

Catamount Library Network (CLN):

Board of Directors: Russ Moore, President (Springfield), Lynne Fonteneau-McCann, Vice-President (Bennington) Jerry Carbone, Treasurer (Brattleboro/Brooks), Jill Tofferi, Secretary (Ludlow/Fletcher), Mary Kasamatsu, Director (Waterbury)

Regular Attendees: Wendy Sharkey (Bennington), Deb Higgins (Rutland), Chris Bloomfield (Springfield), Greg Tischer (So. Royalton), Holly Hall (Jericho/DRowson) *Denotes by phone

New Attendees: Jeannie Walsh (Brattleboro)

Not Present:

**CLN Board Meeting October 22, 2015 @ Fletcher Memorial Library, Ludlow
Called to Order by President Russ: 11:06 am**

Additions to the agenda: N/A

Public comment(s):

Minutes:

Motion by Lynne and seconded by Mary K. to accept the Catamount Library Network Minutes of September 22, 2015 as amended. Unanimous

Treasurer’s Report: Jerry (to date of October 22, 2016) See Attached

- We are still waiting for an invoice from By Water for the 3 new libraries. Should be \$1476.44
- Discussion as to whether or not we need an audit – Jill will contact Tim Faulkner, CPA /Ludlow
- THANKS, Jerry, for your stellar treasurer reports!

Election of Officers 2016:

President	Lynne
VP	Mary K
Secretary	Holly
Treasurer	Jill
Director	Deb

Motion to move the proposed slate of officers for Catamount Library Network Board of Directors 2016 by Jerry, seconded by Mary K. Unanimous vote

Courier Service Update: joined by GMLC Lisa von Kann by Go To Meeting 11:45 – 12:15

- Pilot project supported by VTLib
- GMLC researched options with Green Mt. Messenger service interested and most realistic
- Marty is delighted and is in hopes that this will become a statewide project
- The execution of the service is still in its infancy
- Goal is to begin service in January 2016
- Tote size 30 X 22 X 20.5 exterior Tote size 28.7 X 20.8 18.8 interior
- Each participating library will receive some supplies – details in the works

New Member Update:

Brigham – Wendy has not heard back from them, Russ will follow-up

West Rutland – Deb - coming along slowly, has trained volunteers to assist with data entry. Go Live probably February 2016

Ainsworth – What is the situation?

Davies – Jill sent an email explaining our membership requirements and welcoming them to come back to us when they meet them.

Reading – Just starting, deciding on best way to go with the automation process, they need to decide and move forward

Misc.:

Russ – Shall CLN advertise to grow? Consensus to “stay the course”

Wendy and Deb - will work on a profile form for new members to fill in much like what we have all done for book jobbers

Jerry – May we change the fines threshold from \$10 to \$5. Sent to Loans Group for discussion

By Water Updates (weekly call/and misc.): Wendy /Deb reported

- Solved a few small issues
- New field in the item record
- We should clean cache 1X per week not just at update time, Firefox has a setting for this

Loans Group (Deb): meeting next week

Working on Handbook/Policies/Procedures

Catalog Group (Wendy):

Manual in progress

Disappointed in member library attendance at Go To meetings

RDA report by Wendy

Spoke about a label printer and the ability to integrate with CLN – talk to Wendy if interested

Next Meeting:

- **Will be November 24th @ 9:30 am in Rutland – a Pot Luck**
- **No December meeting**

2:37 pm: *Motion to adjourn Jerry and seconded by Lynne. Unanimous*