

Catamount Library Network (CLN):

Board of Directors: Jennie Rozycki, President (No. Bennington), Starr LaTronica, Vice President (Brooks), Sue Dowdell, Treasurer (Springfield), Holly Hall, Secretary (Jericho/DRawson), Cathi Wilken (Guilford),

Attendees: Janet Clapp (Rutland), Lynne Fonteneau-McCann (Bennington), Kendra Aber-Ferri (Morristown), Jill Tofferi (Ludlow/Fletcher),

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), Bridget Stone-Allard (Georgia Public), Erica Shott (Dorset), Wendy Sharkey (Bennington), Virginia Morgan (Winhall),

CLN Board Meeting February 2, 2022 Go-To-Meeting

Called to Order by President Jennie: 3:03 PM

Additions to the agenda: Brief discussion about the public comments on the OPAC. It was decided to hold the discussion until we know if comments are also shown in the Aspen layer.

Public comment(s): none

Minutes:

Motion by Sue and seconded by Holly to accept the Catamount Library Network Board Minutes of December 29, 2021 as amended. Motion passed unanimously.

Treasurer's Report: Sue

- The treasurer's report for December is on Basecamp. January is delayed due to the change of officers.
- All libraries have paid their annual Catamount fee.
- Dorset and Winhall have paid their deposits.
- Discussion was held regarding switching from printed monthly statements to electronic. Sue will gather more information about how electronic access works.
- Aspen dues are forestalled until ARPA money from VtLib arrives. We will continue with trainings and Aspen set up though.

New Member Update:

- Dorset – ByWater kickoff meeting was held at the same time as this board meeting.
- Holly will reach out to the director at Milton Public Library to explain how Catamount has patron initiated holds.

ByWater Call: Sue

- Sue has been handling Aspen scheduling and Wendy other ByWater contact for now.

Loans Group Report: Jill T

- The loans group recommends that we add the holds features of history and reminders but not the reason for a hold being cancelled.

Motion made by Holly and 2nd by Sue to accept the loans recommendation of adding the features of patrons keeping their holds history and a second holds reminder to patrons that they have items waiting. Motion passed unanimously.

Catalogers Group Report: None

- Holly will contact Catherine about the need for a meeting.

Old Business:

- ARPA Funding – Starr contacted Janette at VtLib about a deadline to apply. There is none however the sooner we start the process the more time we will have to spend the money.
- Jennie will draft the letter. The ARPA spreadsheet posted on Basecamp will be closed on Monday February 7th. A few people will reach out to their small library contacts to encourage them to fill it in before it closes.
- Merge refresher training was brought up and Wendy is having ByWater delete Catamount's empty bib records. Wendy contacted directly the libraries that had empty records to let them know how to make sure empty records aren't left behind when items are deleted.

New Business –

- Holly shared a bit of information that she had heard at a previous meeting about the new Palace app the state is launching for downloadables. It will not work with ezproxy, it needs SIP2 but the state will work with those libraries that aren't currently SIP2. It will start with a small group of SIP2 libraries to test it out. We will need to know how this will work with Koha/Aspen.

Next Meeting:

- Friday February 9th, 2022 at 9:00AM for a brief ARPA follow up meeting. It will be a GoToMeeting.

Adjourned 3:55 PM