

Metronet Governing Board Meeting · Tuesday, November 16, 2010 · 3:00 p.m. · Suite 320

Present: Jeff Eide, Elizabeth Kauth, Gina Light, Chris Madsen, Melinda Stefanski, Ann Walker Smalley-Metronet, Deanna Sylte-Metronet, LeAnn Suchy-Metronet

I. Call to order

The meeting was called to order at 3:02 p.m.

II. Approval of agenda

Gina Light moved to approve the agenda; Melinda Stefanski seconded; approved unanimously.

III. Minutes of 9/21/10 meeting

Elizabeth Kauth moved to approve the 9/21/10 minutes as written; Gina Light seconded; approved unanimously.

IV. Approval of September & October 2010 Bills

Jeff Eide moved to approve the Sept-Oct 2010 bills; Gina Light seconded; approved unanimously.

V. September & October 2010 Financial Statements

Informational only.

VI. Old Business/Updates

A. Metronet Information Literacy Initiative (MILI)

The program is moving along well. Webinars are available to any board member who would like to view them (<http://metronetmili.pbworks.com>). LeAnn is planning some test programs at the elementary level and will be getting feedback on the possibility of a MILI Jr program. Spring Lake Park may be interested in participating again next year and Bloomington Schools are definitely interested.

B. History Day @ your library

We had a good turnout this year – approximately 100 people (75 attendees, 20+ presenters and others). Thanks to a grant program using Legacy Funds there were attendees from as far outside the metro as Duluth and Moorhead.

C. Board Recruitment

Metronet is still seeking a citizen representative to replace Cynthia Breslauer. Board members are encouraged to seek applicants.

D. MN Library Futures Initiative

The kickoff event was held on 10/18/10 in St. Paul. Three Metronet board members were able to attend, which was great. The keynote speaker, Michael Rogers, was a big hit, and the video of his presentation will be available online for two weeks as soon as the American Program Bureau can get it processed and uploaded. The link will be sent out to all the email lists once it is available. Videos of the opening remarks by Ken Behringer and the second featured speaker, Christine Lind-Hage, are currently available on the MN-LFI website at <http://mnlfi.pbworks.com>. The afternoon of the day involved the 24 Futurists meeting to get to know each other and discuss their goals, logistics of future meetings, etc. They will meet again on November 19th with collaboration as the topic of that meeting. Future meetings that feature special speakers may be opened to additional library staff, but that is yet to be determined.

VII. New Business**A. CE Scholarship**

One continuing education scholarship application was presented to the board for approval.

Melinda Stefanski moved to approve the scholarship application; Gina Light seconded; approved unanimously.

VIII. Director's Report

AWS gave overview of activities for past few months (written report provided to board).

IX. Other

There was a question about the status of the OLA Report. Ann Walker Smalley reported that the result of the MLA survey was to support three of the four recommendations from the report – not including the one regarding the multitype/regional system merger.

X. Board Sharing

Gina Light noted that the book challenge at her school is over and the books have been returned to the shelf.

XI. Next Meeting – January 18, 2011**XII. Adjourn**

The meeting was adjourned at 4:27 p.m.