



Minutes: Online Meeting, May 25, 2017

The meeting was called to order at 10:00 a.m. by Jim Weikum. Also attending: Ken Behringer, Carla Lydon, Ann Hokanson, Jim Trojanowski, Krista Ross, Laurie Ortega, Peg Werner, Kristi Hanson, Karen Pundsack, and Liz Lynch. Other attendees: Sam Walseth, Capitol Hill Associates

Not attending: Marian Ridge

<u>ACTION</u>	<u>MOVED BY</u>	<u>RESULT</u>
<u>Motion to approve agenda</u>	<u>Trojanowski/Lydon</u>	<u>Approved</u>
<u>Motion to approve meeting minutes</u>	<u>Trojanowski/Ortega</u>	<u>Approved</u>
<u>Motion on April 20, 2017 via email to support Jake Grussing as a library representative on the Workforce Development Board.</u>	<u>Pundsack/Werner</u>	<u>Approved</u>

Financial Reports:

<u>Motion to accept CRPLSA Fund report from SELCO</u>	<u>Trojanowski/Hokanson</u>	<u>Approved</u>
<u>Motion to accept CRPLSA Legacy Fund report from Hutton</u>	<u>Behringer/Werner</u>	<u>Approved</u>

Werner reported that the Legacy Committee has over \$56,000 to spend on statewide events/projects. The Committee will examine whether CRPLSA should continue with statewide programs in the future.

Legislative Update:

Sam Walseth of Capital Hill Associates discussed the process and prognosis of the remaining 2017 legislative session. Once the dust settles, Sam will seek information regarding how we can be more effective moving forward. Sam also discussed the frustration of legislators in regard to the funding of both Regional Library Systems and Multitype systems.

MLA Conference Sponsorship:

Jim Weikum is seeking a high-resolution CRPLSA logo to send to MLA. We are waiting to hear if our conference proposals will be accepted for the conference. We should know during the first week of June.

Statewide Library Card Application Form:

Jim Trojanowski is looking for a model to give patrons access to library services and materials without sending them home to their local library to obtain a home library card from their regional library system first. Liz Lynch will work with Kristi Hanson and Peg Werner to share procedures already in place in four neighboring regions.

Peer-to-Peer Site Visits:

Ann Hokanson and crew recently visited SELCO. Hokanson is recommending more systems participate in site visits to learn from one another.

CRPLSA and Multitype Annual Meeting Proposal:

Ann Hokanson suggested that we ask the Multitype Directors to participate in an annual meeting of the two groups. Dates will be explored for a 2017 meeting date.

State Park Passes and Backpacks:

Ann Hokanson proposed that we pursue the State Park Pass program again.

Self-e:

Ken Behringer reported a couple of functionality issues between Self-e and Ebooks MN. MELSA has signed the contract for the platform and is now inviting other regional library systems to join.

MDE's Summer Reading Program:

The group expressed disappointment in the recent promotion of MDE's own summer reading program, rather than promoting the Regional Library System's program.

Motion to Adjourn

Trojanowski/Hokanson

Approved

Meeting adjourned at 12:09.

Next meeting will occur in person in Marshall, MN July 26-28.