Mountain Library Network

Minutes

October 9, 2014

Snowshoe Resort

1. MLN Chair Vicky Terry called the meeting to order. Present were Judy Gunsalis, Ann Farr, Emily Seese, Eva Mcquire, Vicky Terry, Paulette Kirby and Myra Ziegler substituting for Krissi Ferguson.
2. Minutes of the previous meeting were read and corrected. Eva moved to accept as corrected, Paulette seconded and the motion carried.
3. Discussion and/or action regarding meeting times. After some discussion it was agreed by consensus of those present that they would dispense with the December meeting unless something came up that required the action of the Executive Board and then meet in March but perhaps change the location so as to spread out the long driving times throughout the members. The June meeting will be combined with the annual meeting if at all practical.
4. Potential changes to the by-laws to specify for telephone meetings – no action
5. Other
	1. Paula Carter will call Jackson County Public Library to check on why there are “fake” library patrons on the database.
	2. Problems with limiting search for WV Deli and WVREADS items. Tammy has recommended waiting until other “fixes” for the limit function and phone number of main computer screen are addressed by Innovative which may happen with the next upgrade.
6. Announcement. Next meeting will be in March.
7. Meeting adjourned at 10:08.