynne Fonteneau-McCann, President (Bennington), Mary Kasamatsu, Vice-President (Waterbury), Jill Tofferi , Treasurer (Ludlow/Fletcher), Holly Hall, Secretary (Jericho/DRowson). *Motion by Holly and seconded by Jill T to elect the proposed slate of officer positions. Motion passed unanimous.*

New Member Update:

- **Brigham** – Wendy – They have been adding records. No predicted Go Live date yet.

- **Reading** – Wendy – They continue to be adding records on the production server. They should be ready for a Go Live date probably in the spring of 2017.
- **Norman Williams** – Wendy – They have had their kick off with ByWater. Go Live date set for Feb. 27, 2017
- **McCullough** – Wendy – Kick off date coming soon. Go Live date is March 20, 2017.
- **New member initiative offered by ByWater** – Lynne – Lynne received a letter stating that for non-automated libraries that join Catamount in groups of five the cost per record will be reduced to 3 cents a record. This information will need to be clarified because non-automated libraries do not have records that get migrated. Non-automated start from scratch entering records as they go.

ByWater Call Updates : Wendy reported

- The ByWater contact person is changing. The first call with the new person will be Oct. 31.
- Norman Williams is getting set up for migration.
- Bennington has a new look on their OPAC. They have options to see new Adult Books, New Children’s books and recently returned books. If any Library wants to do this on their OPAC page send Wendy and email. Other headings might be possible.
- In December\ January ByWater will be writing the Dedup code.

Loans Group : Wendy reported

- Wendy has posted the manual she put together on Basecamp. She wants to do the editing so everyone is asked to look at it and give suggestions to her.

Catalog Group : no Meeting

Other Business: none

Next Meeting:

- Catamount Library Network, Inc. Annual Meeting – October 24, 2017. This is a mandatory meeting. All member libraries must send a representative. Time and place to be announced.
- The next Catamount Library Network, Inc. Board Meeting will be a GoTo meeting Tuesday January 23 @10:00. Other proposed future dates are April 24, August 22 and possibly September if needed.
- *Motion to adjourn Janet (Deb’s representative) and seconded by Holly. Unanimous*

Adjourned 1:47 PM

