



Minutes: September 12, 2019 10-12am via ReadyTalk

Attendees: Karen Pundsack, Laurie Ortega, Carla Lydon, Erin Smith, Jim Weikum, Liz Lynch, Jim Trojanowski, Stephanie Johnson, Scott Vrieze, Rebecca Hudson/Cleo Wicks

Guests: Jennifer Nelson, State Library Services (joined at 10:50 am); Sam Walseth, Capitol Hill Associates; Sarah Hawkins, MELSA (joined at 11 am)

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

ACTION	MOVED BY	RESULT
Motion to approve agenda	Ortega/Lynch	Approved
Motion to approve July 2019 meeting minutes	Trojanowski/Vrieze	Approved
Financials		
Motion to accept CRPLSA Fund financials	Trojanowski/Smith	Approved
Motion to approve CRPLSA Library Legacy Fund	Trojanowski/Smith	Approved

CRPLSA email lists

Reviewed lists – Plum Creek still has old Jim T. email. CRPLSA plus list – discussion about who to add from Minitex. Jim W. will reach out to interim director about inclusion. Multitype list does not include SLS staff. Jim W. to check with multitypes about adding SLS staff.

Legislative update – Sam Walseth - Legislators in recess until Feb. 11.

RLTA language – SLS language is broader than language CRPLSA proposed. Reviewed language. Sam advised if what SLS had works for CRPLSA to move forward with that language. Add to October agenda for vote.

Legislative platform – reviewed proposed platform planks. Group will take final vote in Oct. Karen will send to Jami Trenam for the MLA meeting next week.

Revising 134.001 – technical changes to subd. 5 and basic system services. There’s an opportunity to modernize the language.

Should we explore prioritizing bonding projects? Need clarification from Jen Nelson. Continuing topic for October.

MOE/Minimum Level of Local Support freeze – city in ALS that is thinking about taking a run at the freeze in statute. AMC has been supportive of RLBS increase. Discussion about MOE could create chaos at the Capitol but could lend the legislature to help with RLBS.

Public library service requirements for correctional facilities. Moose Lake Correctional facility received mail-a-book service from ALS for many years. Facility asked ALS to stop providing service to clients. A client has sued correctional facility for the cessation of service. ALS doesn't feel they need to legally provide this service. Jen to review before commenting. Agenda item for Oct.

Sarah Hawkins joined the call.

State Library Services Update – Jen Nelson

- Data coordinator will start on 9/23
- Leah and Hannah have visited around the state.
- Invite to Excite workshop sent yesterday - 3 day commitment
- Racial equity workshops coming up
- PLA – Emily Plagman – would be willing to come to MN for cost of transportation. Need objective.
- Bonding projects prioritization – geared toward specific projects over a timeframe.

MN Writes MN Reads – Sarah Hawkins

How much does CRPLSA want MELSA to take the lead on this project? Consensus was for MELSA to continue to take the lead.

Finalists selected for 2nd year. 3 finalists in adult and YA category. Winners will be announced publicly at conference next week. Connect with those authors. Foundation will present awards. Group suggested we have a deeper conversation in Oct.

OCLC Agreements – Conversations will continue. Costs have been compiled.

Sarah, Jen and Sam logged off.

Committee and Liaison Reports

- Center for the Book – Oct 8 meeting. Scott meeting regularly with Friends
- Minitex – committee met last week. Annual report. User survey – high level of satisfaction. Director candidate meeting yesterday.
- Multitype directors – conference call with consultant regarding strategic plan. Survey will go out to all multitype member libraries including public libraries.
- MDE ad hoc group – Liz suggested dreaming big, even possibility of library amendment

Sharing time –

No updates

Next meeting Oct 24-25 in Wilmar.

Meeting adjourned at 11:45 a.m.