

Advisory Council of Library Directors
June 9, 2021
Approved September 8, 2021

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

June 9, 2021
Video Conference Meeting

Time/Place: The Advisory Council of Library Directors met via online video conference on June 9, 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)
Michele Leininger, Marshall Lyon County Library/Interim Director
Kari Ourada, Westbrook Public Library
Gail Perrizo, Minneota Public Library
Val Quist, Tracy 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
Connie Lechner, Redwood Falls Public Library
Janine Schaap, Lake Benton 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 10:02 a.m.

2. ADDITIONS TO THE AGENDA

M/S S. Finzen/D. Berghorst to approve the agenda as written. Motion carried.

3. INTRODUCTIONS

None

4. MINUTES

M/S K. Ourada/C. Dose to approve the minutes of the May 12, 2021 Advisory Council meeting. Motion carried.

5. LIBRARY ROUND ROBIN/STATUS UPDATES

Library updates were provided with updates on status of operations at libraries.

6. CONSIDERATION OF PAYMENT FOR LOST BOOKS

A discussion regarding payment for lost books within the Plum Creek Library System was held and data from 2010-11 reviewed. Previous discussion on the subject by the Advisory Council five years led to an agreement that the cost of lost materials would not be collected between member libraries, as this is the cost of doing business. David Bradford said that he would like a system set up to account for lost books since his library has the largest deficit, and agreed that this would not be

retroactive, but rather going forward. Prior discussion led to the agreement that there should be a minimum of three overdue notices send as well as reaching out to attempt to retrieve the material.

It was agreed that Michele Leininger would draft an agreement that will be discussed at the September Advisory Council meeting.

7. RLTA UPDATE

Work on the Hot Spot connectivity continues; Mobile Beacon is replacing Verizon and will be replacing 100 of the 131 devices. Verizon will provide 27 devices at \$40 each and will be paying for them while PCLS pays for the connectivity.

The updated PCLS website is moving forward and once it is completed will be moving on to the libraries that are on the same platform. Most of the new databases are ready to go as well.

The American Rescue Plan Act will be providing \$108,064.20 to PCLS to be used for technology upgrades, digital materials or other advancements.

8. VAN NAME

There were numerous entries in the van naming contest with the winner of “Daisy: Delivery all Inclusive Serving You”, which was submitted by the Westbrook Library.

9. DIRECTOR’S REPORT

-RLBSS increase and formula change has been included in both the House and Senate bills. The matter is now in conference committee; however, it is likely that it will not be in the final bill because of Republican insistence on including vouchers for private schools in the education bill.

-The Arts and Cultural Heritage bill was passed at \$2.5 million, the same amount as in the past.

10. ADJOURN

M/S K. Ourada/D. Amodt to adjourn the meeting at 11:59 a.m. Motion carried.

NEXT MEETING: Wednesday, September 8, 2021