

Metronet Governing Board Meeting · Tuesday, March 19, 2013 · 3:00 p.m. · Suite 320

Present: Jeff Eide, Gina Light, Chris Madsen, Jennifer McElroy, Donna Nix, Melinda Stefanski, Ann Walker Smalley-Metronet, Deanna Sylte-Metronet

I. Call to order

The meeting was called to order at 3:04 p.m.

II. Approval of agenda

Elizabeth Kauth moved to approve the agenda; Donna Nix seconded; approved unanimously.

III. Minutes of 1/15/13 meeting

Melinda Stefanski moved to approve the 1/15/13 minutes as written; Gina Light seconded; approved unanimously.

IV. Approval of January and February 2013 Bills

Jeff Eide moved to approve the January and February 2013 checks written; Gina Light seconded; approved unanimously.

V. Financial Statements – January and February 2013

Informational only.

VI. Old Business/Updates

A. MILI

The program is going well but there have been some glitches due to participants having missed part of the two-day introductory session, leaving them under-trained and uninformed about some aspects of MILI. This year began with approximately 80 participants, now down to about 47. Ann and LeAnn are working on tweaks for next year, as well as possibly offering graduate credit through Hamline University. LeAnn is also in touch with someone from Brooklyn Center who may be interested in bringing MILI to their schools.

B. Library Legislative Day

The day went very well and the atmosphere is much more positive than in previous years. Metronet received five applications for scholarship funds to cover substitute teachers so media specialists could attend; three were awarded and two recipients attended. We plan to promote the grants again next year.

VII. New Business

A. Continuing Education Scholarships

Three people applied for scholarships to attend MILE (MLA Institute for Leadership Excellence): Sarah Huber, a library assistant at Dunwoody and student at St. Catherine University, Mary Healy, Branch Manager at the St. Francis Branch Library in Anoka County, and Amy Commers, Youth Services Librarian at South St. Paul Library. *Jeff Eide moved to approve all three CE scholarship applications; Gina Light seconded; approved unanimously.*

VIII. Director's Report

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

IX. Other

X. Board Sharing

XI. Next Meeting – May 21, 2013

XII. Adjourn - The meeting adjourned at 4:07 pm.