**Board of Directors:** Jennie Rozycki, President (No. Bennington), Sue Dowdell, Vice President (Springfield), Janet Clapp, Treasurer (Rutland), Starr LaTronica (Brooks),

**Attendees:** Wendy Sharkey (Bennington), Bridget Stone-Allard (Georgia Public), Rachel Muse (Waterbury), Erica Shott (Dorset – prospective member), Emily Zervas (Putney – present during part of meeting)

**Not Present:** Holly Hall, Secretary (Jericho/Deborah Rawson), Sarah Snow (Ainsworth), Lynne Fonteneau-McCann (Bennington), Cheryll DeRue (Brigham/Bakersfield), Jill Tofferi (Ludlow/Fletcher), Kendra Aber-Ferri (Morristown), Clare McFarland (Norman Williams), Sarah Wiles (The Putney School), Tony Pikramenos (Reading), Amy Williams (Rutland), Tyler Strong (Royalton), Catherine Goldsmith (Starksboro), Rene Cressy (West Rutland), Cathi Wilkens (Guilford),

**Catamount Library Network, Inc.**
Board of Directors GoTo Meeting
Tuesday, September 21, 2021 at 10:00 AM

Jennie called the meeting to order at 10:00 AM and introduced Erica Shott from Dorset as a prospective member.

**Additions to the Agenda** – none at this time – “Budget” and “State House Committee” were added, later in the meeting.

**Public Comments** – none

**Minutes of July 12th, 2021 meeting** - *Motion by Sue and seconded by Janet to accept the Catamount Library Network Board Minutes of July 12th, 2021 with the following changes: add 2021 to the meeting date and indicate that officers are elected after the board is all set, not by the nominating committee. Motion passed unanimously (4-0).*

**Treasurer’s Report** (Janet)
Janet presented the report, which is also posted on Basecamp. All big bills paid for the year. Sue asked if fees noted are monthly (Basecamp/Bank fee) or annual. Sue also asked whether some funds could be moved into a savings account to make a bit more interest. Janet indicated that the checking account does give interest.

**New Member Updates** (Wendy/Jennie)
Jennie and Erica reported that Dorset will be submitting paperwork. ARPA funds to be used for their paperwork. Foundation will pay for 5 years of CLN and courier. About 20K items in collection, population of 2,000 – moving from Library World system currently. Will be applying once ARPA funds are released.

Wendy reported that Westminster West is still in process of adding records – about 3K items, about 30% completed. Jennie reported they told her they would be ready by the end of January.

**ByWater Call Update** (Wendy/Sue)
Sue reported that Springfield’s staff client only shows their own items, which is helpful. Holds queue issue – Bywater wants screen shots regarding items which have been moving on before they get checked in. Wendy indicated that the test server has been upgraded to new version 21.05 and all systems will be upgraded later in the Fall.

**Loans Group Report** (Bridget)
Loans group has not met since our last Board meeting. No updates. October 19th at 9AM is the next meeting.

Randomization vs ranking changed on September 1st. Wendy is keeping stats. Janet reported Rutland has had about ½ the list as they had before. Bridget (Georgia) reported 4x the requests. Jennie (McCullough) and Sue (Springfield) reported about the same level.

**Catalogers Group Report** (Jennie & Janet reported, Catherine not in attendance)
Doodle poll available for training for catalogers. Anyone who adds items should attend, not just supercatalogers.

Catalogers Group has not met since our last Board meeting.

**Old Business**:

* **ARPA:**  Jennie and Starr – have not heard back from Tom McMurdo. Starr will reach out again. Since fiscal year begins October 1st, we ‘assume’ it will be after that date.
* **Bylaws:** timeline has passed to amend/revise bylaws. It needed to be done 60 days in advance.
* **Budget:** *Starr made a motion, seconded by Janet, to approve budget noted as C-1. The motion passed unanimously (4-0)* We thank Janet for all her work on this complicated budget year.
* **Nominating committee:** Starr, Jennie, and Sue will meet after the board meeting. Clarification that committee needs to recruit board members (two 3-year terms). One of the board members will need to be a treasurer, after the board is seated. Members can submit names up to September 26th, according to the bylaws (30 days in advance of the annual meeting).

**New Business**:
 - **State House Committee** (working group): Randal (Rutland) reached out to the largest CLN libraries about the committee. He has been in contact with Mary Danko. He is proposing a potential merger of VOKAL and CLN in the future. Randal would like the committee to address funding, especially that of the courier system and/or a home-card system. It was clarified by Tom McMurdo that the committee is a two-year commitment and are subject to the rules set upon them – to do data collection and make recommendations for the future (not updating standards). It was recommended that librarians prepare statements / written testimony to submit to the committee and may want to consider being part of the committee.

**Next Meeting Date/ Annual Meeting**The annual meeting (Go-To) will be virtual on Tuesday, October 26, 2021 at 9 AM. Liaisons should reach out to their member libraries and Jennie will send a letter to the directors which will include the info regarding proxy requirement if the director cannot attend.

The next CLN board (Go-To) meeting will be held directly after the annual meeting.

*Motion was made by Janet, seconded by Sue, to adjourn at 9:44 AM*

Respectfully submitted,

Sue Dowdell, for Holly Hall