



DRAFT

**Vermont Library Association Board Meeting
Thursday, September 12, 2019
10:00-12:00
Sherburne Memorial Library, Killington, VT**

In attendance: Amy Olsen, Cindy Weber, Amanda Merk, Marie Schmukal, Jason Broughton, Loona Brogan. Called in: Dana Rozycki, Adriene Katz, Margaret Woodruff, Christie Silkotch, Lisa Milchman.

Meeting called to order at 10am.

Approval of Consent Agenda and [Minutes from June Retreat](#)

Minutes approved.

Report from Department of Libraries - Jason Broughton

Highlights from the [full report](#):

Working on FY21 budget and federal LSTA.

ARSL Conference

Pride VT - had a booth this year and hope to make it a regular VTLIB community appearance. Unexpected was the number of educators that stopped by their booth looking for information for the students they serve. They plan to work on something to address this need.

ACTION ITEM: Amy O will send Jason the brochure that the VLA Inclusion committee created last year.

IMLS site visit

Met with GMLC about ebook subscription challenges

Vermont Arts and Culture Disaster and Resilience Network

NELA and ALA Representative Updates

ALA Representative is currently vacant but Jessamyn West is in the wings to start in May.

Amy Williams (Rutland Free Library) is new NELA rep.

Treasurer Report

No treasurer report at this time. November meeting will be our budgeting meeting.

Public Libraries Report - Loona

Loona sent out survey and encourages people to fill them out.

Working with Joy Worland to plan a late winter/early spring, day-long symposium for very small and incorporated libraries (about 1/3 of libraries in the state). Met with Lawrence Webster, retired library consultant, who is interested in presenting/talking.

College and Special Libraries Report - Christie

Friday, November 8 - mini conference for academic librarians. Jane Kearns from VTC asked if they could co-host to bring in ACRL workshop. Registration opens on Monday, September 16 for Vermont librarians (\$25). Out-of-state registration begins October 14 (\$45). "Engaging with the ACRL Framework"

Intellectual Freedom Report

No report at this time.

Friends and Trustees Report - Dana

Dana would like to create and distribute a brief survey for Friends and Trustees. Always get good feedback about the conference.

Membership Report

Amy McMullen not present but Amy Olsen reminded that new membership fees will take effect in 2020. At the November meeting, we will settle on a fee structure including defining Institutional, Board, Individual, etc. membership categories. Either Amy McM or Amy O will prepare

Passport to VT Libraries Report

Passport program ended September 1. Libraries have until September 15 to submit their data.

Macmillan Ebook Lending Model - Marie

ALA has started a campaign in response to the Macmillan embargo.

ACTION ITEM: Amy O and Marie will work on statement from VLA based on ALA template.



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Any other business for next meeting agenda

Membership

Budget

Meeting adjourned at 11:26am.

Respectfully submitted,
Marie Schmukal, secretary

Next Meeting: Thursday, November 14th, 10-12 Norwich Public Library