**Minutes**

**Mountain Library Network, Executive Board Meeting**

**January 22, 2019**

**West Virginia Library Commission**

**In Attendance:**Amy Stover, Kristina Kellan, Kim Massey, Eva McGuire, Tammy Richards, Brian Raitz, Cree Lahti, Ann Farr, Michelle Kubiak, Cynthia Hagan, Karen Goff, and Paulette Kirby. Guests: ​Cris Spradling and Carl Hackworth.

1. **Call To Order:** Chair Paulette Kirby called the meeting to order at 10:15
2. The **minutes** of the May 15th, 2018 meeting were approved with no corrections.
3. **Committee Reports:**
4. **Circulation Committee-** no report
5. **Cataloging Committee-** There will be a training in Greenbrier County when the weather is better that will be open to everyone.
6. **OPAC Committee-** no report
7. **Old Business:**
8. Motion made by Eva McGuire to clear any fines patrons have from Vienna Public Library and to clear all Vienna item records still in the system. Motion carried.
9. **New Business:**
10. Discussion of new hardware/ software/ hosting. Everyone agrees a contingency plan is needed, but many questions were raised. A committee was created to investigate options and report back to the main group. The committee consists of Brian Raitz, Eva McGuire, Ann Farr, Tammy Richards, Amy Stover, and Paulette Kirby.

Initial action items for the Committee:

* Brian will set up SLACK with the Committee (plus Cris Spradling) for communication
* Tammy will talk to Innovative about pricing
* Chris will look into hardware and leasing options with WebNet
* Amy will give contact and information on companies she has talked to already

1. Date was set for the annual membership meeting on May 14th from 10:00-2:00 at WVLC (if available).
2. **Announcements:** No announcements
3. **Next Meeting:** To be scheduled.
4. Meeting **adjourned** at 12:15 P.M.