



Minutes: Online Meeting May 18, 2018

The meeting was called to order at 10:15 a.m. by Carla Lydon. Also attending: Ann Hokanson, Jim Trojanowski, Gerri Moeller, Karen Pundsack, Marian Ridge, Laurie Ortega, Liz Lynch and Krista Ross. Other attendees: Jennifer Nelson, State Library Services; Sam Walseth, Capitol Hill Associates.

Not attending: Ken Behringer, Jim Weikum, Kristi Hanson

ACTION	MOVED BY	RESULT
Motion to approve agenda	Trojanowski/Lynch	Approved
Motion to approve April 5-6, 2018 meeting minutes	Trojanowski /Ortega	Approved
Motion to approve Financial Reports	Ross/Hokanson	Approved

Ross stated invoices for PLD Day sponsorship for \$300 and Biblioboard for \$18,000 were also received.

Legislative Update

Sam Walseth provided updates on the current session.

RLTA - Boundaries for Bandwidth

Regions shared trends on broadband costs in their areas.

No action

Lunch sponsorship – Stephanie Gerding Grant Workshop

Pundsack shared the preference between the hosting regions to have a consistent process for registration and costs for lunch. The group was generally supportive of making something work as long as it was a reasonable amount. Several questions were posed to be answered by the hosting regions.

No action

State Library Services update

Jennifer Nelson provided updates on the upcoming LSTA grant round. Applications will be released in the next week. This round will focus on Access to Information and World’s Best Workforce. A mini-grant round will be run simultaneously focused on World’s Best Workforce. Nelson advised reviewing the LSTA 2018-2022 plan for more information on these goals.

No action

Minnesota Author Project

Discussion of library staff and family member participation in the contest. Lydon will follow up with recommendations for contest judges.

No action

MnLink – minimum bills

No action

Hokanson shared an update from the MNLINK gateway meeting. A change to minimum billing between regions for lost items is being considered. MNLINK will be sending a survey mid-July.

Sharing Time and Round Robin Q & A

No action

- Questions about deficit spending. Several regions are using reserve funds to balance their budgets. Some regions have asked their libraries or counties to contribute to support the system.
- Questions about minimum staffing at regional headquarters.
- State Library Services staff are visiting regions and this has been going well.
- Willmar Public Library head librarian remains open. Please spread the word.

Motion to Adjourn at 11:36 a.m

Moeller/Ortega

Approved

The next meeting is scheduled for July 26-27, 2018 at TdS in Mankato.