



**Minutes: Oct. 25-26, 2018 meeting, Rochester, MN**

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

Attending virtually: Gerri Moeller, Marian Ridge, Laurie Ortega, Kristi Hanson.

<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 Sept. 6, 2018 online meeting minutes</b>	<b>Weikum/Behringer</b>	<b>Approved</b>
<b>Motion to approve CRPLSA Fund Financials</b>	<b>Lynch/Trojanowski</b>	<b>Approved</b>
<b>State Library Services update</b>		<b>No action</b>
Jennifer Nelson shared information on upcoming training opportunities and state agency activities.		
Discussion of McDonalds reading program proposal. SLS cannot accept a donation. McDonalds may be open to giving space in their playspaces to promote local libraries. She will arrange a conference call with the organizer to explore this as an option for CRPLSA.		
<b>Summer Resource fair funding</b>	<b>Trojanowski/Hokanson</b>	<b>Approved</b>
Pundsack requested up to \$200 to offset costs of materials and refreshments for hosting this event in St. Cloud on Nov. 2.		
<b>Stephanie Gerding workshop</b>		<b>No action</b>
Weikum – ALS plans to bring her in 2019- likely in April or May. SELCO may also host. Also an Infopeople online option. CRPLSA money \$3,000 in current budget remain to help to bring her in for a Minnesota online option. JT will contact her about this. Will be discussed further in January.		
<b>Legislative Update</b>		<b>No action</b>
Sam Walseth shared the bill draft which will be discussed at a joint meeting with multitype directors next Tuesday in St. Cloud. Received direction from multitype directors at their meeting last week to continue working on the draft. Discussion about proposal and implications.		
Hanson left the meeting at 11:50 a.m.		
Pundsack made motion to continue pursuing conversation with Sam for a one-statute ask, but not for 2019 legislative session. Behringer seconded. Motion passed; Hokanson, Ortega opposed.		
<b>Motion to approve RLBS recommendation and formula change</b>	<b>Behringer/Pundsack</b>	<b>Approved</b>

Based on \$3 million with models for \$4 million and \$5 million for the regional library boards to consider. Trojanowski will track progress as recommendation is presented to regional library boards.

Pundsack made motion for a friendly amendment that no proposal move forward without unanimous approval of the 12 regional boards. Seconded by Behringer. Discussion followed of this subject being a regional board decision. Amendment withdrawn.

Unanimous vote to approve RLBS motion among those present.

**RLTA**

**No action**

Pundsack and Behringer provided background information on regional telecommunication expenditure trends. Nelson discussed current RLTA surplus and implications for State Library Services. Nelson will ask Emily Kissane to send out the list compiled of possible projects from the RLTA webinar. Behringer will collect data from each region of four to five items over a three-year cycle they would be interested in spending additional funds on from RLTA. Behringer will work on draft language to expand the language for telecommunications-related purposes based on the list with the concepts of a "Category 3" and RLBS trigger.

**Legislative Update**

**No action**

Conversation continued after lunch on approach to Tuesday's meeting. Hokanson will send email group with draft agenda. Ross volunteered to chair. Focus on multitype language, governance of multitypes, viability and timeline of one-ask approach.

**Association of Minnesota Counties**

**No action**

AMC conference is scheduled for Dec. 3 & 4 in Bloomington. Lynch is working on different display materials and will send a schedule for the booth.

**Get to Know a System**

**No action**

Weikum shared information on Arrowhead's history and structure.

Recessed at 4:32 p.m.

**Friday, Oct. 26, 2018**

Lydon called to order at 9 a.m. Also present: Jim Weikum, Ken Behringer, Liz Lynch, Krista Ross, Karen Pundsack, Jim Trojanowski. Attending virtually: Laurie Ortega. Other attendees: Valerie Horton.

**Minitex Update**

**No action**

Valerie Horton provided summary of Minitex activities, AskMN, Ebooks MN and Pressbooks.

**2019 CRPLSA Chair, Secretary & Committees**

**No action**

Based on bylaws, GRRL is in line for chair and ECRL for Secretary in 2019. Committee assignments will be updated in January.

## 2019 meeting dates & locations

**No action**

- Jan. 24 - 10 a.m.-12 p.m. - online
- Mar. 28 & 29 – MELSA
- May 23 – 10 a.m.-12 p.m. - online
- July 25 & 26 – Arrowhead
- Sept 12 – 10 a.m.-12 p.m. - online
- Oct 24 & 25 - Pioneerland

## Liaison Reports

### MLA Report

**No report**

### MLA Legislative Working Committee

**No report**

### MLA-ITEM Steering Committee

Weikum presented updated agreement between MLA and CRPLSA for lobbyist. Behringer moved approval. Pundsack seconded. Approved unanimously.

### Minitex

**No report**

### Multitype Directors

**No report**

### Professional Development group

Trojanowski reported the group has met twice. Looking at making calendar more available and at other state models. Meeting again early December.

## Unfinished Topics and Round Robin Q & A

**No action**

- PCLS – staff concerns, changes happening following retirements.
- MELSA – extended lease two years, staff changes, general consensus MELSA should continue in a leadership role on the MNWrites MNReads project, looking at Springshare (LibCal) for calendar events, issues with vendor contract on catalog artwork.
- SELCO – wrapped up months-long process evaluating member services, rebuilding services driven by new strategic plan. Findings include members want more help on marketing and advocacy at the local level, restructuring staff organizational chart based on new emphasis, flatter structure, using *Radical Candor* to build concepts, also *Strengths Finder*.
- PLS – Several candidates for Willmar opening.
- GRRL – St. Cloud Public Library lease discussions and union negotiations under way. Kimball group submitted Library Improvement Grant application.
- ECRL – mildly excited about potential space, referendum upcoming vote on Nov. 6, working on filling youth services position, working on data request, waiting on comp/class results.

## Meeting adjourned at 11:36 a.m.

*Next meeting: Thursday, Jan. 24, 2019 from 10am – noon - Online*