

Missouri Evergreen Special Meeting Minutes

April 29, 2021

Via Zoom

Attending:

- Rebecca Payne, Stone County
- Shannon Midyett, Poplar Bluff
- Steve Campbell, Scenic Regional
- Belinda Birrer
- Elizabeth Steffen, Festus
- Emily Slama
- Jane, MALA
- Janet Caruthers
- Jordan Myers
- Kate, Salem
- Kristin Evans, Amigos
- Lisa Garro, Heartland Regional
- Nate Beyerink
- Pamela Withrow
- Sue Lightfoot
- Cathy Dame
- Michael Davis
- Terri York
- Terri Broz
- Dan Brower
- Sue Szostak
- Elaina Daniels
- Tony Benningfield
- ALP
- Ron Eifert, Sikeston Public

The meeting was called to order by Executive Chair, Shannon Midyett, at 10:07 AM.

Information was shared on why the meeting was called. Board initially thought that there would be LSTA funding leftover at end of fiscal year. Equinox was approached about a possible project to improve the reporting module. They shared a project currently being organized to provide a more user-friendly interface. The project is in two parts, each estimated to cost approximately \$50,000 for a total project cost of \$100,000. Other Evergreen Consortia are also being approached to help fund the project.

Membership meeting was called to discuss contributing. Letter of intent is due to Equinox by the end of April. Steve Campbell explained that the newly approved fee schedule allowed for the creation of a development fund. Missouri Evergreen has never contributed to development projects. He recommends

committing \$10,000, from money held in reserves, and then use the development funds budgeted over the next two years to replace the money in reserves.

Sue Lightfoot asked how filling the open slots will affect the leftover LSTA funding. Midyett stated that there will not be unused LSTA funding now that the migration slots have been filled. However, Missouri Evergreen has approximately \$140,000 in reserves and another \$40,000 unspent this fiscal year.

Campbell stated that with the \$40,000 the consortium would be able to meet the 50% reserve fund, plus have the \$10,000 to contribute to this project.

Steve Campbell made a motion to send a letter of intent to help fund the two projects, using \$10,000 from reserves funds, and reimbursing those funds from the budgeted amount for the development fund over the next two years, as necessary. Terri York seconded the motion. All voted in favor. **Motion Carried.**

Shannon Midyett asked for other matters. Sue Szostak mentioned that basic searching is not working properly following the upgrade. Dan Brower mentioned that re-enabling hatch seemed to work on the printing problems.

Sue Lightfoot made a motion to adjourn. Michael Davis seconded the motion. All voted in favor. **Motion Carried.** Meeting ended at 10:23 AM