



**Minutes: Online Meeting, January, 25, 2018**

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

Not attending: None

<b>ACTION</b>	<b>MOVED BY</b>	<b>RESULT</b>
<b>Motion to approve agenda</b>	<b>Behringer/Ross</b>	<b>Approved</b>
<b>Motion to approve October 26-27, 2017 meeting minutes</b>	<b>Trojanowski/Moeller</b>	<b>Approved</b>
<b>Motion to approve Financial Report &amp; CRPSLA Fund Report</b>	<b>Hokanson/Trojanowski</b>	<b>Approved</b>
<b>Legislative Update</b> Sam Walseth provided updates on the bonding bill. He needs an updated project list and will need advocates for bonding. Updates also provided on statewide broadband/RLTA/TEA funding and RLBSS.		<b>No action</b>
<b>Legislative Working Committee Update</b> Hokanson provided updates on the new website, virtual Library Legislative Day, video training for new attendees and Library Legislative Day preparations.		<b>No action</b>
<b>Library Legislative Day Table</b> Lydon shared information about an invitation to CRPLSA to have a table at Library Legislative Day. The consensus was to accept the invitation. Lydon will coordinate the schedule to ensure the table is staffed throughout the day.		<b>No action</b>
<b>RLBSS Talking Points / Strategies</b> Pundsack & Hokanson shared draft RLBSS talking points for the upcoming legislative session.		<b>No action</b>
<b>Construction Projects</b> Behringer will collect information from all systems by mid-February and share with MLA Legislative Working Committee and Walseth.		<b>No action</b>

**State Library Services Update****No action**

Jennifer Nelson reported on State Library Services activities including updates on the 2017 annual report process, the construction grant program and an upcoming literacy event opportunity related to the MCAA Final Four.

**Stephanie Gerding Workshop****Behringer/Hokanson****Approved**

Weikum shared a draft schedule for a series of four grant-writing workshops by Stephanie Gerding in November. Behringer proposed CRPLSA commit \$3,000 of the CRPLSA 2018 continuing education budget to support the hosting locations with the costs of the workshops and to approach the multitype systems to support with a corresponding donation. Hokanson will reach out to the multitypes to ask for the support.

**New Director Orientation****No action**

Weikum shared CRPLSA bylaws information regarding new director orientation. Weikum and Behringer will coordinate a session prior to the April CRPLSA meeting for those interested.

**Sharing Time & Round Robin****No action**

Additional topics discussed included:

- Insurance carrier options
- Best practices for Library Legislative Day appointments
- Meeting with Department of Education representatives. Hokanson and Lydon will reach out to schedule.

**Motion to Adjourn at 11:59 a.m.****Behringer/Hokanson****Approved**