

Advisory Council of Library Directors  
March 9, 2022  
Approved April 13, 2022

**PLUM CREEK LIBRARY SYSTEM**  
**ADVISORY COUNCIL OF LIBRARY DIRECTORS**  
March 9, 2022  
Video Conference and In-Person Meeting

**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.