

## VMLC Meeting Minutes

May 13, 2022

Via Hybrid and Zoom

**In attendance** were Meg Lojek (McCall), Melanie Cope (Armorall Tuttle), Sherry Scheline (Donnelly), Sharla Jensen (Homedale), Timbra Long (Weiser), Deleice Ward (Payette) by Zoom

Melanie Cope called the meeting to order at 9:58 AM.

**Agenda** was approved - motion by Meg Lojek and seconded by Timbra Long

**Minutes** from February meeting approved – motion by Sherry Scheline and seconded by Meg Lojek

**Treasurer's Report** - Kerri Hart not able to attend. Melanie reported that current balance is \$2,176.

### **Circuit Report:**

- **Audio**- there are a box of audio books no longer in circulation that are available for everyone to go through and take for their own collection.

- **Video**- Meg reported they are no longer sending records on disc – now only on thumb drive.

There are only 3 items in each box – movies, thumb drive, and paper list.

Melanie thought there were a few DVDs missing, so maybe we could use consortium funds to replace, and have libraries that lost DVDs replace in the future.

- **Idaho Digital Consortium**- Sherry reported that there are a slew of new IDC board officers.

We will vote in November to continue magazine subscription in Libby, but for budget purposes, all should plan on it being renewed.

There was a magazine debacle with some magazines showing inappropriate photos. Sherry wanted to confirm that IDC is anti-pornography and anti-censorship. She did have 3 magazines removed (gentleman magazines from Italy).

IDC Board needs to come up with a procedure for removing books.

- **STEM**- Deleice Ward confirmed that she would volunteer on this circuit for the remainder of the this VMLC calendar year.

In November meeting – will discuss adding kit #4 \* Kit #3 is still missing

Need to establish procedure on replacing items in STEM kits and figure out budget, and replenishing supplies for each STEM kit.

**ICFL Updates:** Clay said we are reach out and ask how he could support us. He would like a copy of the minutes. He will be at future meetings. He is the ICFL resource for our region.

**VMLC Secretary Election:** Lori Clark nominated to continue to be secretary. Motion by Sherry Scheline, 2<sup>nd</sup> by Sharla Jensen, motion carried.

#### **Consortium Funds:**

- **Melanie** – Consortium fund spending – suggested using funding to help advocate for grants. Grantwatch.com not a great choice because some of the grant listed are expired. She suggested Foundationdirectoryonline.com as a new resource avenue for grants. Melanie will reach out to Meridian library and bring info about this website resource back to the August meeting.
- **Deleice** – Clay mentioned to her that we should not spend money on a grant watching service because we should be able to find them all for free. We will need to get further info and discussion from him on how to find these grants in a timely manner for free.
- **Sherry** – Idaho Non-profit Center - Idaho Gives – cost \$150 to have it listed, but made \$3,000. There are grants for banned books STEM kits, audio kits, DVD kits, wifi hotspots.
- **Melanie** – DVDs in DVD circuit need to be cleaned 2 times per year. McCall and Weiser will clean before giving to next library. VMLC will provide cleaning solution to Weiser.

**Melanie** – Rec'd first time conference attendee Grant and needs to do training for report. She provided training on Pronunciator:

It's FREE

Located at lili.org

Has 163 different languages

All libraries in Idaho have access to it

Even has different dialects

Encouraged everyone to sign up and get your own login. Try it out so you are familiar and can share with your patrons and community members.

Melanie's understanding is that the ICFL has a contract with Pronunciator through 2023

#### **Round Table**

- Need meeting location for Nov 4th meeting – Melanie will check with Horseshoe Bend first. If HSB can not host then Meg said the McCall Library could host.
- Summer Reading – make sure to share ideas on Jamboard
- Check out Donnelly Library website for their summer reading activities (donnelly.lili.org)
- IDC Magazines: ways to figure out magazine circulation numbers
- Reciprocating Library checkouts on Libby/Overdrive- Overdrive sends Melanie a spreadsheet each month to share with her board. If you should want to see the spreadsheet she is more than willing to share or you can ask Rob to add to you to the list.
- Interface of Libby does not support videos – going to try to revamp it

### **Agenda Items for the Next Meeting:**

1. Need to establish procedure on replacing items in STEM kits and figure out budget, and replenishing supplies for each STEM kit.
2. Melanie – report on [foundationdirectoryonline.com](http://foundationdirectoryonline.com) after checking with Meridian Library

### **Meetings for 2022 are as follows:**

- August 12, 2022 at Weiser Library
- November 4, 2022 – TBA- take note it is on the first Friday in November because of Veteran's Day holiday

### **Adjournment**

Sherry motion to adjourn – Sharla 2<sup>nd</sup> – motion carried.

### **VMLC meeting email list:**

McCall Library: [mlojek@mccall.id.us](mailto:mlojek@mccall.id.us)

Cambridge Library: [cambplib@ctcweb.net](mailto:cambplib@ctcweb.net)

Dylan(ICFL) Dylan.Baker@libraries.idaho.gov

Midvale Library: [mcl@mtecom.net](mailto:mcl@mtecom.net)

Donnelly Library: [director@donnellylibrary.org](mailto:director@donnellylibrary.org)

Cascade Library: [librarydirector@cascadeid.us](mailto:librarydirector@cascadeid.us)

Amoral Tuttle Library: [lbrdirector@gmail.com](mailto:lbrdirector@gmail.com)

Middleton Library: [director@mymidlib.org](mailto:director@mymidlib.org)

Homedale Library: [librarydirector@cityofhomedale.org](mailto:librarydirector@cityofhomedale.org)

Payette Library: [librarydirector@cityofpayette.com](mailto:librarydirector@cityofpayette.com)

Garden Valley Library: [kerri@gvlibrary.org](mailto:kerri@gvlibrary.org)

Weiser Library [librarydirector@cityofweiser.com](mailto:librarydirector@cityofweiser.com)

Horseshoe Bend Library: [hsblibrary@gmail.com](mailto:hsblibrary@gmail.com)

Parma: [parmalibrarymatters@gmail.com](mailto:parmalibrarymatters@gmail.com)