

Metronet Governing Board Meeting · Tuesday, December 4, 2012 · 3:00 p.m. · Suite 204A

Present: Jeff Eide, Elizabeth Kauth, Gina Light, Chris Madsen, Jennifer McElroy, Donna Nix, 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; Jennifer McElroy seconded; approved unanimously.

III. Minutes of 9/18/12 meeting

Elizabeth Kauth moved to approve the 9/18/12 minutes as written; Gina Light seconded; approved unanimously.

IV. Approval of September & October 2012 Bills

Melinda Stefanski moved to approve the September & October 2012 checks written; Gina Light seconded; approved unanimously.

V. Financial Statements – September & October 2012

Informational only.

VI. Old Business/Updates

A. MILI

The two MILI groups (MILI and MILI Jr.) being held in Minneapolis are going well. Each month features a shared webinar for both groups and Ann and LeAnn meet face-to-face with each group. Recruiting for the 2013-14 school year will begin soon to see if Bloomington and/or Osseo or any others will be interested.

B. Wind Down Survey Results

Ann gave an overview of the results (also included in the written Director's Report). Thursdays were voted the most popular day of the week for holding Wind Downs, followed by Wednesday. The best time was 5-7 pm, followed by 3-5 pm. Hot topics included Ebooks/Ereaders, social media, tablet technologies, management/leadership topics, general networking, reader's advisory and library tours/collections.

The next Wind Down will be held in January at the Minneapolis VA Medical Center and will include a tour and information on how libraries can help veterans by connecting them with various online services. Additional Wind Downs are being investigated for future 2013 dates.

VII. New Business

None at this time.

VIII. Director's Report

AWS gave an overview of activities for past few months (written report provided to board). Board members were particularly interested in the plan to develop a group of media specialists to look at how schools and academic libraries can work together. Other highlights included that February 14 will be the STEM workshop, co-sponsored with Minitex and MELSA, and March 6 is Legislative Day. The board requested that the January meeting agenda include discussing the possibility of using reserve funds to pay substitutes or other costs to enable more participation in Legislative Day.

IX. Other

In memory of Gina's late husband Metronet will donate \$50 to her school library.

X. Board Sharing

Gina noted that Shakopee elementary schools are ordering e-books, particularly focusing on non-fiction multi-user titles.

Jennifer McElroy recently presented on History Day at TCART (Twin Cities Archivist Round Table).

XI. Next Meeting – January 15, 2013**XII. Adjourn**

The meeting adjourned at 4:06 pm.