



**Minutes: Online Meeting Sept. 6, 2018**

**DRAFT**

The meeting was called to order at 10:03 a.m. by Carla Lydon. Also attending: Ann Hokanson, Gerri Moeller, Karen Pundsack, Laurie Ortega, Liz Lynch and Krista Ross. Other attendee: Sam Walseth, Capitol Hill Associates. Not attending: Krista Ross, Jim Trojanowski, Marian Ridge

<b>ACTION</b>	<b>MOVED BY</b>	<b>RESULT</b>
<b>Motion to approve agenda</b>	<b>KB/GM</b>	<b>Approved</b>
<b>Motion to approve July 26-27, 2018 meeting minutes</b>	<b>AH/LO</b>	<b>Approved</b>
<b>Motion to approve Financial Reports</b>	<b>AH/KP</b>	<b>Approved</b>

**Legislative Update**

Sam Walseth provided updates on the primary results and general election landscape. Looking at possible amendment to RLTA statute. Behringer and Pundsack will analyze RLTA expenditures and future needs by region.

**Legislative Platform**

**No action**

Hokanson provided updates from the Sept. 5 MLA Legislative Committee meeting. She will set up a meeting between CRPLSA, Multi-type directors, State Library Services and Sam Walseth to continue the July discussion on creating a more unified legislative strategy.

**Legislative Outreach efforts**

**No action**

Discussion of what groundwork is being laid with counties and legislators to include an RLBS change as a legislative priority.

**Stephanie Gerding workshop update**

**No action**

Workshop postponed due to the presenter’s availability because of medical issues.

**Sharing Time and Round Robin Q & A**

- Lynch proposed we register for AMC in Bloomington **KB/KP**
- Willmar Public Library head librarian remains open. Please spread the word.
- Lydon requested responses to ECRL’s salary and benefit survey.

**Approved**

**Motion to Adjourn at 11:34 a.m**

**KB/GM**

**Approved**

The next meeting is scheduled for October 25 & 26, 2018 at SELCO in Rochester.