

Present

- Rachael Grime, Little Dixie Regional Libraries
- Kate Coleman, Jefferson County Public Library
- Diane Disbro, Scenic Regional
- Vickie Lewis, North Kansas City Public Library
- Lori Mangan, North Kansas City Public Library
- Pam Klipsch, Jefferson County Public Library
- Belinda Birrer, Poplar Bluff Municipal Library
- Rebecca Wilcox, Doniphan Ripley Public Libraries
- Kyle Constant, Trails Regional Public Libraries
- Nate Beyerlink, Trails Regional Library
- Elizabeth Outar, Crawford County Library District
- Colleen Knight, Polk County Library
- Teresa Tidwell, Caruthersville Public Library
- Ron Eifert, Sikeston Public Library
- Steve Campbell, Scenic Regional Public
- Pamela Withrow, Jefferson County Public Library
- Terri York, Webster County Public Library
- Ruth Lord, Scenic Regional Libraries
- Rebecca Payne, Stone County Public Library
- Cathy Dame, Lebanon-Laclede Public Library
- Shannon Midyett, Poplar Bluff Municipal Library
- Sue Lightfoot, Carrollton Public Library
- Jeff Trinkle, Riverside Regional Library
- Cheryl Johnson, Pulaski County
- Shon Griffin, Poplar Bluff Library
- Dan Brower, Cass County Public Library
- Allyson Harkins, Cass County Public Library
- Sue Crites Szostak, Poplar Bluff Municipal Library
- Lindsey Picou, Sainte Genevieve County Library
- Shawn Long, Sainte Genevieve County Library
- Traci Clair, Albany Public Library
- Janet Caruthers, Missouri State Library
- Sue Szostak, Poplar Bluff Public Library
- Belinda Berrer, Poplar Bluff Public Library
- Karen Nixdorf, Jefferson County Library
- Sam Lee, Jefferson County Library

Evergreen Meeting August 6, 2020

Brought to order at 10:00am by President Midyett

Cataloging Committee

Ruth, Shon, Nate, Ron, Kate Coleman (members of the Cataloging Committee) present to discuss ISBNs challenges. Discussion of allowing more than one ISBN per record. Only allowing one ISBN has presented a challenge to cataloging, which creates multiple records for similar titles, excessive time requirements, and additional work between libraries. By merging, cataloging will go faster and more bib records will be able to be merged. Kate shared examples of why the records should be merged and how they would be recommended. Members asked questions and other views from other Evergreen consortium members were considered. Members of the committee were asked for an official recommendation and it was reported that members on the committee were conflicted. Steve Campbell asked that the committee consider going back to ask for an official recommendation that all can agree on.

It was decided that the Cataloging Committee would make a recommendation at the General Membership meeting to be held on Thursday, August 13th, and the membership could vote on the ISBN issue at that time.

Document Repository and Archives

Matter tabled.

Other Matters

MOU Add-Ons for existing members do not require Board approval. These MOUs will be signed and returned to Equinox. Board agreed that signed Equinox contracts could be shared with member libraries who request the information. Colleen Knight and Sue Lightfoot will collaborate with Equinox to iron out final details of registering the Missouri Evergreen (moevergreenlibraries.org) domain and payment.

Colleen Knight made a motion to adjourn at 11:33am and Sue Lightfoot seconded the motion. All in favor.