



Minutes: January 23, 2020

Online (via Zoom Meetings)

Approved

Attendees: Ann Hokanson, Stephanie Johnson, Michele Leininger, Carla Lydon, Liz Lynch, Laurie Ortega, Karen Pundsack, Krista Ross, Erin Smith, Jim Trojanowski, Scott Vrieze, Jim Weikum

Guests: Gerri Moeller (Minitex)

The meeting was called to order at 10:00 a.m. by Liz Lynch.

ACTION	MOVED BY	RESULT
Motion to approve draft Agenda	Trojanowski/Vrieze	Approved
Motion to approve October 2019 meeting minutes	Hokanson/Ross	Approved
Motions to accept Financial Reports		
<ul style="list-style-type: none"> ● CRPLSA Fund/FY20 Budget November-December expenditures included Association of MN Counties (AMC) conference. 	Smith/Vrieze	Approved
<ul style="list-style-type: none"> ● CRPLSA Library Legacy Fund No new expenditures 	Vrieze/Ortega	Approved

Review of 2020 Appointments

Council Fund = remove Pundsack and add Lynch

Deactivate State Library Standards committee Trojanowski/Weikum **Approved**
It was noted that the Statewide Legacy Funds committee was previously deactivated

Legislative Report

While he was unable to attend today, lobbyist Sam Walseth previously indicated that Governor Walz has a new director of legislative affairs, Shelly Schafer. Sam has scheduled a January 29 meeting with her to discuss library issues. Liz, Scott, Carla and Karen will join Sam and his associate, Rob Vanasek. Indications are that the Governor’s office continues to support \$2 million for Library

Construction Grants in the proposed 2020 bonding bill.

Liz also reported the Jami Trenam, 2020 MLA Legislative Chair, has requested background documents on RLBSS, Construction Grants, and RLTA. Krista mentioned concerns about wording in the RLBSS document. Liz also raised the issue of possible changes to statutory language surrounding library “maintenance of effort” (MoE) and the group moved that discussion to the March meeting.

Minitex Report

Gerri Moeller report that the new Minitex Director, Maggie Snow, starts in February. The website redesign and new logo should be unveiled soon. The RFP for ELM databases is also due for release soon. Minitex staff still reviewing the *SimplyE* issue. Gerri spoke about results from a recent stakeholder survey where K-12 media centers typically have lower usage and satisfaction ratings for Resource Sharing services. Minitex will soon pilot an initiative where Resource Sharing is promoted to K-12 members who are then encouraged to return borrowed materials to local public libraries for return to Minitex via local & regional delivery services to reduce postage costs.

Library Legacy

Karen shared some questions developed by Legacy coordinators from regional public library systems. After some discussion, the group agreed that the questions will be shared with Jen Nelson at an upcoming meeting with the goal of eventually scheduling a meeting with Jen and the coordinators.

GRRL/ECRL/CMLA Update

Carla and Karen shared a status report on the discussions, which includes the recent resolution passed by the ECRL Board of Directors, discussion by the GRRL Board, and an upcoming special meeting of the CMLE Board on February 12.

Cooperative Collection Management

Karen noted an effort in the State of Maine to have public and academic libraries develop cooperative collection management. Such efforts are being discussed in the Minnesota academic library community and the matter will be added to the agenda at a future CRPLSA meeting.

Ad Hoc Committee Reports

Library Standards: report scratched

Statewide OverDrive: Scott will try and have OverDrive & Cloud Library present at the March (or possibly July) meeting. Jim T. also mentioned including Hoopla

Standing Committee Reports

Bylaws: no report, just an agenda placeholder

Continuing Education: no report

CRPLSA Fund: Krista indicated that work on FY2021 Budget will start soon

Legislative: dormant group?

Marketing: Association of MN Counties (AMC) conference went well with suggestions for next year being: create a hash tag for Twitter; advertise in the conference program; hold a silent auction at the CRPLSA booth; consider developing a program for presentation at the conference.

Website: be sure to share ideas for content with Liz!

Minnesota Center for the Book: Erin reported that Alayne Hopkins is taking on additional responsibilities; MN Book Awards are Tuesday, April 28 at the Ordway (Saint Paul); CRPLSA will invite Alayne and/or Beth Burns to our March meeting.

LegWork: scheduled to meet on January 24

Minitex: Jim T. noted the hiring of Maggie Snow and the impending retirement of Wendy Pradt Lougee as University Librarian

Multitypes: meeting soon with their planning consultant and a new plan expected soon

MLA Board: Management HQ has assigned a new Executive Director to MLA; Legislative Day registration to be available soon; MLA Board discussing Anti-trust issues.

Sharing

Karen noted that two union contracts were settled at GRRL in less than one day. Carla reported that the new Cambridge Library (including ECRL HQ) is scheduled to open to the public on June 1, 2020.

There being no further business to conduct, Chair Lynch adjourned the meeting at 11:43 a.m.

CRPLSA meets next on Thursday, March 26 at the Hennepin County Library at Ridgedale.

Jim Weikum, 2020 CRPLSA Secretary