



Minutes: Online Meeting, September 7, 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, Kristi Hanson, Karen Pundsack, Gerri Moeller and Liz Lynch. Other attendees: Sam Walseth, Capitol Hill Associates & Jennifer Nelson, State Library Services

Not attending: Marian Ridge & Laurie Ortega

<u>ACTION</u>	<u>MOVED BY</u>	<u>RESULT</u>
<u>Motion to approve agenda</u>	<u>Trojanowski/Pundsack</u>	<u>Approved</u>
<u>Motion to approve meeting minutes</u>	<u>Hokanson/Lydon</u>	<u>Approved</u>

Financial Reports:

<u>Motion to accept CRPLSA Fund report from SELCO</u>	<u>Trojanowski/Lydon</u>	<u>Approved</u>
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<u>Motion to accept CRPLSA Legacy Fund report from Ross</u>	<u>Pundsack/Trojanowski</u>	<u>Approved</u>
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Pundsack and Behringer are working on a proposal for state-wide Legacy fund for the October 2017 CRPLSA Meeting.

Legislative Update & AMC/LG Outreach:

Sam Walseth of Capital Hill Associates provided a legislative update. The group and Sam discussed options for working with AMC on legislative issues. The group also discussed the importance of a consistent message regarding legislative issues.

CRPLSA & Multitype Directors Luncheon:

100% of Directors will be in attendance for the luncheon in St. Cloud on October 16. Hokanson will work with the Multitypes to create an agenda with suggestions from both groups.

State Library Services Update:

Jennifer Nelson discussed the following: Supercharged Storytime IMLS grant, upcoming LSTA deadlines, Upcoming STEM Training, Tax Webinars that will be held this fall/early winter; posting of Annual Reports; and an initiative focusing on homelessness.

CRPLSA Youth Services Committee status report:

Lynch reported on a recent online meeting held by the CRPLSA Youth Services Committee. The committee has held one of three meetings to discuss the charge regarding the creation/maintenance of an online tool that would support communication for MN librarians who work with youth. The group is working towards a recommendation for the October meeting.

Lynch also shared the frustration of the group regarding the discontinuation of the in-person meetings. The CRPLSA group is not willing to support the formal CRPLSA Youth Services Committee, but would leave it up to Regional Library Directors to sign-off on informal youth services meetings around the state. The current Youth Services listserv will remain intact and will continue to be maintained by Arrowhead Library System. This information will be share with the Youth Services group during the next online meeting, which is scheduled for September 27th at 1:00.

Multi-region Library Card Applications:

Plum Creek is looking into options with neighboring library systems.

Once Upon a Reader:

Weikum recently learned that the trademark transfer had not occurred as scheduled. He will follow-up on the situation.

Lynch is working with Library Strategies to remove the live Once Upon a Reader site, without deleting it.

Aspen Institute Training:

Pundsack shared information regarding the Aspen Institute training. She will share additional training information and dates as it is finalized.

SELF-e Update:

A few regional library systems have not decided if they will participate in a potential state-wide SELF-e contract. Behringer has requested that a commitment be made at the October CRPLSA meeting.

Sharing:

Pundsack will resend the link to the Summer Reading Resources Fair.

Motion to Adjourn

Hokanson/Pundsack

Approved

Meeting adjourned at 11:57.

Next meeting will occur in person in Detroit Lakes, October 26-27.