Minutes

Mountain Library Network

South Charleston Public Library

Monday, March, 6 2017

1. President Sarah Palfrey called the meeting to order at 10:35 a.m. Present were Amy Stover, Emilee Seese, Brian Raitz, Paulette Kirby, Ann Farr, Tammy Richards, Eva McGuire, Joanna Thompson, Judy Gunsaulis, Sarah Palfrey, and Kristina Ferguson.
2. Minutes from the December meeting were reviewed and accepted as presented.
3. No committee reports.
4. Old Business:
	1. Sierra was upgraded to 2.3 in February. There are still some open tickets regarding previous issues.
5. New Business:
	1. Annual meeting was scheduled for Friday, May 19 at 10:30 a.m. at the West Virginia Library Commission. Eva McGuire will contact Innovative about the possibility of having a speaker at the meeting to review new products, services, etc.
		1. The Library Development department of WVLC will also be asked to present information on the annual report which may be beneficial to some of the new Library Directors.
		2. Election of new members for small and medium libraries will be held at the annual meeting. Paulette (small) and Kristina (medium) are willing to run again.
		3. Attendees for the annual meeting will be offered the option to share pizza costs (approx. $6 per person) or bring their own lunch.
	2. Judy Gunsaulis and Eva McGuire attended a round-table at the Fall Conference discussing the possibility of eliminating the need for physical library cards. Patrons would have the option to present a valid photo ID for checkouts instead of their library card. Some concerns were mentioned such as errors when retrieving the patrons account in Sierra by name, license number, etc. Information would need to be verified the same as for a replacement cards. This discussion will be tabled until the next meeting, when hopefully more information would be obtained.
	3. With Sarah Palfrey joining the Morgantown Library, MLN will need an Interim Chairperson. Brian moved to elect Eva McGuire as the Interim Chair, Judy Gunsaulis seconded and the motion passed unanimously.
6. The meeting was adjourned at 12:30 p.m.