

Minutes for VMLC Meeting
November 8, 2024 at 9:30am
Hosted by Homedale District Library
121 W Owyhee Ave, Homedale, ID
208-337-4228

In attendance: Deleice Ward (Payette), Sharla Jensen (Homedale- Gypsy Jackson), Meg Lojek (McCall), Heidi Strohmeyer (McCall), Melanie Cope (New Plymouth-Armoral Tuttle), Timbra Long (Weiser), Sharlene McCaslin (Parma- Patricia Romanko), Lori Clark (Middleton), Catriona Hardy (Marsing- Lizard Butte), Clay Ritter (ICFL), Dylan Baker (ICFL)

Call to Order: Chair Sharla Jensen called meeting to order at 9:37 am

Approval of Agenda: Motion by Melanie, second by Timbra, motion approved

Approval of Minutes of Previous Meeting: motion by Deleice to approve with correction of Deana's name, second by Melanie, motion approved

Treasurer's Report: Melanie reported that there was an expense of \$83.73 for food from last meeting (pizza) so new balance is \$2,383.51. The new invoices for annual dues of \$20 were handed out and will go out to the people who were not present.

Circuit Reports

- **DVD rotation:** were divided among those in the DVD circuit and others that wanted them
- **Audiobook rotation:** Lori will divide audio CDs among audio circuit members
- **STEM kit rotation:** Deleice brought STEM kits to divide among those who were present at the meeting

Guest Speaker: Dylan Baker – Digital Access for All Idahoans sub grants – Dylan gave a detailed overview of the webinar that he will be doing for all libraries. Information on ICFL website, or contact Dylan.

Old Business

- Discussion on disbanding rotation kits: those that participated in the rotation have first pick – if any leftovers, open to rest of consortium members

New Business:

- **Discuss/action on VMLC paying for a Zoom subscription for consortia members to use** – we could use for board meetings, would have to have a google calendar to schedule use so there would be no overlap. Could use for VMLC meetings, with a waiting room. Cost would be \$160. Motion to purchase Zoom subscription by Timbra, second by Melanie, motion approved.

- **Election of New Officers:**
Chair: Melanie nominated Deleice Ward
Vice Chair: Timbra nominated Maria Guest
Secretary: Deleice nominated Lori Clark
Treasurer: Melanie nominated herself, Melanie Cope

Library Updates:

- **Lori** – Middleton had a Local Author Palooza with over 25 authors, 113 people attended, coffee truck and food truck
- **Sharlene** – Parma (Patricia Romanko) library is open, Sharlene is new director! They are going to have a grand reopening
- **Timbra** – Weiser has had 47,000 people through the doors last fiscal year! PBS is coming to screen a movie

ICFL updates: Clay Ritter

- **Annual Survey is now open!** New feature – it now auto saves. Do Not click on fiscal year – it will lock it up. DUE January 1, 2025
Local notes: for person completing survey, a good place to put where you get the numbers so you can see it the following year
State notes: great place for feedback, such as “Clay is the BEST!”
Error Codes: Federal
- **District Libraries:** Effective Jan 1, 2025, trustees that are elected will have a term of 4 years instead of 6 years. (if having a problem replacing trustees, tell them they need to find their own replacement =D)
- **Director 101 Cohort:** applications are available- new directors will get an invitation
- Annie is now staff training, and Deana is adult learning at ICFL

Melanie: Idaho Digital Consortium – keeping magazines passed, Overdrive will send invoice, Due December 31.

Next meeting February 14th at the Middleton Trolley Station (across from Middleton Public Library) at 9:30am (Doug Baker talking about CAT2 e-rate funding, hot spots), then training for **Summer Reading** at 11:00am-3:00pm

VMLC Meetings:

May 9, 2025 - McCall

August 8, 2025 – Council/Weiser

November 14, 2025 – Marsing

Meeting adjourned 11:19am

VMLC Meeting Email List – updates in red

Boise Basin Library District: director.bbld@gmail.com Marcy Moore

Cambridge Library: cambridgelibrary@outlook.com Lorrie Robertson

Cascade Library: librarydirector@cascadeid.us Maria Guest

Council Valley Free Library: councilvalleylibrary@gmail.com Milise Blanton

Donnelly Library: director@donnellylibrary.org Sherry Scheline

Homedale District Library: Gypsy Jackson Memorial Library: GJMLibrarydirector@gmail.com
Sharla Jensen

Horseshoe Bend Library: hsblibrary@gmail.com Teresa Cooper

Marsing Library: Lizard Butte Library lizardbuttelibrary@yahoo.com Catriona Hardy

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

Middleton Library: director@mymidlib.org Lori Clark

Midvale Library: mcl@mtecom.net Suzanne Ash

New Plymouth Library: Amoral Tuttle Library: lbrdirector@gmail.com Melanie Cope

Parma (Patricia Romanko Public Library): Library.Director@cityofparmaidaho.org [Sharlene McCaslin](#)

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

Weiser Library librarydirector@weiserlibrary.org Timbra Long

Public Library Consultant (ICFL) clay.ritter@libraries.idaho.gov Clay Ritter