

Advisory Council of Library Directors
May 12, 2021
Approved June 9, 2021

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

May 12, 2021
Video Conference Meeting

Time/Place: The Advisory Council of Library Directors met via online video conference on May 12, 2021, 10:00 a.m.

Present:

Dawn Aamot, Windom Public Library
Dena Berghorst, Edgerton Public Library
David Bradford, Nobles County Library (Worthington)
Carrie Dose, Jackson County Library
Shelly Finzen, Tyler 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
Val Quist, Tracy Public Library
Janine Schaap, Lake Benton Public Library
Scott Sobocinski, Wabasso Public Library
Jody Wacker, Meinders Community Library (Pipestone)

Absent:

Beth Cuperus, Fulda Memorial Library
Joni Dagel, Siverson Public Library (Hendricks)
Kari Hanson, Mountain Lake Public Library
Mandi Kuehn, Morgan Public Library
Lori Stainer, Slayton Public Library
Sue Vizecky, Ivanhoe Public Library
Alicia Vogel, Lamberton Public Library

Rebecca Hudson and Joel Sasse were 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 10:03 a.m.

2. ADDITIONS TO THE AGENDA

M/S C. Lechner/C. Dose to approve the agenda as written. Motion carried.

3. INTRODUCTIONS

None

4. MINUTES

M/S G. Perrizo/D. Aamot to approve the minutes of the April 14, 2021 Advisory Council meeting. Motion carried.

5. LIBRARY ROUND ROBIN/STATUS UPDATES

Library updates were provided with the topic being "How will opening on May 27 affect or change your library?"

6. CONSIDERATION OF PAYMENT FOR LOST BOOKS

Tabled

7. UPGRADE TO HOTSPOTS

As of July 1, connectivity for the system's 127 hotspots will need to be renewed, and with the recent merger of T-Mobile and Sprint, the devices only recognize Sprint connectivity. It was decided that the devices will be upgraded at a cost of \$3,100, and each library should order their own through Tech Soup, which has a limit of 11. These costs will be reimbursable through the RLTA grant.

8. LEGACY UPDATES

The Legacy Committee has adopted a new rubric to be used in determining program suitability to Arts and Cultural Heritage Fund (ACHC) dollars. If a funding request was submitted and approved last year and put on hold or postponed, there is no need to reapply for an ACHF grant, so just update the scheduling and fee information for the program.

9. DIRECTOR'S REPORT

-Overdrive is offering a virtual "Bus" program that would instruct patrons in using their devices to access electronic materials, on July 26, at 10:00 a.m. Free and open to the public, participants should register for the program. The program will be recorded and there will be information on getting started, tips and tricks, and answers to general questions.

-Discussion on looking for a full-time director was made and Michele Leininger noted that she is working on updating the director's job description for the Executive Committee to review and approve.

-Both the Regional Library Basic System Support (RLBSS) and ACHF requests are in conference committee hearings presently. There is a tentative increase in RLBSS in both the House and Senate and Legacy has passed both chambers with the requested \$2.5 million.

10. ADJOURN

M/S K. Ourada/D. Berghorst to adjourn the meeting at 11:19 a.m. Motion carried.

NEXT MEETING: Wednesday, June 9, 2021