

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

CLN Board Meeting Friday March 18, 2022 Go-To-Meeting

Called to Order by President Jennie: 9:10 PM

Additions to the agenda: None

Public comment(s): None

Minutes:

Motion by Cathi and seconded by Sue to accept the Catamount Library Network Board Minutes of February 18, 2022 as written. Motion passed unanimously.

Treasurer's Report: Sue

- The treasurer's report for January and February is on Basecamp.

New Member Update: Wendy

- Dorset – Has started the migration. Go Live date scheduled for is 7-18-22
- Winhall – Is about to start the process, they need their kickoff with ByWater. Wendy is hoping they can have the same Go Live date as Dorset.
- Holly reached out to Milton but has not heard back from them so it seems they are not interested.

ByWater Call and Aspen Update: Sue and Wendy

- Aspen- So far the two cataloging trainings have been held and people are working on the individual settings. Morgan is sideloads some information. The customization training will be April 7th.

Loans Group Report:

- The next loans meeting is April 12th at 9 :00 AM.

Catalogers Group Report:

- Tracey Obremski from Springfield Library has volunteered to take over this group. She will reach out soon to schedule a meeting.

Old Business:

- ARPA Funding – The Aspen portion of our request has been approved. A list of documents was requested and they have been sent. The equipment has been denied at this time. Our

request did show a need though so other funding might be possible but nothing is available at this time.

- Jill asked is CLN can have a shared collection on the Palace app similar to what GMLC does with Overdrive. Jennie will check with VtLib.

New Business –

- Discussion was held about the current balance in CLN checking. We have to have under 50,000 to file the postcard form with the IRS, however some of that money is earmarked to pay for Aspen. It should be based on gross receipts for the year not what is in the bank according to what Sue found online. Jennie will ask her treasurer for help because she is the one that will file the paperwork.
- We should be spending more of it on development instead of having such a large amount in reserve. We will discuss it at the next meeting under old business.
- Sue asked about considering the purchase for each library a 3D scanner because the Aspen Lida app can show your library barcode to be scanned for in person checkouts at the library but it only works with 3D scanners . This will be explained more in future Aspen trainings. Some libraries require actual cards be shown at check out so every library might not want the scanner.
- Ideas for spending down money will be discussed more at the next meeting. Cataloging training still needs to be a big need.

Next Meeting:

- April 8, 2022 at 9 AM. It will be a GoTo meeting.

Motion to adjourn made by Cathi, seconded by Sue. Motion passed unanimously.

Adjourned 9:30 AM