

Valley Mountain Library Consortium Meeting Minutes

February 10, 2023

Via Hybrid and Zoom

**In attendance:** Melanie Cope (Armoral Tuttle), Timbra Long ( Weiser), Deleice Ward (Payette), Lori Clark (Middleton), Sharla Jensen (Homedale), Marie Guest (Cascade), Laurie Robertson (Cambridge), Sherri Scheline (Donnelly), Debbie (McCall- for Meg Lojac), Clay Ritter (ICFL)

Sharla Jensen called the meeting to order at 9:35am

**Agenda** was approved –motion by Timbra Long, second by Melanie Cope

**Minutes** from Oct 28, 2022 meeting approved at the director’s summit.

**Treasurer’s Report** – Melanie Cope reported that current balance is \$2394.01.

The library that is sending the STEM kits to the next library is responsible to cover expenses to get them to the next library. Motion by Sheri, second by Timbra, motion approved.

DVD Spreadsheet rotation – on the VMLC website

It will cost \$227.81 to replace STEM items in kits. We need a policy for STEM circuit. Cannot send STEM kits to next library with missing pieces.

Motion to use up to \$300 to make current STEM kits whole – motion by Sheri, second by Deleice- motion approved. Deleice will replace missing items from current kits.

**Foundation Directory Online** – VMLC will pay, all VMLC libraries will be able to use it, one user at a time. Was \$399/year- increased to \$449 per year. Sharla and Melanie have name and password, will need to schedule appointment to look at it. Meridian library uses it.

Motion to have Melanie purchase Foundation Directory Online – motion by Deleice, second by Timbra. – approved.

**Facilities Grant-** Letter of Intent due by February 27, 2023. Write letters to legislators to give funds to libraries.

**Clay** – Reminder to send in letter of intent for Facilities Grant. Recording of meeting on ICFL website.

**Sharla** – Having Libby training at her library in Homedale – everyone is welcome to attend on 3/17/23, 10am

**Deleice** – set up Libby app on patron computers to help patrons navigate

**Sherry** – Pop up of library on ski resort – you can ski in to get free books

Great place to buy new books to give away – The Reading Warehouse Wholesalers - <https://www.thereadingwarehouse.com/>

**Location of next meeting will be at Cambridge Library on May 12, 2023 at 9:30am.**

Motion to adjourn meeting at 10:16 made by Sherry, second by Deleice, motion approved.

**VMLC Meeting Email List – updates in red**

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

**Cambridge Library: [cambridgelibrary@outlook.com](mailto:cambridgelibrary@outlook.com) Lorrie Robertson**

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

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

**Homedale Library: [GJMLibrarydirector@gmail.com](mailto:GJMLibrarydirector@gmail.com) Sharla Jensen**

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

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

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

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

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

Payette Library: [librarydirector@cityofpayette.com](mailto:librarydirector@cityofpayette.com) Co Intermin Directors- Deleice Ward and Wendy Walker

Weiser Library [librarydirector@weiserlibrary.org](mailto:librarydirector@weiserlibrary.org) Timbra Long

Public Library Consultant (ICFL) [clay.ritter@libraries.idaho.gov](mailto:clay.ritter@libraries.idaho.gov) Clay Ritter

The mission of the **Valley Mountain Library Consortium VMLC** is to provide expanded resources and improved services through systematic interlibrary cooperation among member libraries.

**Purpose:**

- To increase and expand library services in VMLC.
- To encourage interlibrary cooperation among all libraries in VMLC, including materials, facilities, and local experts.
- To promote professional relations and growth among library and information personnel.

- To utilize collaborative efforts of libraries in VMLC in an effort to realize cost savings and consistency of library services to patrons.

**Valley Mountain Library Consortium VMLC** was reinstated as a 501c3 with the Internal Revenue Service on March 15, 2018.