

Advisory Council of Library Directors  
November 4, 2020  
Approved January 13, 2021

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

November 4, 2020  
Video Conference Meeting

**Time/Place:** The Advisory Council of Library Directors met via online video conference on November 4, 2020, 10:00 a.m.

**Present:**

Dawn Aamot, Windom Public Library  
Dena Berghorst, Edgerton Public Library  
David Bradford, Nobles County Library (Worthington)  
Beth Cuperus, Fulda Memorial Library  
Carrie Dose, Jackson County Library  
Shelly Finzen, Tyler Public Library  
Calla Jarvie, Rock County Library, (Luverne)  
Michele Leininger, Marshall Lyon County Library/Interim Director  
Kari Ourada, Westbrook Public Library  
Gail Perrizo, Minneota Public Library  
Valerie Quist, Tracy Public Library  
Jody Wacker, Meinders Community Library (Pipestone)

**Absent:**

Joni Dagel, Siverson Public Library (Hendricks)  
Mandi Kuehn, Morgan Public Library  
Connie Lechner, Redwood Falls Public Library  
Carol Lehman, Mt. Lake Public Library  
Janine Schaap, Lake Benton Public Library  
Scott Sobocinski, Wabasso 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. Jarvie/S. Finzen to approve the agenda as written. Motion carried.

**3. INTRODUCTIONS**

Connie Lechner, new director at the Redwood Falls Public Library was introduced.

**4. MINUTES**

The October minutes were not available and were not approved.

**5. LIBRARY UPDATES**

A round robin was held so that libraries could provide updates on their operations and plans.

**6. NEW BOOK I-TYPE**

Discussion was had regarding the list of I-types that are not being used and whether to get rid of them. Work will continue in the next several months in determining which I-types are no longer necessary and will be removed from the system.

**7. DELIVERY VAN AND DRIVERS**

The Governing Board authorized the purchase of a new 2020 cargo van and shelving is being designed to customized it. There may be some changes to the sorting and delivery system such as color coding of bags for schools and libraries in order to streamline the process.

**8. DIRECTOR'S REPORT**

Libraries have been invoiced for MnWrites/MnReads with the total cost divided between all of the libraries. Some libraries are having issues with the Hotspots and connectivity. There are 27 more units ready to distribute to those libraries that want them.

**9. ADJOURN**

M/S D. Aamot/K. Ourada to adjourn the meeting at 11:07 a.m.

**NEXT MEETING: Wednesday, January 12, 2021**