

Advisory Council of Library Directors
January 9, 2019
Draft – No Quorum

PLUM CREEK LIBRARY SYSTEM
ADVISORY COUNCIL OF LIBRARY DIRECTORS
January 9, 2019

Time/Place: The Advisory Council of Library Directors met at the Southwest Regional Development Commission, January 9, 2019, at 10:00 a.m.

Present:

Dawn Aamot, Windom Public Library
Dena Berghorst, Edgerton Public Library
Beth Cuperus, Fulda Memorial Library
Calla Jarvie, Rock County Library, (Luverne)
Carol Lehman, Mt. Lake Public Library
Michele Leininger, Marshall Lyon County Library
Kari Ourada, Westbrook Public Library
Myra Palmer, Nobles County Library (Worthington)
Valerie Quist, Tracy Public Library
Lori Stainer, Slayton Public Library

Absent:

Janine Bunjer, Lake Benton Public Library
Mary Buysse, Minneota Public Library
Joni Dagel, Siverson Public Library (Hendricks)
Tam Erickson, Jackson County Library
Mandi Kuehn, Morgan 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)

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

1. Call to Order

Chair Michele Leininger called the meeting of the Advisory Council of Library Directors to order at 10:06 a.m. With no quorum the Advisory Council did not make any formal actions.

2. Additions to the Agenda

The agenda was approved with the addition of the following Koha items: Merge Patrons, Forgot Password Link, Payment Type List and Wireless Counts.

3. Introductions

4. Minutes

Approval of November 7, 2018 minutes was tabled until the next meeting.

5. Library Updates

6. Replacements for Clint Wolthuizen (ILS and Legacy Committees)

Beth Cuperus agreed to serve as a member of the Legacy Committee while appointment to the ILS committee was tabled.

7. Discussion of Camp Read-a-Lot

Planning and implementation of Camp Read-a-Lot as well as attendance by Plum Creek member libraries was discussed. While the majority thinks that the event is worthwhile, suggestions and comments made regarding it included moving the date to mid-August, gearing the programming more to public libraries, turning more of the work over to Pioneerland Library System and Prairielands, and provide more advertisement and outreach regarding Camp Read-a-Lot.

8. Count of MnLink Loans in Koha

Joel Sasse explained that there is a new Koha report, #375 found under “circulation”, that will provide counts of MnLink loans in Koha. In order to get an accurate count, the following parameters must be used: first date of the month/year and last date of the month/year.

9. Koha Matters

- a. Merge Patrons – Duplicate records can now be merged but Joel Sasse suggested that before this is done that there is a dialog between libraries regarding the two records that are to be merged.
- b. Forgot Password Link – Koha now offers the option to have forgotten password link on the OPAC login screen. Decision on this was tabled until further information regarding language options can be obtained.
- c. Payment Type List – It was determined that this option will not be implemented in Koha as it is not unnecessary.
- d. Wireless Counts for PCLS Websites – The software that has provided wireless counts for PCLS websites is no longer available and so wireless counts will need to be obtained by other means such as averaging the usage for the year, or replacing routers using RLTA funds.

10. Deleted Patrons

Patron accounts that link guarantors with juvenile accounts that are deleted with Koha purges are rendering the juvenile accounts un-editable. Koha can restore the deleted adult accounts and allow for the guarantor links to be removed manually before they are purged. It was decided that recommendation would be made to have the guarantee links removed from juvenile accounts and then the information manually entered into the juvenile record.

11. Identification Requirements for Patrons with College P-types

Tabled.

12. Responsibility For Unreturned Books From Schools and MnLink

Tabled.

13. 2019 Budget Discussion

Jim Trojanowski reviewed the preliminary budget and discussed the proposed impact that it will have on the libraries.

14. Adjourn

The meeting was adjourned at 11:55 a.m.