

VMLC Meeting Minutes
August 14th, 2020
Via Zoom, Hosted by McCall Library

In attendance were Meg Lojek (McCall), Lorrie Robertson (Cambridge), Kevin Tomlinson (ICFL), Sharla Jensen, (Homedale), Suzanne Ash (Midvale), Sherry Scheline (Donnelly) Amelia Valasek (Cascade), Keri Hart (Garden Valley) and Lisa Beautler (Cascade).

Meeting called to order at 9:36

Agenda was approved.

Minutes from previous meeting approved. Suzanne and Meg noted that minutes will be available for review on our website under the "Meetings" tab.

Treasure's Report: VMLC account balance \$1,596. There are a few libraries that have not paid dues yet. New Plymouth, Cambridge, Council, Donnelly, Homedale, Horseshoe Bend McCall and Midvale are paid. No recent expenses. Ways to utilize our money was discussed. Adding more STEM kits to the circuit was mentioned. Meg will discuss this with Clay.

Circuit Reports:

Each circuit participating library is responsible for getting their items to the next library.

- Audio- 7 libraries participating. Some libraries have dropped out and Keri has a whole circuit set to disperse. Keri will reach out to Middleton and Lizard Butte libraries to see if they want to try an audio circuit out and possibly join the VMLC.
- Video-Please do not add labels to circuit videos. Cascade would like to join the video circuit.
- STEM- Meg will reach out to Clay about getting a rotating schedule and have the schedule attached to the lid of each circuit box.

Sherry suggested putting each library's physical address on the VMLC website. Melanie, Amelia and Sharla will get corrected information to Meg for their library info on the VMLC website.

ICFL updates with Kevin Tomlinson:

- ICFL is creating a new position in IT. There will be more info to come!
- Kindergarten Readiness Grants are available. Minimum \$2000, max \$10,000.
- Patrick Bodily has moved to Oregon. Kevin and Emily are splitting his duties.
- Kevin's work cell # is 208-803-5293
- ICFL website has changed the Trustee page name to Governments and Administration.

Old Business:

- Sharla is working on publicizing VMLC benefits. She has had several responses.

- Each library participating in VLMC Circuits will need to sign an MOU for each circuit they participate in. Keep a copy for your records and send one to the library in charge of the Circuit.

New Business:

- Video Sharing Platform: Clay was not available to present this. We will table this until the next meeting

Q&A:

- Help patrons and communities with transitioning by:
 1. Having more digital options
 2. Place available in library for digital meetings and schooling
- Sherry will send out info on how to join the ARSL conference and get in on a group discount
- Keri is seeking information/advice on ditching Dewey for a small nonfiction collection
- Sharla reported a name change for Homedale: Gypsy Jackson Memorial Library

Meeting adjourned at 11:30 am

Next meeting: November 13th, Cambridge Community Library, 120 S. Superior St. Cambridge, ID 83610.
Topics at next meeting: Elect officers, reader advisory (what circulates well), Sherry will do a recap of the ARSL conference, Kevin will update us on the new ICFL IT position and try to have the IT person present at the meeting.

*Digital Consortium will become a standing subject on our VMLC agenda.

Meeting adjourned at 11:15.

Submitted by Suzanne Ash