

Advisory Council of Library Directors
January 13, 2021
Approved February 10, 2021

**PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS**

January 13, 2021
Video Conference Meeting

Time/Place: The Advisory Council of Library Directors met via online video conference on January 13, 2021, 10:00 a.m.

Present:

Dawn Aamot, Windom Public Library
David Bradford, Nobles County Library (Worthington)
Carrie Dose, Jackson County Library
Kari Hanson, Mountain Lake Public Library
Calla Jarvie, Rock County Library, (Luverne)
Connie Lechner, Redwood Falls Public Library
Michele Leininger, Marshall Lyon County Library/Interim Director
Kari Ourada, Westbrook Public Library
Gail Perrizo, Minneota Public Library Valerie Quist, Tracy Public Library
Val Quist, Tracy Public Library
Sue Vizecky, Ivanhoe Public Library
Jody Wacker, Meinders Community Library (Pipestone)

Absent:

Dena Berghorst, Edgerton Public Library
Beth Cuperus, Fulda Memorial Library
Joni Dagel, Siverson Public Library (Hendricks)
Mandi Kuehn, Morgan Public Library
Shelly Finzen, Tyler Public Library
Janine Schaap, Lake Benton Public Library
Scott Sobocinski, Wabasso Public Library
Lori Stainer, Slayton Public Library
Alicia Vogel, Lamberton Public Library

Rebecca Hudson was PCLS staff members in attendance.

1. CALL TO ORDER

Chair Val Quist called the meeting of the Advisory Council of Library Directors to order at 10:05 a.m.

2. ADDITIONS TO THE AGENDA

M/S K. Ourada/G. Perrizo to approve the agenda as written. Motion carried.

3. INTRODUCTIONS

Kari Hanson, new director at the Mountain Lake Public Library was introduced.

4. MINUTES

M/S D. Aamot/C. Dose to approve the minutes of the October 14, 2020 Advisory Council meeting. Motion carried.

M/S K. Ourada/D. Aamot to approve the minutes from the November 4, 2020 Advisory Council meeting. Motion carried.

5. CHAIR ELECT AND GOVERNING BOARD LIAISON

M/S J. Wacker/K. Ourada to appoint Val Quist as Chair, and Jody Wacker as Chair Elect for 2021. Motion carried.

There was no decision on appointing a liaison to the Governing Board.

6. LIBRARY ROUND ROBIN/STATUS UPDATES

Library updates were provided with status reports of operations and other activities given.

7. DELIVERY SCHEDULE/DRIVERS/NEW TRUCK

There will be no change in delivery with Ken Walsh being out on leave, with Jim Thompson agreeing to take his routes on Thursday and Fridays. The holds que and criteria for selecting it was discussed. It was decided that further discussion on the matter will be held at the February meeting.

8. OVERDRIVE/RBDIGITAL MERGER/BUDGET/COMMITTEE

The recent Overdrive and RBdigital merger, resulted in a loss of some of the materials. Now all of the funds that were formerly separated are now put into one pot, and the discussion as to whether each budget should be kept separately was held. It was decided that for this year that the two should be separated and at the end of the year an evaluation made as to the spending trends.

New appointments to the E-Book selection committee include: Calla Jarvie (Fiction) and Paula Nemes (Non-fiction).

9. KOHA UPDATES

Joel Sasse explained that the Koha updates had not yet been made but are scheduled and will include some display changes.

10. MANGO LANGUAGES AND OTHER SERVICES

Leininger asked if libraries would like Plum Creek to look at services that would be of interest to the group such as Mango Languages and other data bases/programs. The consensus was that the language program was not of interest, but that having PCLS take on the role of researching and contacting other services would be welcome. Leininger will pursue a trial for the Creative Bug Learning Board.

11. DIRECTOR'S REPORT

Leininger reported on a recent meeting that she had with Governing Tim Walz's liaison where she had the opportunity to discuss the ongoing loss of RLBS funding to the PCLS and other systems in the state. The CRPLSA has drafted a resolution asking for an increase of \$300,000 to \$500,000, that would be divided among the library systems without using the equalization formula.

12. ADJOURN

The meeting was adjourned at 11:48 a.m.

NEXT MEETING: Wednesday, February 10, 2021