



**Minutes: January 26, 2017 Online Meeting**

The meeting was convened at 10:00 a.m. by chair Jim Weikum. Also attending: Behringer, Hanson, Hokanson, Hutton, Lynch, Misselt, Ortega, Pundsack, Trojanowski, and Werner. Other attendees: Sam Walseth, Capitol Hill Associates; Jennifer Nelson, Director, State Library Services and Kevin McHenry, Assistant Commissioner, MN Department of Education.

<b><u>ACTION</u></b>	<b><u>MOVED BY</u></b>	<b><u>RESULT</u></b>
<b><u>Motion to approve agenda</u></b>	<b><u>Pundsack/Trojanowski</u></b>	<b><u>Approved</u></b>
<b><u>Motion to approve meeting minutes</u></b>	<b><u>Hutton/Trojanowski</u></b>	<b><u>Approved</u></b>
<b><u>Motion on January 12, 2017 for CRPLSA to Accept Funding and Sign Pressbook Service Contract</u></b>	<b><u>Behringer/Trojanowski</u></b>	<b><u>Approved</u></b>

*Authorize the current CRPLSA fiscal agent to accept \$18,000 from Minitex for purposes of funding a one-year contract for statewide access to Pressbooks. Upon receipt of the funding and negotiation of a valid agreement for the Pressbooks service, the CRPLSA chair and fiscal agent are authorized to sign a contract for the Pressbooks service. Motion carries with 11 regions voting in the affirmative.*

**Financial Reports:**

**Motion to accept CRPLSA Fund report from Hutton**                      **Werner/Ortega**                      **Approved**  
 Hutton noted that Lynch will take over CRPLSA website February 1; however, SELCO will continue to work with renewals and associated expenses.

**Motion to accept CRPLSA Legacy Fund report from Hutton**                      **Werner/Pundsack**                      **Approved**  
 Hutton noted that we have paid the last invoice to St. Paul Friends of the Library regarding the Once Upon a Reader program contract.

Werner noted that the Statewide Library Legacy Committee will meet to determine how much funds remain for future programs.

**Legislative Update:**

Sam Walseth of Captial Hill Associates and Jami Trenam, MLA Legislative Chair have been busy visiting Legislators regarding the platform items. Jami has been doing a great job of answering the questions of the legislators, in addition to representing libraries.

**Bonding Bill** – The Governor has included \$2 million for public library construction grants, but it is still early in the process.

**RLBSS** – Representative Bud Nornes is the Chief Author of the RLBSS bill for the House. Senator Gary Dahms is the Chief Author for the Senate. Jami and Sam will continue to look for additional authors. The bill presented at the meeting includes the text regarding a May 1<sup>st</sup> deadline in relation to the ANTC portion. However, after further discussion, this date will be changed to reflect an earlier date.

**Legacy** – Sam and Jami have met with both Representative Bob Gunther and Representative Dean Urdahl regarding the Library Legacy request.

Both Ann Hokanson and Jim Trojanowski will send thank you cards to their local legislators who are authoring and supporting the bills mentioned above.

#### **Library Legislative Day:**

- Peg will share the bill numbers with the group when she receives them from Sam.
- Ann Hutton will contact Scott Hondl regarding the Library Legacy template.
- Karen will contact Bernadette from GRRL regarding the platform.
- Jim Weikum has requested that MLA remove a link from the Library Legislative Day registration form regarding setting up appointments with legislators, in effort to avoid chaos.
- Talking points will be offered in a text format, rather than an infographic format. In addition, talking points will be written in a manner that can be given to the legislators.
- Peg will share the RLTA talking points.
- Jami currently has all the talking points.

#### **MN Loves Libraries:**

- Ann Hokanson reported that TDS libraries have embraced the campaign.
- Karen Pundsack reported that GRRL has received several completed cards.
- Lauri Ortega reported that many cards have been submitted. She is looking for the best method for delivering them to the legislators.

#### **Update from State Library Services:**

Jennifer Nelson provided an update from State Library Services. Joe has sent out the annual report information. Jen thanked us for the RLTA applications. We will hear about LSTA by the end of March. Jen is working on a Racial Equity proposal for IMLS. Kevin McHenry is looking forward to the Library Legislative Day briefing on February 21.

#### **CRPLSA Bylaws Revision:**

Peg has proposed a slight change to the *Article VII. Orientation of New Directors, section A*. She will contact Jennifer Nelson to make sure the wording is correct. We will revisit the Bylaws at the March CRPLSA meeting.

#### **Continuing Education:**

Karen Pundsack and Jim Trojanowski provided an update on possible training with Ann Goering in April. Karen

volunteered St. Cloud as a venue. The topic training will focus on Data Practices.

Regarding training and orientation, Peg is creating a calendar with important dates. She will share the calendar when it is ready.

Jim Trojanowski will send Peg some additional ideas for orientation.

**Fall Summer Resource Day @ GRRL:**

Karen asked for feedback regarding the event. Positive feedback was shared. Karen will plan on GRRL offering the event again next year.

**Additional Notes:**

- ECRL is interviewing applicants for the Regional Library Director position on January 30 and 31.
- SELCO is interviewing applicants on February 20 & 21.
- Viking is interviewing applicants during the end of February with the intent to hire by early March.

With no further business, the meeting was adjourned.