

Metronet Governing Board Meeting · Tuesday, September 18, 2012 · 3:00 p.m. · Suite 320

Present: Jeff Eide, Elizabeth Kauth, Jeremiah Lynch, Chris Madsen, Jennifer McElroy, Donna Nix, Melinda Stefanski, Ann Walker Smalley-Metronet, Deanna Sylte-Metronet, LeAnn Suchy-Metronet, Marc Colin – Carpenter Evert & Associates

I. Call to order

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

II. Approval of agenda

Moved MILI report up to after the audit report and added discussion of board vacancy under “Other.”
Jeff Eide moved to approve the agenda; Elizabeth Kauth seconded; approved unanimously.

III. Minutes of 5/15/12 meeting

Jeff Eide moved to approve the 5/15/12 minutes as written; Jennifer McElroy seconded; approved unanimously.

IV. FY12 Audit

Marc Colin gave an overview of the FY12 audit and answered questions. The audit was fine and no problems were found.

Elizabeth Kauth moved to approve the FY12 audit as presented; Melinda Stefanski seconded; approved unanimously.

VII. Old Business/Updates (item 7A moved up so LeAnn Suchy could be present before leaving for MILI mtg)

A. Metronet Information Literacy Initiative (MILI)

Two of the final projects from the 2011-12 session of MILI were shown to give the board an idea of how last year’s program went. In 2012-13 MILI and MILI Jr. will only be happening in the Minneapolis district as plans with Bloomington fell through. This year MILI will focus on using iPads in the classroom and both Ann and LeAnn are excited to see how the teachers receive the new technology.

V. Approval of May, June, July & August 2012 Bills

Jennifer McElroy moved to approve the May-Aug 2012 bills; Donna Nix seconded; approved unanimously.

VI. Financial Statements – May, June, July & August 2012

Informational only.

VII. Old Business/Updates

B. Camp Read-A-Lot

Camp Read-A-Lot was very successful again this year, especially for grades 2-5. Due to low participation in previous years there was no Day Camp for grades 6-12, but participation in Virtual Camp for both sections was good. The comments and evaluations were very positive and there were some good suggestions for next year.

Ann noted that there would probably not be a History Day @ your library this year due to too few session proposals and a general lack of interest. Metronet and MELSA will re-evaluate to determine if the program will resume in 2013-14.

Ann also noted that Metronet, Minitex and MELSA are working on an event for STEM Day – still in early stages.

VII. New Business

A. FY12 Report of Results

The board reviewed the report and offered two editing suggestions (change “bi-weekly” to “every other week” and change long links to bit.ly format).

Donna Nix moved to approve the FY12 Report of Results as written with suggested changes; Jeremiah Lynch seconded; approved unanimously.

B. CE Scholarships

Dhaivyd Hilgendorf applied for \$350 to attend the 2012 MEMO Fall Conference and Donna Ohlgren applied for \$300 to attend the TIES conference in December.

Melinda Stefanski moved to approve both Continuing Education scholarships as listed above; Elizabeth Kauth seconded; approved unanimously.

Added: Citizen vacancy on board

Ann will post the vacancy on an email list for returned Peace Corps volunteers; Chris has asked a friend but hasn't heard back; other board members are encouraged to recruit.

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 – November 20, 2012

The next meeting is scheduled for November 20 but because the date is so close to the Thanksgiving holiday the board agreed to find an alternate date. Deanna will send out a poll in November to find which date works best for the majority.

XII. Adjourn

The meeting adjourned at 4:50 pm.