

NorLN Executive Board Meeting
Meeting Minutes
May 11, 2018

The NorLN Executive Board held its meeting on May 11, 2018, in a meeting room of the Clarksburg-Harrison Public Library. Chair Alexandra Eberle called the meeting to order at 11:23am. Those in attendance were Alexandra Eberle, Paul Norko, Jill Rafter, Susan Reilly, Ivonne Martinez, Connie Skidmore, Rik Rekowski, Dottie White, and Sarah Palfrey.

Alexandra Eberle agreed to draft the minutes of this meeting.

Susan moved to approve the August 18, 2017 & March 9, 2018 meetings as presented. It was seconded and the motion passed.

Old Business:

- iii Account Manager Bill, was unable to come to this meeting due to a family emergency. Will be present for the August meeting.
- Syndetics unbound is doing well, but we will go over it after a year to be able to fully compare the statistics.
- The issue of whether Glenville will have to pay part of Syndetics like the other 6 main libraries is still up for debate and cannot be rectified until Gail is able to attend a meeting. Issue is tabled.
- NorLN promotional pamphlet is still being tweaked by Paul.
- Most people got back to Jill much faster this year for the Movie Licensing; however, some are still not paying it. It was suggested that come next year if their bill still has not been paid and reimbursed to the fiscal agent, that they are removed from the license.

New Business:

- Dottie White & Judy Larry will be rotating off of the board. Connie Skidmore and Sharon Mallow have agreed to the two year term to serve next.
- Nominations were as follows: Alex – Chair, Sarah – Vice Chair, and TBD for Secretary. Susan made a motion to close nominations, and it unanimously passed.
- Annual meeting discussions are still underway on when we can have it and how we want to structure it. It has been decided to structure it similar to MLN with longer group meetings, but to still have one CE opportunity available during the day session. Location and day/time are TBD and will be discussed at the next meeting.
- Morgantown has agreed to be Fiscal Agent for NorLN thereby giving Clarksburg a break as they have done it for the past few years.

Committee Reports:

- No update from the Circulation Committee is needed. Minutes were sent out for the April meeting noting good attendance and discussion.
- No update from the Cataloging Committee is needed. Minutes were sent out for the April meeting noting good attendance and discussion.
- No update present for OPAC Committee.

Correspondence:

- None

Next meeting will be on August 17th, at the Clarksburg-Harrison Public Library at 11am. Meeting adjourned at 2:00pm.

Respectfully Submitted,

Alexandra Eberle