

Metronet Governing Board Meeting · Tuesday, March 20, 2018 · 3:00 p.m. · Suite 320

Present: Jean Doolittle, Tori Jensen, Jennifer Reichert Simpson, Anne Rojas, 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 3:02 p.m.

II. Approval of agenda

Ann Walker Smalley asked to add a discussion of Metronet's lease under Other.

Paul Ryberg moved to approve the agenda as amended; Tori Jensen seconded; approved unanimously.

III. Minutes of 1/16/18 meeting

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

IV. Approval of January and February 2018 Bills

Ann Walker Smalley noted that the printing expense for notecards printed by Allegra for Library Legislative Day will be reimbursed by MLA.

Paul Ryberg moved to approve the January and February 2018 checks written; Tori Jensen seconded; approved unanimously.

V. Financial Statement – February 2018

Informational only.

VI. Old Business/Updates

Ann Walker Smalley noted that she is investigating possible consultants to work on the revamp of the strategic plan and will work on an RFP.

A three-session "micro MILI" program is being conducted with Minneapolis Public Schools. It is less formal than the traditional MILI, and people can attend as possible – attending all three is not required. MPS is trying to get MILI approved for Propay in 2018-19 so the program can be offered district-wide.

Legislative Day went well with about 50 people attending, but many attendees had to cancel due to the snowstorm. Next year's event is planned for February 26, 2019, and the Legislative Forum will be held on August 8, 2018, at the Brookdale Library.

VII. New Business

A. CE Scholarship

The board reviewed the scholarship application from Janis Shearer.

Paul Ryberg moved to approve the scholarship application for the full \$500; Diane Wallace-Reid seconded; approved unanimously.

B. Upcoming Events

Teen Lit Con – May 12 at Chaska HS

VIII. Director's Report

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

IX. Other / Board Sharing

Diane Wallace-Reid mentioned how much she enjoys the SMARTPass program through MELSA.

Ann Walker Smalley noted that MELSA/Metronet's lease for our office space expires in October 2018. She and Ken Behringer, Director at MELSA, are negotiating for a possible two-year lease to carry us over until we see what happens with the new building owners.

X. Next Meeting – May 15, 2018

XI. Adjourn - The meeting adjourned at 4:35 p.m.

Tori Jensen moved to adjourn; Diane Wallace-Reid seconded; approved unanimously.