

Advisory Council of Library Directors
November 7, 2018
Approved March 6, 2019

PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
November 7, 2018

Time/Place: The Advisory Council of Library Directors met at the Murray County Courts Building on November 7, 2018, 10:00 a.m.

Present:

Dawn Aamot, Windom Public Library
Dena Berghorst, Edgerton Public Library
Janine Bunjer, Lake Benton Public Library
Mary Buysse, Minneota Public Library
Beth Cuperus, Fulda Memorial Library
Tam Erickson, Jackson County Library
Calla Jarvie, Rock County Library, (Luverne)
Michele Leininger, Marshall Lyon County Library
Kari Ourada, Westbrook Public Library
Valerie Quist, Tracy Public Library
Carla Skjong, Tyler Public Library
Teri Smith, Redwood Falls Public Library
Scott Sobocinski, Wabasso Public Library
Sue Vizecky, Ivanhoe Public Library
Alicia Vogel, Lamberton Public Library
Jody Wacker, Meinders Community Library (Pipestone)
Clint Wolthuizen, Nobles County Library (Worthington)

Absent:

Joni Dagel, Siverson Public Library (Hendricks)
Mandi Kuehn, Morgan Public Library
Carol Lehman, Mt. Lake Public Library
Lori Stainer, Slayton Public Library

Jim Trojanowski, Joel Sasse and Rebecca Hudson were PCLS staff members in attendance.

1. Call to Order

Chair Tam Erickson called the meeting of the Advisory Council of Library Directors to order at 10:00 a.m.

2. Additions to the Agenda

The agenda was approved as written.

3. Introductions

4. Minutes

Approval of October 3, 2018 minutes was tabled until the next meeting.

5. Library Updates

6. Continuing Education Discussion

The tentative calendar for continuing education was approved.

7. Election of Advisory Council Chair-Elect

M/S J. Wacker/T. Smith to elect Valerie Quist as the Advisory Council chair elect for 2019. Motion carried.

8. Election of Governing Board Liaison

M/S D. Aamot/A. Vogel to elect Kari Ourada as PCLS Board Liaison for 2019. Motion carried

9. Election of OverDrive Committee Members

The 3-year terms of Beth Cuperus, Clint Wolthuizen and Sue Vizecky will expire at the end of the year. M/S C. Wolthuizen/J. Wacker to appoint, Janine Bunjer, Calla Jarvie and Jill Denken (Redwood Falls Public Library) to serve on the committee. Motion carried. The action is contingent upon Denken's acceptance of the nomination.

10. Stephanie Gerding Grant Writing Workshop

There is interest in having Stephanie Gerding offer a grant writing workshop or attending a scheduled program, and Trojanowski will look into the possibility of either traveling to a scheduled workshop or attending a webinar.

11. Approval of Meeting Schedule

The tentative meeting schedule for 2019 was reviewed and approved with the understanding that the start time of all Advisory Council meetings will be 10:00 a.m. beginning in January.

12. Review of Patron Types

Discussion about access to OverDrive and RBDigital collections for patrons who live outside of the library system was held. In order to avoid this, these patrons should be issued library cards with the prefix of 21350 and that will block their access to the digital collections.

13. Legislation Agenda for 2019

It has been suggested by MLA Lobbyist Sam Walseth that any requests to the State Legislature for funding increases for Regional Library Systems and Multi-Type Agencies be done in one action to avoid any confusion to legislators and to minimize the idea that the two entities are competing for funding. It is anticipated that Multitypes will be requesting an \$1.3 million and Regional Systems \$11.5 million in additional funding this legislative session.

14. Adjourn

M/S C. Wolthuizen/A. Vogel to adjourn the meeting at 12:26 p.m. Motion carried.