



Minutes: Meeting, July 27, 2017

The meeting was called to order at 8:30 a.m. by Jim Weikum. Also attending: Ken Behringer, Carla Lydon, Jim Trojanowski, Krista Ross, Laurie Ortega, Gerri Moeller, Kristi Hanson, Karen Pundsack, and Liz Lynch. Other attendees: Sam Walseth, Capitol Hill Associates; Jennifer Nelson, State Library Services and Valerie Horton, Minitex

Not attending: Ann Hokanson and Marian Ridge

<u>ACTION</u>	<u>MOVED BY</u>	<u>RESULT</u>
<u>Motion to approve agenda.</u>	<u>Ross/Behringer</u>	<u>Approved</u>
<u>Motion to approve meeting minutes.</u>	<u>Ross/Pundsack</u>	<u>Approved</u>
<u>Motion to accept CRPLSA Fund report from SELCO.</u>	<u>Behringer/Pundsack</u>	<u>Approved</u>

State Library Services

Jennifer Nelson reported on State Library Services, including updates on annual report trends, upcoming report and grant deadlines, upcoming events, and potential partnerships.

No action

Motion regarding Youth Services Committee.

Trojanowski/Pundsack

Approved

Motion for the Youth Services Committee to suspend all scheduled in person meetings indefinitely. The Youth Services Committee is charged with exploring an online, inclusive, state-wide youth services communication tool for the sharing of ideas regarding youth programming, services, materials, and best practices, which will be presented to CRPLSA via email for the October 25th CRPLSA Meeting.

Legislative Update

Sam Walseth reported on the previous legislative session and on possible strategies for the following session.

No action

Multi-region Library Card Applications No action
 Lynch shared the process currently used by LARL, KRL, NWRL and VLS regarding assistance with obtaining library cards from neighboring systems. The Library Card Registration Ad Hoc Committee will continue to discuss a strategy for moving forward. Library systems in the southern part of the state will also start a conversation.

Motion to discontinue funding statewide legacy, effective FY18. **Behringer/Trojanowski** **Approved**
 Jim Weikum will notify SLS of this change.

MN Property Tax Structures, Equalization and RLBSS Impact No action
 Ken provided a synopsis of the factors behind the RLBSS formula.

MLA Board of Directors No action
 The group discussed possible nominees for the MLA Board of Directors.

CRPLSA Meeting Frequency and Meeting Length No action
 This topic will be discussed at the October CRPLSA meeting.

Motion to approve the Once Upon a Reader Guidelines for Use with evaluation of guidelines after one year. **Pundsack/Moeller** **Approved**
 Lynch will look into discontinuing the OUR Site.

FRIDAY, JULY 28, 2017

Mintex Report from Valerie Horton No action

Motion to use \$10,000 of unrestricted reserves for SELF-e. **Trojanowski/Behringer** **Approved**
 Behringer will gather group information from the vendor.

Motion that contingent upon approval from a majority of systems, CRPLSA explore accepting contract responsibility from MELSA for SELF-e statewide service, with \$10,000 of initial funding coming from CRPLSA's undesignated reserves. **Behringer/Trojanowski** **Approved**

Motion to approve the CRPLSA FY2018 budget. **Trojanowski/Moeller** **Approved**

Liaison Reports:

MLA Report	No report
MLA Legislative Working Committee - Discussed possible candidates.	No action
MLA-ITEM Steering Committee	No action
Minitex	No report
Multitype Directors - Discussed a joint CRPLSA/Multipoint Directors meeting in September	No action
RLTA Committee: We should think ahead to future needs.	No action

Round Robin and System Updates

Behringer shared information regarding the Gale's Career Online High School

Motion to Adjourn

Trojanowski/Moeller

Approved

Next meeting will occur online September 7 at 10:00 a.m.