

VMLC Meeting Minutes
November 13th, 2020
Via Zoom, Hosted by McCall Public Library

In attendance were Meg Lojek (McCall), Lorrie Robertson (Cambridge), Kevin Tomlinson (ICFL), Suzanne Ash (Midvale), Sherry Scheline (Donnelly) Amelia Valasek (Cascade), Janey Chappell (Cascade), Melanie Cope (Amorral Tuttle), Jennifer Barr (Middleton), Tammy Hawley-House (ICFL) and LeAnn Gelskey (ICFL).

Meeting called to order at 9:30

Agenda was approved.

Minutes from previous meeting approved.

Treasurer's Report: Kerri was unavailable for a treasurer's report.

Circuit Reports: Audio: nothing new to report.

Video: Cascade has joined the circuit! The new rotating schedule will be emailed soon.

STEM: Clay was unavailable, but he has updated the VMLC website regarding the STEM circuit and is working on building a 4th STEM kit. If you have suggestions he is looking for ideas for this kit.

Digital Consortium: We now have 45 members of the Idaho Digital Consortium. Sherry is creating a board of officers to help make group decisions, and will get direction from Kevin regarding this.

Sherry wants to put together monthly trainings for the digital consortium.

There has been a large increase in Overdrive use. Please continue to order!

There are cards available through Overdrive or through Sherry that explain how to use Overdrive. These can be requested and given to patrons.

Annual Election of Officers:

- Chair: Meg Lojek
- Vice Chair: Melanie Cope
- Secretary: Suzanne Ash
- Treasurer: Kerri Hart (wasn't present, but hopefully she accepts!)
*If you were not present at the meeting and are interested in one of these positions please talk to Meg.

LeAnn Gelskey-Talking Books Service

- Check out the Promoting TBS page on ICFL's website. Libraries can register to receive a promotional kit for the TBS program.
- TBS isn't just for adult patrons; it is great for children with Dyslexia too!

- There are currently 3300 TBS users!

Tammy Hawleyhouse: What's the big IDEA?

- IDEA (Idaho Digital E-Book Alliance): A partnership between ICFL, Public Libraries and School Libraries.
- Goal: Expanding e-book/e-audio access statewide with a sustainable supplemental plan
- Please check out the ICFL website or contact Tammy Hawley-House or Dylan Baker for more information.
- IDEA is to bridge the gap of the public libraries and public schools that don't have digital access, and the 280,000 Idahoans who are not served by a public library.
- We tried but are unable to have one statewide collection.
- IDEA will supplement existing digital collections, provide more reading materials for school students and honor existing Overdrive consortia usage.
- ICFL will invest at least \$200,000 on digital titles
- Overdrive Advantage collection cannot be shared
- Get libraries on board through Reciprocal Lending Agreements (RLA)
- Students will not need to have a public library card to access these e-books.
- 75% of digital book fund would go towards kids' titles.

ICFL updates with Kevin Tomlinson:

- Dylan Baker is the new Electronic Services Supervisor
- LeAnn Gelskey is the new Talking Books Service Supervisor
- 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:

- We will table Sharla's discussion.

New Business:

- **None**

Q&A:

- Sherry will send info about a monthly Librarian book club

What's new?

- Amoral Tuttle (New Plymouth library) will be moving to a larger building!
- Donnelly library purchased land next to their library for a future expansion!

Meeting adjourned at 11:30 am

Next meeting: February 12th, via Zoom.

Topics at next meeting:

*Digital Consortium will become a standing subject on our VMLC agenda. Summer reading planning during uncertain COVID times and updates on records retention rules are other future topics.

Minutes Submitted by Suzanne Ash, Secretary

VMLC meeting email list:

McCall Library: mlojek@mccall.id.us

Cambridge Library: cambplib@ctcweb.net

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Did I miss anyone or need a correction? Please let me know!