

## **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), Wendy Sharkey (Bennington), \*Sarah Snow (Ainsworth),\* Almy Landauer (Waterbury), \*Gizelle Guyette (Morristown), \*Jill Tofferi (Ludlow/Fletcher),

**Guests:** Kevin Champney and Sarah Wiles – The Putney School

**Not Present:** Marianne Pysarchyte (Royalton), Tony Pikramenos (Reading), Cathi Wilkens (Guilford), Cheryll DeRue (Brigham/Bakersfield), Catherine Goldsmith (Starksboro), Emily Zervas(Putney), Amanda Merk(Norman Williams) , Rene Cressy (West Rutland), Bridget Stone-Allard (Georgia Public)

\* GoTo meeting attendees

## **CLN Board Meeting April 23, 2019 – Bennington Free Library**

**Called to Order by President Amy: 11:08 AM**

**Additions to the agenda:** Almy, 2 hours of tech time under ByWater call. Add 8.5 Workflow responsibilities , Maintenance in KOHA document.

**Public comment(s):** None

### **Minutes:**

*Motion by Janet and seconded by Lynne to accept the Catamount Library Network Minutes of February 5, 2019 as written. Motion passed unanimously.*

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

- Current balance about 43,000. All treasurer reports in detail are posted on Basecamp.

### **President appointment of new director:**

- Amy appointed Jill Tofferi to the Board as a new director to fill an upcoming vacancy with the approval of the current board.

### **President appointment of new director:**

- Amy appointed Lynne Fonteneau-McCann to fill the position of President of the Board until the next election to fill an upcoming vacancy with the approval of the Lynne and the current board.

### **New Member Update:**

- Sarah Wiles and Kevin Champney were present representing the Putney School, who would like to join CLN. They presented information about their school and answered questions from the board and members. They meet the CLN requirements for membership.

*Motion made by Lynne to accept The Putney School as a new member, seconded by Janet. Motion passed unanimously.*

They will need to re-barcode items and pay a 350.00 fee. Wendy will work with them on next steps.

**Note for annual meeting discussion:** should CLN open up membership to school libraries and what changes would we need to make to accommodate those new members.

- The Manchester Community Library is very interested but not ready yet to join.
- Georgia Public has a go live training scheduled for Monday May 6<sup>th</sup> at the Deborah Rawson Memorial Library at 10 AM.

Break taken at 12:13 Meeting resumed at 12:18

#### **ByWater Call Updates : Wendy**

- There are only a few open tickets were are associated with Georgia Public getting ready for Go Live.
- The webinars for the next KOHA upgrade will be available starting the week of 4/29. Please join them and if anything is of interest let Wendy know.
- Wendy did a Book points webinar that she did not find very useful.
- Almy offered that Waterbury library has 2 additional hours in their new budget for Technology and she and Delia would like to offer it to CLN to help Wendy. Delia will travel to Bennington to meet with Wendy to look at needs and the best way to use the time. Wendy and Delia will set a meeting date. Giselle also offered to help more and Sara Snow would like to be part of the meeting in Bennington.

#### **Workflow responsibilities:**

- This was an addition to discuss Wendy's document Maintenance in Koha that she posted on Basecamp March 18<sup>th</sup> in the management tab. Due to time constraints this was tabled to the next meeting.

#### **Loans Group : Jennie**

- A meeting was held on 3/12/19.
- New limits seem to be working.
- The new availability and place hold button.
- The next meeting is 5/17/19 at 10:00.

#### **Catalog Group : Janet**

- The meeting was February 19<sup>th</sup> at 10:00 AM. Constance from Deborah Rawson is the new group leader.
- Minutes from the last meeting are posted on Basecamp.
- The next meeting is 4/30/19 at 10:00.

#### **Next Meeting:**

The next meeting is a tentative date of 7/9/19 at 11:00/ It will be a GoTo meeting.

Adjourned 12:36 PM