

## **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/DRowson), Starr LaTronica(Brooks)

**Attendees:** Jill Tofferi (Ludlow/Fletcher), Wendy Sharkey (Bennington), Virginia Morgan (Winhall), Erica Shott (Dorset)

**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), Clare McFarland (Norman Williams), Rachel Muse(Waterbury), , Tyler Strong (Royalton), Catherine Goldsmith (Starksboro), Cathi Wilken (Guilford), Bridget Stone-Allard (Georgia Public), Lynne Fonteneau-McCann(Bennington), Kendra Aber-Ferri (Morristown)

## **CLN Board Meeting December 15, 2021 Go-To-Meeting**

**Called to Order by President Jennie: 3:01 PM**

**Additions to the agenda:** Add Membership agreement review under New Business.

**Public comment(s):** none

### **Minutes:**

*Motion by Sue and seconded by Janet to accept the Catamount Library Network Board Minutes of December 8, 2021 as amended. Motion passed unanimously.*

### **Treasurer's Report: Janet**

- All treasurer reports are posted on Basecamp.
- Membership fees are all in except for 3 libraries. Two of those three have been in touch with Janet. Janet will call the third library.

### **New Member Update:**

- Westminster West is live. Yay and welcome! Thank you to Wendy for getting them online and Cathi for attending their first live date.
- Dorset – Paperwork has been submitted. They will be joining the courier.

*Motion by Janet and seconded by Holly to accept Dorset into the Catamount Library Network Motion passed unanimously.*

- Jennie will send a welcome letter and an invoice will be sent to Dorset.
- Winhall – They will submit their paperwork and the board will vote on their membership at the next meeting.

**ByWater Call: - Sue & Wendy**

- They will be moving to Zoom meetings with ByWater.
- Wendy has been working on the tickets. Most of the ongoing tickets right now are due to bugs.

**Loans Group Report:** None

**Catalogers Group Report:** None

**Old Business:**

- ARPA Funding – It was agreed that we will put in our request for funding from VTLib the following: Aspen Start up 7,550. 23,000 for tech with Owl Pro purchases suggested for each member library. For those that have an Owl other tech equipment such as scanners, receipt printers etc., Contract with a deduplication company such as Marcive at a cost not to exceed 20,000, scroll bar development with ByWater.

**New Business – Membership Agreement**

- Changes to the membership agreement were discussed. Janet suggested that we add participation in the “statewide courier is required with at least one stop.”
- Replace Green Mountain Courier with “statewide Courier”
- Under CLL, change the word expediential.
- Under CLC remove “in person, at a member library.”
- Jill with update the agreement and the board will vote on it at the next meeting.

**Next Meeting:**

- Wednesday December 29, 2021 at 3:00 PM. It will be a GoToMeeting.

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

Adjourned 4:05 PM