# Missouri Evergreen Executive Board Meeting

Thursday, November 1, 2:00 pm

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# Minutes

Attending

Carrollton Public Library – Sue Lightfoot

Festus Public Library – Kathy Condon-Boettcher

Lebanon-Laclede County Library – Cathy Dame

Marion County Library Subdistrict #1 – Peggy Northcraft

Ozark Regional Library – Michelle Swane

Polk County Library – Colleen Knight

Poplar Bluff Municipal Library – Sue Szostak

Missouri State Library –Jennifer Thompson

1. Call to Order – Colleen Knight

Knight called the meeting to order at 2:03 pm

The purpose of this meeting was to discuss the version of the bylaws that were sent to membership to be reviewed and voted on via electronic ballot. It was discovered that we approved revisions to the wrong version of the bylaws at the meeting on October 18. To address this, Northcraft moved that we withdraw the motion to send that version of the bylaws out to membership and replace it with a different version. Lightfood seconded. The motion passed.

Knight reported that the State Library has been given the most current version of our bylaws to review. She expects that the revisions will be ready in time for our December meeting. Once these revisions are distributed to membership, an electronic vote for their approval will be scheduled for 60 days after their distribution.

2. Other Reports

Colleen Knight reported that she has been invited to a meeting with the Chair of MOBIUS on Friday, November 16.

Sue Szostak reported that she has contacted Unique and advised them that Evergreen is withdrawing their contract with them for telephonic holds, but any Evergreen library is free to enter into an individual agreement with Unique.

Michelle Swane wanted to verify the placement of the confidentiality statement within the Circulation policy before sending it to MOBIUS to be published. It was agreed that the statement should stay in the lending section, which was where the Circulation Committee recommended it be placed.

Swane also reported that she and Diane Disbro are holding an Updates workshop on Friday, November 16.

Kathy Condon-Boettcher reported that she discovered that her sister serves on the MOBIUS board and offered to abstain from voting in the event of votes involving our relationship with MOBIUS.

Sue Lightfoot mentioned that we might need to consider an open and closed record policy for the consortium.

3. Adjourn

Szostak moved to adjourn; Northcraft seconded. Meeting adjourned at 2:38 pm.

Respectfully submitted,

Kathy Condon-Boettcher

Secretary