

Council of Regional Public Library System Administrators

Quarterly Meeting

July 30 – 31, 2009

Mountain Iron, MN

Meeting Minutes

Thursday, July 30, 2009

The meeting was called to order in the Board Room of the Arrowhead Library System (ALS) at 9:05 a.m. by the Chair, Kirsty Smith. Present were Ann Hutton (SELCO), Barb Jauquet-Kalinoski (Northwest), Barbara Misselt (East Central), Chris Olson (MELSA), Jim Weikum (Arrowhead), John Houlahan (Pioneerland), Kathy Fredette (Lake Agassiz), Kirsty Smith (Great River), Mark Ranum (Plum Creek), Dayle Zelenka (Traverse des Sioux), Peg Werner (Viking). Also present was Suzanne Miller (State Library Services Agency). Not in attendance was Marian Ridge (Kitchigami).

Motion by Mark Ranum, seconded by John Houlahan, to adopt the Agenda. **Motion carried.**

The group discussed a possible financial short-fall for the upcoming *Branch Out* conference for library para-professionals, support staff, and media specialists. Motion by Chris Olson, seconded by Peg Werner, that CRPLSA provide up to \$600 to help underwrite the 2009 *Branch Out* conference. **Motion carried** with Kirsty Smith voting against the motion.

The meeting adjourned at approximately 5:00 p.m.

Friday, July 31, 2009

The meeting was called to order in the Board Room of the Arrowhead Library System (ALS) at 9:05 a.m. by the Chair, Kirsty Smith. Present were Ann Hutton (SELCO), Barb Jauquet-Kalinoski (Northwest), Barbara Misselt (East Central), Chris Olson (MELSA), Jim Weikum (Arrowhead), John Houlahan (Pioneerland), Kathy Fredette (Lake Agassiz), Kirsty Smith (Great River), Mark Ranum (Plum Creek), Dayle Zelenka (Traverse des Sioux), Peg Werner (Viking). Also present was Suzanne Miller (State Library Services Agency). Not in attendance was Marian Ridge (Kitchigami).

The Minutes from the April 2009 meeting were reviewed. Peg Werner moved, seconded by Mark Ranum, to approve the April minutes as presented. **Motion carried.**

Chris Olson moved, supported by Mark Ranum, to adopt the Agenda. **Motion carried.**

There was a discussion concerning funds allocated to regional public library systems through the so-called "Legacy Amendment" to the Minnesota Constitution. After extensive discussion, John Houlahan moved, seconded by Peg Werner, that each regional public library system board be asked to contribute 10% of their system's Legacy funds toward a statewide project for FY2010 (July 1, 2009-June 30, 2010). **Motion carried.**

There was a consensus that SELCO be asked to manage the statewide project funds with a

budget to include administrative costs.

Motion by Mark Ranum, seconded by Peg Werner, that Chris Olson be designated as the lead person for the CRPLSA subcommittee to managed the *Statewide Legacy Initiative Partnership (SLIP)* fund. **Motion carried.**

Motion by Mark Ranum, seconded by Kathy Fredette, that the CRPLSA subcommittee managing *SLIP* funds also consist of the CRPLSA fiscal agent and other regional library directors of their designees. **Motion carried.**

Motion by Mark Ranum, seconded by Peg Werner, that CRPLSA accept the Report (dated July 2009) of the Legacy Funding Advisory and Discussion Group, with the understanding that the last two bullets on page 3 of the Report, under “Decisions needed from CRPLSA” would be left up to the newly formed CRPLSA SLIP subcommittee to determine. **Motion carried.**

Motion by Mark Ranum, seconded by Dayle Zelenka, that CRPLSA formally express our thanks to the Legacy Funding Advisory and Discussion Group for their work. **Motion carried.**

Ann Hutton presented the year-to-date CRPLSA Financial Report (accepted by consensus), as well as the proposed 2010 budget. Motion by Mark Ranum, seconded by Dayle Zelenka to adopt the proposed budget with the understanding that the amount of \$51,377 will be collected from the regional systems. **Motion carried.**

There was a discussion about the proposed “Personnel Workshops” with Ann Goering as presenter. Motion by Chris Olson, seconded by Kathy Fredette, to proceed with the workshops with six locations: ALS (probably Mountain Iron), Detroit Lakes, St. Cloud, a MELSA location, Mankato, and Marshall. **Motion carried.**

Chair Smith declared the meeting to be adjourned at approximately 11:47 a.m.

Faithfully rendered,

Jim Weikum, CRPLSA Secretary (2009)