Time/Place: The Advisory Council of Library Directors met on March 9, 2022, at 10:00 a.m.

Present:
Dawn Aamot, Windom Public Library
Dena Berghorst, Edgerton Public Library
Carrie Dose, Jackson County Library
Laurie Ebbers, Nobles County Library (Worthington)
Kari Hanson, Mountain Lake Public Library
Calla Jarvie, Rock County Library, (Luverne)
Connie Lechner, Redwood Falls Public Library
Michele Leininger, Marshall Lyon County 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)
Shelly Finzen, Tyler Public Library
Mandi Kuehn, Morgan Public Library
Kari Ourada, Westbrook Public Library
Janine Schaap, Lake Benton Public Library
Lori Stainer, Slayton Public Library
Sue Vizecky, Ivanhoe Public Library
Alicia Vogel, Lamberton Public Library

Elizabeth Hoffman, Rebecca Hudson, and Joel Sasse were PCLS staff members in attendance.

1. CALL TO ORDER
   Chair Calla Jarvie called the meeting of the Advisory Council of Library Directors to order at 10:05 a.m.

2. ADDITIONS TO THE AGENDA
   M/S D. Berghorst/S. Sobocinski to approve the agenda as written. Motion carried.

3. INTRODUCTIONS
   The introduction of meeting attendees was held.

4. MINUTES
   M/S D. Aamot/K. Hanson to approve the minutes of the February 9, 2022, Advisory Council meeting. Motion carried.

5. LIBRARY ROUND ROBIN/STATUS UPDATES
   Library updates were provided with updates on the status of operations at libraries.
6. DISCOVERY LAYER DEMONSTRATION
Joel Sasse provided a demonstration of the Aspen Discover Layer available for use in Koha including Aspen Cat and Syndetic Unbound. The software would provide enhancements to the library catalog such as displaying book covers, building lists, and series information, and is customizable by branch. ARPA funds may be used to pay for setup, and Category 3 RLTA funds may be available in subsequent years to pay for the ongoing annual fee, estimated at $500 per library.

7. LEGISLATIVE UPDATE
Elizabeth Hoffman reported on the meetings with Representatives Rod Hamilton and Joe Schomacker, and Senator Bill Weber on March 1 and 2, which went well. The legislature will be considering the RLBSS formula, capital improvements bonding, and school media bills this session.

8. DELIVERY UPDATE
Changes in the delivery schedule have been going well. Hoffman noted that with the increase in gasoline prices, there may need to be an increase in delivery fees in FY22.

9. DIRECTOR’S REPORT
New flooring is now in place in the Plum Creek Library headquarters.

10. ADJOURN
M/S D. Aamot/G. Perrizo to adjourn the meeting at 11:10 a.m.