

Catamount Library Network (CLN):

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

Attendees: Wendy Sharkey (Bennington), Almy Landauer (Waterbury), Gizelle Guyette (Morristown), Bridget Stone-Allard (Georgia Public), Starr LaTronica(Brooks), Sue Dowdell (Springfield),

Not Present: Tony Pikramenos (Reading), Cathi Wilkens (Guilford), Cheryll DeRue (Brigham/Bakersfield), Clare McFarland (Norman Williams) , Sarah Snow (Ainsworth), Sarah Wiles, (The Putney School) Catherine Goldsmith (Starksboro), Emily Zervas(Putney), Jill Tofferi (Ludlow/Fletcher) Amy Williams (Rutland), Tyler Strong (Royalton), Rene Cressy (West Rutland),

CLN Board Meeting September 17, 2020 Go-To-Meeting

Called to Order by President Lynne: 11:09 AM

Additions to the agenda:

- Holly requested that the minutes from Oct 2020 board meeting be reviewed and approved.
- Lynne requested on behalf of the loans group that “Claims Returned” be discussed under Loans group.

Public comment(s): none

Minutes:

Motion by Janet and seconded by Holly to accept the Catamount Library Network Board Minutes of October 29th as written and that the Catamount Library Network Special Board Minutes of June 4th 2020 be accepted as corrected. Motion passed unanimously.

Next Meetings:

- The annual meeting will be Tuesday, October 27 at 10 AM.
- **The annual meeting is a required meeting per signed membership agreements. Each member library must have a member present**
- Lynne will post the Annual meeting agenda, draft 2021 budget. Proposed bylaws changes will be done in a future meeting. The date to be announced later.
- The next Board meeting is Tuesday, October 27th immediately following the Annual meeting.
- **All meetings will be Go To Meetings. Sign in information will be posted on basecamp.**

Treasurer’s Report: Janet

- All treasurer reports are posted on Basecamp.
- All big expenses have been paid for the year.

New Member Update:

- Fletcher Free decided not to join Catamount.
- Manchester Community Library decided to be a stand alone KOHA library.

ByWater Call Update: Wendy

- Calls are now monthly. Sarah Snow has been joining the calls so that she can help with support.
- There are 13 tickets right now. 4 of them are support and the rest are bugs and development.

Loans Group Report: Wendy

- The loans group would like the board to approve activating the “Claims Returned” feature in KOHA. This would track patron claims of “I returned that item”. The item is made lost however if in the future it is ever checked in that status automatically changes. Its does not remove the note though.

Motion made by Janet and seconded by Holly to activate the claims return feature. Motion passed unanimously.

- Springfield notices still are not working. A few others said they feel that they are having trouble with notices too. Wendy reminded us to put in a CLN ticket when there is a problem. She does not respond that she received each ticket though because of time constraints.

Catalogers Group Report: None at this time. They have not met since March.

2021 Budget (draft): Lynne

- Thanks Janet and Lynne for all the work on the draft 2021 budget!

Motion made by Janet and seconded by Holly to accept the proposed 2021 CLN draft budget for the 2020 Annual CLN Meeting. Motion passed unanimously.

Appoint Nominating Committee:

- Two positions will need to be filled. Lynne is stepping down and Jill’s appointment is at the end of its term. One, if not both, of the new people will be filling an officer position. Those positions are voted on by the Board at the meeting following the annual meeting. Each position is for a three year term. Starr and Susan expressed interest.
- Holly and Gizelle were appointed to be the nominating committee.

Date for Special Bylaws Meeting: The date will be set at the annual meeting.

Other Business: None at this time.

Motion made to adjourn by Holly and seconded by Janet. Motion passed unanimously.

Adjourned 11:38 AM