

## **Metronet Governing Board Meeting · Tuesday, January 17, 2017 · 3:00 p.m. · Suite 320**

Present: Jean Doolittle, Jenny McElroy, Donna Nix, Paul Ryberg, Tom Shaughnessy, Diane Wallace-Reid  
Staff: Olivia Moris, Ann Walker Smalley, Deanna Sylte

### **I. Call to order**

The meeting was called to order at 3:00 p.m.

### **II. Approval of agenda**

*Paul Ryberg moved to approve the agenda as written; Tom Shaughnessy seconded; approved unanimously.*

### **III. Minutes of 11/15/16 meeting**

*Paul Ryberg moved to approve the 11/15/16 minutes as written; Donna Nix seconded; approved unanimously.*

### **IV. Approval of November and December 2016 Bills**

The Board reviewed the checks written.

*Tom Shaughnessy moved to approve the November and December 2016 checks written; Paul Ryberg seconded; approved unanimously.*

### **V. Financial Statement – December 2016**

Informational only.

### **VI. Old Business/Updates**

#### **A. MILI**

Minneapolis group is going strong. No more word from The Friends school regarding their interest, but staff will follow up. Recruitment for 2017-18 will begin soon.

#### **B. Board Members Needed**

We still need citizen and public library representatives, and we will need special and academic at the end of FY17 when Jenny McElroy and Donna Nix finish their third terms. Jean Doolittle and Diane Wallace-Reid said they would talk to their retired friends to see if anyone is interested.

### **VII. New Business**

#### **A. Upcoming Events**

- Wind Down at Quatrefoil – February 1
- Legislative Day – February 22
- Lining up locations for OLLI, which begins at the end of March
- Teen Lit Con – May 6

Ann noted that Metronet is working on a mini ELM Expo at Mounds View High School, date TBD.

Ann mentioned that Metronet had received a form asking for information in order to receive a grant from the Minnesota Philanthropy Partnership. She did call the organization to make sure they are legitimate, but we're not sure how or why we would be receiving a grant from them. Update at next meeting.

### **VIII. Director's Report**

AWS gave an overview of Metronet activities (written report provided to board).

**IX. Other / Board Sharing**

- Jenny will be attending ALA Midwinter
- Paul asked for suggestions about how to help distribute a public-service pamphlet called The Caregiver's Guide to the public. He was encouraged to talk to Washington County Library.

**X. Next Meeting – March 21, 2017**

**XI. Adjourn** - The meeting adjourned at 4:11 pm.