

Catamount Library Network (CLN):

Board of Directors: Amy Howlett, President (Springfield), Jennie Rozycki Vice President (No. Bennington), Janet Clapp , Treasurer (Rutland), Holly Hall, Secretary (Jericho/DRawson), Lynne Fonteneau-McCann(Bennington),

Attendees: Starr LaTronica(Brooks), Amy Williams(Rutland), Wendy Sharkey (Bennington),

Not Present: Marianne Pysarchyte (Royalton), Tony Pikramenos (Reading), Cathi Wilkens (Guilford), Cheryll DeRue (Brigham/Bakersfield), Catherine Goldsmith (Starksboro), Sarah Snow (Ainsworth), Emily Zervas(Putney),) Almy Landauer (Waterbury), Gizelle Guyette (Morristown), Jill Tofferi (Ludlow/Fletcher), Amanda Merk(Norman Williams) , Rene Cressy (West Rutland), Bridget Stone-Allard (Georgia Public)

CLN Board Meeting February 5, 2019 - GoTo meeting

Called to Order by President Amy: 11:00 AM

Additions to the agenda: None

Public comment(s): None

Minutes:

Motion by Lynne and seconded by Janet to accept the Catamount Library Network Minutes of December 4, 2018 as written. Motion passed unanimously.

Motion by Jennie and seconded by Janet to accept the Catamount Library Network Minutes of December 20, 2018 as written. Motion passed unanimously.

Treasurer's Report: Janet

- December report and end of 2018 financial summary are posted on Basecamp.

Review of Website:

- Delia of Waterbury has been working on the CLN website. Amy will ask her to add a preliminary survey to the site.

New Member Update:

- Jennie hosted a Bennington County Library Directors meeting. Four different libraries indicated interest joining the consortium: The Solomon Wright Public Library in Pownal, The Manchester Community Library and the R. K. Kittay Library in Rupert. The Canfield Library in Arlington is also interested, but indicated that any serious movement in this direction is still a few years out. As of right now the Kittay Library does not meet the Catamount standards for membership. Pownal is very interested but has other items requiring financial support that need to be done first. Representatives from the

Manchester Library will be meeting with Jennie and Wendy to talk about steps and to look at how the system works. Their collection is similar in size to No. Bennington.

ByWater Call Updates : Wendy

- Current calls have been focused on getting Georgia Public Library ready to join Catamount. There are a few migration tickets for Georgia but Georgia will soon be ready to be added on the test server.

Loans Group : Jennie

- A meeting was held on 1/23/19.
- The group discussed and recommends item hold limits be changed to 25 for books, 6 for DVDs and 10 for Audios. The previous limits the board had approved were not working. *Motion made by Lynne and seconded by Janet to set the hold limits to 25 for books, 6 for DVDs and 10 for audios as recommended by the loans group. Motion passed unanimously.*
- With the last update we are now able to track the last patron to have checked out an item however in some cases that is not enough to discover responsibility for damage or a piece missing such as a CD in an audiobook. The previous three check outs would be better. This would require ByWater to develop software that could do that. CLN has allocated 3,000 dollars for research and development. *Motion made by Lynne and seconded by Holly to request a quote from ByWater for a software program to track the last three checkouts on an item. Motion passed unanimously.*
- During the previous discussion about research and development money a question came up about what happens to line item money that is not spent. Janet will look into last's budget and at the next meeting the board might need to clarify what is carried over and how it is reported at the CLN annual meeting.
- The next Loans meeting is March 12th at 10:00 AM.

Catalog Group : Janet

- There has not been a meeting since 11/20/18. Jill Chase has stepped down as organizer after five years. Constance Murphy has volunteered to take over. Thank you Jill and Constance!
- The next meeting is scheduled for February 19th at 10:00 AM.

Other Business: None.

Next Meeting:

The next meeting will be Tuesday April 23 at the Bennington Free Library. It will start at 11:00 AM. GoTo meeting will also be available for those that cannot attend in person.

Adjourned 11:55 AM