



Minutes: April 9, 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

Guest: Sam Walseth, Capitol Hill Associates

The meeting was called to order at 3:03 p.m. by Liz Lynch.

Regional Library Telecommunications Aid (RLTA) Language Changes

There was a general consensus among the group to tweak RLTA language to allow expenditures for digital content, services, and resources. The “fix” in the language would be intended for the current biennium only. Sam subsequently shared proposed language provided by Jen Nelson from State Library Services, and the group consensus was that the proposed language is satisfactory.

One Book, One Minnesota

Erin and Carla discussed an April 2, 2020 e-mail message from Alayne Hopkins of the Friends of the Saint Paul Public Library regarding the book **Because of Winn-Dixie** by Kate DiCamillo. Reference was also made to “toolkits” for libraries.

COVID-19 Round Robin

Mention was made of a webinar from earlier today from the Coalition of Greater Minnesota Cities (CGMC) titled “Planning for the next chapter of COVID-19 public workplace changes.” A recording is located here: <https://greatermncities.org/blog/planning-for-the-next-chapter-of-covid-19-public-workplace-changes/> The group discussed planning for curbside services and Liz mentioned LARL’s use of the *Grasshopper* phone service.

There being no further business to conduct, Chair Lynch adjourned the meeting at a time that the Secretary failed to record.

Jim Weikum, 2020 CRPLSA Secretary