



**Minutes: Meeting, October 26-27, 2017**

The meeting was called to order at 9:00 a.m. by Jim Weikum. Also attending: Ann Hokanson, Ken Behringer, Carla Lydon, Jim Trojanowski, Krista Ross, Gerri Moeller, Kristi Hanson, Karen Pundsack, and Liz Lynch. Other attendees: Jennifer Nelson, State Library Services and Valerie Horton, Minitex

Not attending: Laurie Ortega and Marian Ridge

<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>Hokanson/Behringer</u></b>	<b><u>Approved</u></b>
<b><u>Motion to approve September 7, 2017 meeting minutes.</u></b>	<b><u>Trojanowski/Pundsack</u></b>	<b><u>Approved</u></b>
<b><u>Motion to incorporate the SELF-e amount into the CRPLSA budget and create a written agreement with SELCO as fiscal agent for the contract.</u></b>	<b><u>Ross/Pundsack</u></b>	<b><u>Approved</u></b>
<b>CRPLSA Youth Services Committee: Status Report</b> Lynch shared the document created by the Youth Services Committee regarding recommended sites for sharing ideas and resources.		<b>No action</b>
<b>State Library Services</b> Jennifer Nelson reported on State Library Services, including updates on upcoming training, projects, and opportunities.		<b>No action</b>
<b><u>Motion to purchase MNWritesMNReads domain for three years.</u></b> MNWritesMNReads will go live state-wide November 1, 2017. Regions will have an opportunity to launch on their own timeline. MELSA will share bookmark designs with the logo.	<b><u>Lydon/Pundsack</u></b>	<b><u>Approved</u></b>
<b>CRPLSA-Multitype Meeting</b> The group discussed the direction for a follow-up meeting between the two groups.		<b>No action</b>
<b>Maintenance of Effort</b>		<b>No action</b>
<b>Association of Minnesota Counties</b>		<b>No action</b>

The schedule was created for AMC 2017. Lynch will continue to look into exhibit banners for future AMC meetings.

**Data Practices and Law Enforcement Requests**

**No Action**

The group shared information from Joe Manion and Ann Goering’s previous data practices sessions.

**Legislative Action**

**No Action**

**System Reports and Sharing**

**No Action**

**Recess until morning**

**FRIDAY, OCTOBER 27, 2017**

**Minitex Report from Valerie Horton**

**No action**

Valerie shared information regarding upcoming meetings, training, Ebooks MN, and Pressbooks.

**CRPLSA Chair & Secretary**

	<b>Chair</b>	<b>Secretary</b>
<b>2018</b>	ECRL	GRRL
<b>2019</b>	GRRL	ECRL
<b>2020</b>	LARL	ALS
<b>2021</b>	MELSA	Viking

**2018 Meeting Dates and Locations**

January 25, 10-Noon - Online

April 5-6, MELSA

May 18, 10-Noon – Online

July 26-27, Mankato

September 6, 10-Noon – Online

October, 25-26, SELCO

**Liaison Reports:**

**MLA Report**

**No report**

**MLA Legislative Working Committee**

**No report**

**MLA-ITEM Steering Committee**

**No report**

**Minitex**

**No report**

**Multitype Directors**

**No action**

**RLTA Committee**

**No report**

**Motion to Adjourn at 11:07**

**Moeller/Behringer**

**Approved**

Next meeting will occur online January 25, 2018 at 10:00 a.m.