

Missouri Evergreen General Membership Meeting

Thursday, June 9, 2022 – 10 a.m.

Attendance:

Tony Benningfield – Jefferson County	Ruth Lord – Scenic Regional
Steve Campbell – Scenic Regional	Lori Mangan – North Kansas City
Brian Cleveland – Ralls County	Meredith McCarthy – Jefferson County
Mickey Coalwell – ME executive director	Gina Milburn – Barry-Lawrence Regional
Kate Coleman – Jefferson County	Tony Miller – Poplar Bluff
Michael Davis – Camden County	Lee Ann Santie – Barry-Lawrence
Diane Disbro – Scenic Regional	Tiffany Scrogam – Cedar County
Anita Dodd – Douglas County	Emily Slama – Pulaski County
Ron Eifert – Sikeston	Elizabeth Steffen – Festus
Rachael Grime – Little Dixie	Jeff Trinkle – Riverside Regional
Allyson Harkins – Cass County	Gregg Whitmore – ME consortium cataloger
Jackie Hawes – Trails Regional	Pam Withrow – Jefferson County
Jacob Johnson – Webb City	Terri York – Webster County
Colleen Knight – Polk County	Janet Caruthers – Missouri State Library
Sue Lightfoot-Horine – Livingston County	Kristin Evans -- AMIGOS

The meeting was called to order at 10:03 a.m. by vice-chair Ron Eifert.

Minutes of April meeting – motion for approval by Jake Johnson, seconded by Colleen Knight. Passed by majority vote.

Executive Report

Missouri Evergreen activities at MPLD. Mr. Eifert shared that the shirts were passed out. Mr. Coalwell shared that the conference went well, and directors were able to interact. Galen Charleton, from Equinox, was in attendance. There were also around 12 members at the social event at the end of the conference.

Mr. Eifert presented the bylaws for approval. The bylaw changes were presented at the April meeting for members to review. The changes will affect the board positions, as previously discussed. No discussion. Approval of bylaws revision – motion for approval by Kate Coleman, seconded by Jake Johnson. Passed by majority vote.

New members of executive board were presented to the membership for consideration. Carrie Cline from Neosho and Anne Marie Gibson from Marshall Public Library are being appointed for new terms, Steve Campell is being reappointed. The slate of officers for the next year are Sue Lightfoot-Horine, President; Ron Eifert, President Elect; Shannon Midyett, Immediate Past President; Jeff Trinkle, Treasurer; Rebecca Payne, Secretary. A motion to approve the appointments and officer slate was made by Colleen Knight, seconded by Rachael Grime. Passed by majority vote.

Mr. Eifert updated the membership on the RFQs for ILS services and financial services. Equinox was selected for ILS services, and Amigos was selected for financial services. No other vendors applied.

Barton County will be the next library to migrate. They are 6 months out, and will begin meetings in July. Mississippi County and St. Joseph are slated for 2023. Bonne Terre has not signed an MOU yet, but likely will.

The meeting calendar is on the website.

Executive Director Report

If you have not responded to the email regarding the t-shirts, please reach out.

Financial Report

Kristen Evans provided a financial overview. The second grant payment was received from MOSL. The insurance payment was made, as well.

Cataloging Committee

59 basic certifications, and 33 advanced certifications have been completed. In-person training continues. Greg Whitmore will fill in as interim chair until he leaves at the end of August. Nate Beyerink and Quincy Young are leaving, and Nancy Rowden will be joining the committee. There are still a couple of openings on the committee. Mr. Eifert shared that the in-person training was extremely helpful, and that Mr. Whitmore has done an excellent job in his role.

Circulation Committee

Ms. McCarthy has verified with the board that it is OK to ask Equinox to add the translate button to the catalog. This will translate what can be translated, into Spanish. The best practices document has been edited to including labeling physical items with the number of discs. Rhonda Busse will be taking over as committee chair.

Reports Committee

The committee has been creating guides for individual reports. Committee will be sending out a questionnaire to determine what training the membership would be interested in. The committee is looking for additional members if anyone is interested.

Onboarding Committee

Barton County migrating in November or December 2022, Mississippi County and St. Joseph are migrating in 2023. The committee is looking for new members, as well.

MOSL

Barton County Library's grant has been received. June 30th is the end of the fiscal year. The next grant to open is the tech mini grant, which will open in August.

MALA

No report.

Motion to adjourn at 10:40 a.m. by Jake Johnson, seconded by Jeff Trinkle.