

Meeting Minutes for VMLC Meeting
February 9, 2024 at 9:30 am
Hosted by Armoral Tuttle Public Library
215 N. Plymouth Ave, New Plymouth
208-278-5338

In Attendance: Melanie Cope (Armoral Tuttle), Deleice Ward (Payette), Lori Clark (Middleton), Sharla Jensen (Homedale), Maria Guest (Cascade), Meg Lojek (McCall), Sherry Scheline (Donnelly), Teresa Cooper (Horshoe Bend Library), Timbra Long (Weiser), Clay Ritter (ICFL), Marina Rose (ICFL)

Call to Order: Chair Sharla Jensen at 9:35am

Agenda was approved – motion by Timbra Long, second by Deleice Ward

Minutes of Nov 3, 2023 Meeting approved – motion by Melanie Cope, second by Timbra Long

Treasurer's Report – Melanie Cope reported that there was a deposit of \$200 for annual dues, and \$13.20 spent for stamps. Current balance \$2,407.24. Donnelly, Parma, and Payette still need to pay annual dues.

Circuit reports

- **DVD rotation** – Meg Lojek had nothing new to report
- **Audiobook rotation** – Lori Clark had nothing new to report
- **STEM kit rotation** – Deleice Ward reported that there are currently 2 active kits.

Old business

· **Discussion/action on rotation kits** - Fiscal year ending in October, we will have circuits until then. We are the last consortia using circuits in the state. Timbra Long moved to disband audio, DVD, and Stem Circuits, second by Melanie Cope. Motion carried. Bring all DVDs, audio books, and stem kits to November meeting.

· **Discussion/action on possible “electronic/on-line” services for members of VMLC** – Meg Lojek reported on Kanapy and Hoopla.

Kanapy– it's pay per use, or \$1500 annually, can put limits on how many can be checked out, 2 week free trial for staff only, may be able to partner with Libby/Overdrive, no price guarantee. Plus Pack has parental controls, 30,000 films, and Kanopy kids has 1.5 million titles.

Hoopla – 1 time deposit goes toward usage, no late fees, has many platforms ex) Roku

Average cost is \$2.10 per circulation, can set circ limit per patron per month

No decisions today

Melanie – report on **Creative Bug**, liked the trial run, Meg did the trial run and liked it. For Melanie, only \$500 a year – will see if she can get a grant

Marina said the another option is **Craftsy** thru Overdrive. Sharla will check on Craftsby, and Meg will check on Craftsby since she can compare.

New Business

· Topic ideas for May and August meetings?

Meg- what is the purpose of VMLC if we discontinue rotations- it was founded on resource sharing

Sharla – is it still worth meeting? Think about this for next meeting.

Clay Ritter – MVLS (Magic Valley Library System) they do not have rotations, they are working hard to revitalize meetings with STEM kits and continuing education.

Library Updates

· Successes in your library this past quarter. Please keep comments under 3 minutes.

· Grant ideas

ICfL updates: Clay Ritter – don't forget to sign up for Director Summit March 14 & 15, and E-Rate Road Show April 15

Presentation: Marina Rose on Lili

Since Pronunciator is no longer available on Lili, an option for learning a language for a library is Mango

Lili: now when you log into Lili, you need to select your library so they can keep better stats

Learning Express has practice exams for SAT, GED, Praxis, & downloadable textbooks

Adobe Illustrator Classes : go to table of contents to pick and choose.

Can download marc records for E-books

Tutorial on creating a resume, Resume builder,

Collection Development – buying and weeding, Core Collections, 7 data bases to choose from, Essential titles list.

Can access Consumer Reports, Library Journal

Agenda items for the next meeting: Are there any items that anyone would like to have on next month's agenda? Annie and Marina

Next meeting: May 10 - Cascade

Adjournment at 11:14am