

Draft
SCLS Board of Trustees Minutes
August 23, 2018 12:15 p.m.
SCLS Headquarters
Chester and Badger Rooms

Action Items: None

Present: A. Bhasin, C. Braunschweig, F. Cherney, P. Cox, J. Healy-Plotkin, M. Hokamp, J. Honl, N. Long, M. Meloy, K. Michaelis, M. Nelson, P. Nelson, R. Seltzer, A. Weier, K. Williams

SCLS Staff: M. Van Pelt

Absent: A. Pawlak,

Excused: N. Brien, M. Furgal, J. Harrington, N. Hughes, A. Mueller

Recorder: H. Moe

Call to Order: K. Michaelis, President, called the meeting to order at 12:16 p.m.

- a. Introduction of guests/visitors: None
- b. Changes/additions to the agenda: Board member email discussion under System Director report.
- c. Requests to address the Board: None

Minutes: K. Williams moved approval of the July 26, 2018 minutes. A. Weier seconded. Motion carried.

Bills for Payments: F. Cherney reviewed the bills for payment in the amount of \$99,238.77 and moved approval. R. Seltzer seconded. Motion carried.

Financial Statements:

Presentation: PLSR Project Update – M. Van Pelt: Through various exercises, the two models were put aside with the idea that whatever they come up with would be a hybrid or a transition. One thing people could agree with is the need for fewer systems and that a CE Portal could happen now. They also agreed to move ahead with technology collaboration and pushing forward with the delivery hub. The steering committee met and their report will be presented to DPI in December.

Committee Reports:

- a. Advocacy: M. Nelson noted the District Dispatch on the ALA website has an article about advocating before elections to explore where your local legislators stand on library issues. M. Meloy thanked the board for their support with the Lindbergh Elementary School library program. 50 to 70 families attended as well as two legislators. One of the attendees was an aide to a legislator that co-authored the bill to cut school library funding. M. Meloy will follow up with the legislators via email and provide pictures, statistics etc. from the programs provided.
- b. Budget & Finance/Personnel Committee: 2019 Budget was reviewed. N. Long noted the budget includes a 1% increase for employees. The SCLS Delivery lease will expire in about a year so a committee will be formed to provide a building needs assessment.

Action Items: None

SCLS Foundation Report: M. Van Pelt noted the Foundation Board will be meeting 9/27 to pick the four award winners. September 1st is the deadline for nominations.

System Director's Report: M. Van Pelt noted Jennifer Tallman will be the new director at Randolph, which may result in vacancies at Cambria and Wyocena. The board was receiving odd email messages attached to Kathy Michaelis name. The SCLS staff looked into it and one solution would be to remove the board email information from the website and replace it with a link to a form to email a board member. The board agreed to have the emails removed from the website and replaced with a form.

Administrative Council (AC) Report: Met August 16, 2018. You may view the minutes online.

Other Business: K. Michaelis viewed the trustee training "Using the data to tell your story". It was wonderful. J. Healy Plotkin attended the advocacy training and how to use your story to make sure you are reaching the right stakeholders. The link to the training is on the SCLS website under CE.

Information Sharing:

The next board meeting will be held on September 27, 2018

Meeting adjourned at 2:25 pm.

BOT/Minutes/8-23-2018