

VMLC Meeting Minutes

August 12, 2022

Via Hybrid and Zoom

In attendance: Melanie Cope (Armoral Tuttle), Meg Lojek (McCall), Sherry Scheline (Donnelly), Timbra Long (Weiser Public Library), Lorrie Robertson (Cambridge Community Library), Deleice Ward (Payette), Teresa Cooper (Horseshoe Bend District Library), Staci Shaw (ICFL), Clay Ritter (ICFL)

Melanie called the meeting to order at 9:33am

Agenda was approved –motion by Meg Lojek, second by Sherry Scheline

Minutes from May 13 2022 meeting approved – motion by Lorrie Robertson, second by Timbra Long

Treasurer's Report – Kerri Hart not able to attend. Melanie reported that balance still the same as May meeting - \$2,176. Garden Valley pulling out of VMLC, need an interim until we can vote at November meeting. Kerri Hart said she can train the person that takes over as treasurer. Melanie Cope will serve as interim treasure until we can vote at the next meeting. Motion by Sherry Scheline, Second by Timbra to have Melanie serve as interim treasurer until next meeting.

Circuit Report:

- **Audio** – motion approved for Melanie Cope to take over audio circuit – Sherry Scheline motioned, Lorrie Robertson second since Kerri Hart/Garden Valley leaving VMLC
- **Video** – Meg Lojek/McCall– nothing to report – will take Kerri off of DVD rotation. Timbra cleaned the DVDs. Meg will check to see if money in budget to replace cleaning supplies for Timbra. Melanie will let Timbra know where to send audio books since it supposed to be Kerri Hart.
- **Idaho Digital Consortium** – Sherry Scheline/Donnelly reported that audio book circulation higher than ebooks. Will have another fall meeting – stay tuned. Need a policy to handle complaints for contested books and magazines – Sherry Scheline will continue to handle. Some libraries have iPads available to patrons to view magazines in the library. Sherry also reported that Idaho Digital Consortium is the largest in the nation with the most libraries working together – we are setting a precedence.
- **Stem Kits** – Deleice Ward/Payette reported that there is still a STEM kit missing. ICFL has a tool kit for STEM Kits. Will add agenda item for November meeting to vote to dissolve STEM kit Circuit and have a place to share STEM ideas.

ICFL Update by Clay Ritter, Public Library Consultant

- Maria Rose is new E-Services consultant
- Clay is Public Library Consultant and available for Trustee Training
- Doug Baker has moved into technical services consultant and E-Rate
- There is a Director Summit in Boise Nov 3 & 4 – register on ICFL website – free
- Gathering feedback on a Director 101 training monthly

New Business

- Annual Fall VMLC meeting - Melanie Cope/Armorall Tuttle - confirmed and decided it will be **Oct 28, 2022, 9:30am at Armorall Tuttle Public Library in New Plymouth.**
- Discussion of Audio, Video and STEM Kits – Melanie/Armorall Tuttle - Need to add action item to Oct 28 meeting agenda to possibly dissolve Audio, DVD, and STEM Circuits. **Let managers know if you want to continue by Oct 1.**
- Foreseeable Future of the VMLC discussion – Melanie/Armorall Tuttle - Will discuss and possibly vote at Oct 28 meeting. There are 14 libraries listed on the webpage, and only around half attend. Clay stated that VMLC is not the only consortium having struggles right now. An option would be to turn it into a professional development meeting.

Consortium Fund Spending

- **FoundationDirectoryOnline.com is a grant access for all libraries** - \$33.25/mo or \$399/yr Meg motioned to approve buying it, Timbra second, motion approved. Melanie will set up.
- **Zoom Pro** – we can use Zoom from ICFL – we do not need to get zoom pro for VMLC – Clay confirmed

Round Table

- Lorrie/Cambridge- has a banner up about book banning, mostly positive feedback from patrons
- Meg/McCall - Breaking ground on new library building
- Deleice/Payette – they are adding kindles to circulate, volunteer to head up book club grades 6-8
- Timbra/Weiser – Have been overly busy – having staffing challenges, so they are training volunteers to fill in the gaps
- Meg/McCall – book recommendation “You’ll Never Believe What Happened to Lacey” by Amber Ruffin & Lacey Lamar – on Libby ☺
- Melanie/Armorall Tuttle – we will look at the bylaws again at our next meeting about having a simple majority of the members attending.
- Send agenda items for October meeting to Melanie/Armorall Tuttle
- Deleice/Payette – they received a donation of 3 books on the history of Lemhi County, let her know if you would like them.

Adjournment

- **Motion to adjourn approved– Deleice made motion, Lorrie second – motion carried**

VMLC Meeting Email List

Armorall Tuttle Library: lbrdirector@gmail.com Melanie Cope

Cambridge Library: cambplib@ctcweb.net Lorrie Robertson

Cascade Library: librarydirector@cascadeid.us

Clay(ICFL) clay.ritter@libraries.idaho.gov

Donnelly Library: director@donnellylibrary.org Sherry Scheline

Garden Valley Library: kerri@gvlibrary.org – no longer a member

Homedale Library: librarydirector@cityofhomedale.org Sharla Jensen

Horseshoe Bend Library: hsblibrary@gmail.com Teresa Cooper

McCall Library: mlojek@mccall.id.us Meg Lojek

Middleton Library: director@mymidlib.org Lori Clark

Midvale Library: mcl@mtecom.net Suzanne Ash

Parma (Patricia Romanko Public Library): parmalibrarymatters@gmail.com Gina Day

Payette Library: librarydirector@cityofpayette.com CoIntermin Directors- Deleice Ward and Wendy Walker

Weiser Library Librarydirector@weiserlibrary.org Timbra Long