

## **Catamount Library Network (CLN):**

**Board of Directors:** Lynne Fonteneau-McCann, President (Bennington), Mary Kasamatsu, Vice-President (Waterbury), Jill Tofferi, Treasurer (Ludlow/Fletcher), Holly Hall, Secretary (Jericho/DRowson), Janet Clapp (Rutland)

**Attendees:** Wendy Sharkey (Bennington), \*Starr LaTronica (Brooks), Gizelle Guyette (Morristown), Amy Howlett (Springfield), Marianne Pysarchyte (Royalton), Tony Pikramenos (Reading), Catherine Goldsmith (Starksboro), Sarah Snow (Ainsworth), Jennie Rozycki (No. Bennington) Dave Sullivan (Woodstock) Deb Higgins (Rutland)

*\*Denotes by GoTo meeting*

**Not Present:** Cathi Wilkens (Guilford), Rene Cressy (West Rutland) Cheryll DeRue (Bakersfield)

**CLN Board Meeting October 26, 2017 – Fletcher Memorial Library, Ludlow, VT.**

**Called to Order by President Lynne: 1:11 PM**

**Additions to the agenda:** Ticketing system under loans

**Public comment(s):** None

### **Minutes:**

Under new member updates Reading training was a month before GoLive not a week. Also under new member discussion of Mary L Blood library note that the Catamount board has concerns that the library's limited staff and hours of operation would preclude participation in CLN activities at an adequate level. *Motion by Jill and seconded by Janet to accept the Catamount Library Network Minutes of September 26, 2017 as corrected. Motion passed unanimous.*

### **Treasurer's Report: Jill T.**

- September statement and account posted on basecamp.
- A few small bills outstanding.

### **Election of Officers:**

- The proposed slate of officer positions is Amy Howlett, President (Springfield), Mary Kasamatsu, Vice-President (Waterbury), Lynne Fonteneau-McCann, Treasurer (Bennington), Holly Hall, Secretary (Jericho/DRowson. *Motion by Jill and seconded by Janet to elect the proposed slate of officer positions. Motion passed unanimous.*

### **New Member Update: Wendy**

- **Brigham** – Wendy – They are still adding records.
- **Reading** – Wendy – all trained! GoLive date is Nov. 14<sup>th</sup>. Catherine from Starksboro will be there to help.

- Mary L Blood library – It was mutually decided between the board and the library that they were not a good fit for Catamount at this time.
- Sarah Snow (Ainsworth), Jennie Rozycki(McCullough), Jill T (Fletcher/Ludlow), Janet Clapp(Rutland) volunteered to be a committee that will work on a set of minimum standards for libraries that want to join Catamount.

**ByWater Call Updates :** Wendy & Dave

- An upgrade is coming sometime in Nov. There are currently webinars on the ByWater page that address the changes that are coming. No firm date has been set at this time.

**Loans Group :** Wendy reported

- No meeting was held.
- There is a link to place a ticket for a Catamount issue. It is a Google form that goes to Wendy. Basecamp is not the place to request a ticket. Basecamp is for discussion. Contact Wendy if you need the ticketing link. Someone is needed to run the loans meeting. (Since this meeting Jennie has offered, Thank you!)

**Catalog Group :** no Meeting

**Other Business:** none

**Next Meeting:**

- The next Catamount Library Network, Inc. Board Meeting will be a GoTo meeting Tuesday January 23 @10:00.

*Motion to adjourn Jill and seconded by Mary. Unanimous*

Adjourned 1:58 PM