

NorLN Executive Board Meeting
Meeting Minutes
November 8, 2017

The NorLN Executive Board held its meeting during the WVLA 2017 Fall Conference on November 8, 2017, in the Exhibit Hall of the Greenbrier Resort. Chair Alexandra Eberle called the meeting to order at Noon. Those in attendance were Alexandra Eberle, Rik Rekowski, Judy Larry, Paul Norko, and Sarah Palfrey.

Alexandra Eberle agreed to draft the minutes of this meeting for Ivonne Martinez, the Secretary of the NorLN Board who was not in attendance.

Minutes for the August 2017 are tabled until next full executive board meeting.

Old Business:

- Innovative Interfaces has still not sent the materials we requested. Further contact will be made.
- No further discussion on the current NorLN Annual Meeting is needed.
 - o An email from Middlebourne was sent noting that due to lateness of meeting and weather they might not attend.

New Business:

- NorLn Potential New Membership
 - o Lois Bennett PL in Lewis Co. has a new director named Rebecca Simmerman. Her board is contemplating the move to join our consortium. However, no further word has been agreed upon by their board. Most NorLN board members have voted in the affirmative; the Chair will personally connect with all when a decision has been made.
 - o If Bennett joins:
 - It would allow us to note that to our patrons, which would open a discussion on “well what about us.” Each NorLN member would then be able to start the conversation about what our consortium really is and what it does for them and us.
 - Website and brochure needs updated (brochure needs updated regardless)
 - Board should send a letter to their officials (board and local/state) welcoming and noting the benefits.
 - Rebecca should be paired with a NorLN staff Mentor as she will need help in training her staff on our system and its practices.

Committee Reports:

- Tabled until next full executive board meeting

Other Additional Content:

- None

Correspondence:

- None

Next meeting will be at the 2018 Annual Meeting. Next Full meeting will be sometime in March and Time and Date is subject to change. Meeting adjourned at 12:20pm.

Respectfully Submitted,

Alexandra Eberle