

Catamount Library Network Annual Meeting October 24, 2013:

Present: Paula Baker & Deb Higgins (Rutland), Russ Moore & Chris Bloomfield (Springfield), Mary Kasamatsu (Waterbury), Jerry Carbone (Brattleboro), Jill Tofferi(Ludlow), VT Lib – Tom McMurdo, Sheila Kearns, and Jeremiah Kellogg

Meeting called to order by Pres. Russ Moore 9:45AM:

No public comments

Nominations to the CLN Board of Directors as follows:

- 1 year Paula and Jill T. exp. 12/31/14
- 2 years Russ and Jerry exp. 12/31/15
- 3 years Mary exp. 12/31/16

Motion made by Jill T. to accept slate of officers as presented, seconded by Paula. Unanimous vote, directors and terms approved as above.

Membership Agreements: Williamstown and Morrisville

Tom presented:

- **Williamstown** has @ 15K items and will do a thorough weed with probable reduction to 13K. They have a good collection, have committed \$ to join CLN. They need to wait until March Town Meeting vote, but will join.
- **Morrisville** has definite interest with @ 21k items.

Motion made by Paula to send membership agreement to Williamstown and Morrisville welcoming them to join CLN, seconded by Jerry. Unanimous vote.

Thanks from the CLN directors extended to Tom for his hard work reaching out to libraries to join CLN.

Budget: presented by Tom

33550 proposed total for 2014 with breakdown below.

18k host support Bywater

5K Ebsco (is there more cost to add 5 more libs? Paula will research)

7500 Marcive

3050 Contingency

33550 TTL

- VTLib contract with OCLC and the expense covered by VTLib until Aug. 2014 then review by the CLN directors and VTLib
- IRS fees and Legal cost to become 501 (c)3 \$850 +/-

Motion made by Jerry to accept budget as presented, seconded by Paula. Unanimous vote.

- After the addition of Bennington CLN will investigate the cost to de-dup through the services of Marcive. It is our hope that new libraries added after the de-dup will be able to utilize the Koha ISBN Patch being tested.
- Jerry suggested the possibility of grants to assist financially with cost of de-dup.

Method for setting Membership Fees:

3 elements are used to determine fees.

- Population served #of items, and individual library circulation.
- Then each of the above becomes a % of the collective CLN stats per category and the average of the 3 percentages determines the cost to individual library members dictated by CLN total cost.

Russ:

- 2015 formula will change as we will have 4 more libraries in the matrix
- We will re-evaluate every year
- Incumbent libraries will have accurate CLN stats and new members will use VTLib annual report stats their first year.
- Current CLN fees were based on the annual report stats

Motion made by Paula to adopt the 2014 budget of 34550 to include the pilot libraries plus Bennington and Bristol, seconded by Jerry. Unanimous vote

Sheila will report time frame for addition of Bristol at our next meeting.

Adopt Membership Agreement 2014:

Motion made by Jerry to adopt the 2014 membership agreement as presented, seconded by Mary. Unanimous vote

With no further business for the Annual Meeting, motion made by Jerry to adjourn, seconded by Paula. Unanimous vote.

Adjourn: 11:20 AM