



Minutes: Jan 24, 2019 10-12am via ReadyTalk

Attendees: Karen Pundsack, Gerri Moeller, Jim Weikum, Ken Behringer, Krista Ross, Kristi Hanson, Laurie Ortega, Marian Ridge, Carla Lydon, Liz Lynch, Jim Trojanowski; Ann Hokanson (at 11:45 am)

Guests: Jennifer Nelson, State Library Services; Sam Walseth, Capitol Hill Associates;

The meeting was called to order at 10:05 am by Karen Pundsack.

ACTION	MOVED BY	RESULT
Motion to approve agenda	Ross/Moeller	Approved
Motion to approve corrected Oct 2018 meeting minutes	Ortega/Lynch	Approved

Under RLTA – correct name Bejromger to Behringer

Housekeeping

Meeting dates & locations were confirmed as follows: March 28 & 29, MELSA; May 23 online; July 25 & 26, ALS; Sept 12 online; Oct 24 & 25, Pioneerland.

Pundsack was confirmed as 2019 Chair; Lydon as 2019 Secretary with Lynch/Weikum slated for 2020.

Motion to elect Jim Trojanowski as 2019 Treasurer	Behringer/Moeller	Approved
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Financials

Motion to accept CRPLSA Fund financials	Lynch/Moeller	Approved
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Ross discussed financials and will confirm which regions have not sent SELFe payment

Motion to approve CRPLSA Library Legacy Fund	Ortega/Trojanowski	Approved
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Earmarked balance for MN Writes/MN Reads funds to bring winning authors. Part is sitting in regular budget.

2019 assignments

Standing committees –

Continuing Ed – Lydon, Moeller

Council fund – Ross, Trojanowski, Pundsack

Marketing conventions – Lynch, Ross

Legislative committee (late night committee) – Hokanson, Pundsack, Behringer, Lynch

Legacy funds committee – Lynch, Trojanowski, Ortega

Youth Services committee – Lynch, Ortega

Discussion about committees no longer needed and amending bylaws accordingly.
Bylaws – Ross, Lydon, Pundsack, Weikum
Website – Lynch
New Director Orientation – Weikum, Behringer

Ad hoc committees

Library card registration – dissolved until further notice
MN Book awards – now Center of the Book Committee – Lynch
Legwork committee – Behringer
State Library standards – Trojanowski – revisit at March meeting

Liaisons – MLA Board – Behringer; Multitype Directors – Ross; MLA-ITEM steering committee – Weikum, Behringer (alt); Minitex – Trojanowski

Motion to approve new CRPLSA logo and marketing materials Trojanowski / Ortega Approved

Stephanie Gerding workshop – moved to email discussion

Library Legislative Day / Advocacy –

A draft proposal with changes sent via email from Behringer this morning. Specific language may require some changes for statute.

Motion to support draft bill as presented Trojanowski / Behringer Approved

Liz asked about continuing letter writing campaign – will check with Sam when he joins meeting

Draft platform? – Carla to ask Ann H. on behalf of group about the progress

Clarification about increase for Multitype funding and information on revised structure/governance proposed was asked for at joint December meeting with multitypes. No one has received. Ken will talk with Ann H. offline

Meet with new MDE commissioner / SLS staff

Ad Hoc committee formed to start regular meetings with MDE commissioner, Asst. Commissioner, SLS staff - Carla/Gerri/Ken. Carla & Gerri will set something up and include Ken based on schedule.

Library Professional Development Network/Continuing Ed – tabled to March meeting

MN Writes / MN Reads author programs

Discussion about author visits for winners and/or nominated authors. Money set aside to pay for this in CRPLSA fund. MELSA to continue to take the lead on this project.

State Library services update – Jen Nelson joined meeting at 11:25 am.

MDE asked to take 10 year look at Legacy and present in front of House Legacy Committee. Looking for librarian to present with SLS at a 15-20 minute presentation. Prefer Greater Minnesota perspective. Liz will present with Jen.

Liz left meeting at approximately 11:30 am.

Staff changes – Jen Verbrugge is on temp assignment and will only be working a couple of hours per week with SLS. In interim, Leah Larson will address youth services and Jen Nelson will handle ACHF.

Emily Kissane leaving SLS. Her last day is 2/1. Contact Jen Nelson during interim.

Jen will be meeting with Commissioner to brief on libraries on Monday. Commissioner has received letters from constituents about RLBSS. Jen is checking to see if Commissioner can attend March CRPLSA meeting at MELSA.

Meetings with SLS should be scheduled with Jen. Suggest meeting a couple of times a year. Late Spring as starting to prepare for next legislative session. Follow up later in the year.

Jen will suggest that Commissioner visits libraries as well when she's out in the state.

Question about timeline for governor's budget – expected 1st week of Feb.

YALSA coding project – train the trainer. Looking for various locations to hold trainings. Leah is coordinating efforts – training will take place in the next couple of years.

LSTA grant cycle – reimbursement process may get slowed down based on Federal shutdown.

Legislative update - Sam & Ann H joined the call at approximately 11:45 am.

House Education Finance Committee met today. General overviews. Authors are lined up for the RLBSS bill. Sam has been busy laying the groundwork. Meeting scheduled for Monday with Mary Konesh Podein regarding HF247 - incentive grant pool. Governor Walz plan – there is currently very little information available. Met with Ara Johnson in Governor's office.

Continue with efforts on letter writing campaign up until the Walz budget is released – forward copies to Sam/Ann H. Continue for the next several weeks.

RLTA language sent this morning was approved by CRPLSA

Legacy bill author – will have the same amount as last year at \$2.5 million– discussion about potential authors.

Bonding bills – request for \$10 million for library construction grants. Bill will need to be dropped this session. Who has potential projects? Ken will send spreadsheet around for updates about potential projects.

Motion to adjourn

Moeller / Trojanowski

Approved

Meeting adjourned at 12:16 p.m.

Next meeting: In person - March 28 & 29, 2019 at MELSA office