

**Minutes for VMLC Meeting**  
**May 10, 2024 at 9:30am**  
**Hosted by Cascade Public Library**  
**105 N Front St, Cascade, ID 83611**  
**208-382-4757**

**In attendance:** Suzanne Ash (Midvale), Sarah Roach (Donnelly), Sherry Scheline (Donnelly), Deleice Ward (Payette), Maria Guest (Cascade), Sharla Jensen (Homedale), Meg Lojek (McCall), Lorrie Robertson (Cambridge), Debbie Mccoy (McCall), Casey Bruck (McCall), Leisa Beutler (New Plymouth Armoral Tuttle), Clay Ritter (ICfL)

**Call to Order:** Chair Sharla Jensen called meeting to order at 9:42am

**Approval of Agenda:** Motion by Sherry, second by Lori, motion approved

**Approval of Minutes of Previous Meeting:** motion by Deleice, second by Sherry, motion approved

**Treasurer's Report:** Info from email from Melanie Cope: There was a deposit of \$90 for annual dues, everyone is paid up for FY2024. There were no purchases made throughout this quarter. There will be a purchase for the food today, it will be reflected in the August meeting. Bank account balance as of May 6<sup>th</sup> - \$2467.24.

#### **Circuit Reports**

- **DVD rotation:** Meg reported that the rotating collection is at Cascade, free to those that participated.
- **Audiobook rotation:** Lori had nothing to report
- **STEM kit rotation:** Deleice reported to hang onto them until fall meeting.

#### **Old Business**

- Parma is temporarily closed
- No rotating kits starting in August
- **Discussion/Action on future of VMLC** – Maria likes consortium, especially collaboration. Deleice opted out of rotations likes collaboration, would like to use as training. Sherry opted out of rotations, when VMLC started she learned a lot, disbanding is not a bad idea, it's moved toward more collaborative, leaning toward disbanding. Suzanne stated hard to make meetings, loves collaboration. Lorrie is feeling alienated. Meg has been busy but feels it is beneficial, builds new relationships, difficult travel time and time from work, if she had to pick she would vote to keep it, but total refresh, maybe meet 3 times a year, and meet for lunch, roundtable, support. Maria, 2<sup>nd</sup> year of VMLC in June, maybe have ICFL trainings, or maybe directors can teach. Sharla is a big fan of VMLC, even if she can't make all of the meetings, and they are not always convenient, it's nice to have relationships and interaction with other directors, maybe add networking to meetings. Lori likes VMLC, was a huge help when she became director, and thinks we should keep it to encourage new directors. Suzanne asked what other ones in the

state look like? Clay stated they share catalogs and resources, LCEI (Library Consortium Eastern Idaho)– all share in ILS, MVLS (Magic Valley Library Consortium)– revitalization, networking without circuits currently, working on circuits.

## **New Business**

### **Library Updates:**

**Sherry stated that Donnelly has 36% single dads, she appreciated getting ideas of healthier snacks from Homedale (scrambled eggs), loved the STEM kits for the ideas – spheros- round robot, would like to showcase teaching and policies, recipes that work for snacks, example: ILA showed how to make brownies in a mug.**

**Sharla would like to continue as a professional development organization. Maria volunteered to help organize training. Can start in the fall, plan a fresh start.**

### **Next meeting August 9<sup>th</sup> in McCall**

**Clay:** make sure to put on agenda that we are going to lunch, include place and time

**Sherry:** Max at 20 kids for all day camp, 10 for Harry Potter camp. Donnelly will be an adult only library – can't be at the library without a parent or adult.

**Deleice** – Time travelling each week Ex) Prehistoric, Future, Oregon Trail, Middle Ages

**Maria** – Tween, I Survived Book, normally like a book club, having fire department propel off roof for adventure, read in a hammock, and they are bringing brag tags back after 2 years off.

**Deleice** – getting cameras for Payette, **Sharla** loves her cameras

**Sherry** – took kids to see Frozen

**Clay** – ICfL – Amelia is leaving the agency, so positions are changing. Dean will be Adult Programs, Christina will be Outreach

The budget made it through Legislators

District Trustee Terms – changing to 4 years instead of 6

Public Records Law – if extensions requested over 3 days, have up to 10 days to respond in Idaho, 21 days out of Idaho

### **VMLC Meetings:**

August 9, 2024 – McCall

November 8, 2024 – Homedale

Meeting adjourned 10:46am