**Minutes**

**Mountain Library Network, Executive Board Meeting**

**March 14th, 2019**

**West Virginia Library Commission**

**In Attendance:**Amy Stover, Eva McGuire, Tammy Richards, Brian Raitz, Cree Lahti, Ann Farr, Michelle Kubiak, Emilee Seese, Cris Spradling, and Paulette Kirby.

1. **Call To Order:** Chair Paulette Kirby called the meeting to order at 10:10.
2. The **minutes** of the March 14, 2019 meeting were approved with no corrections.
3. **Committee Reports:**
4. **Circulation Committee-** no report, the Chair has retired. Need to get more people involved.
5. **Cataloging Committee-** There will be a training in Greenbrier County scheduled for April 16th & 17th. Eva McGuire will advise Ann Farr on a training agenda. Eva McGuire makes a motion that a level 1 cataloger can delete items. Motion carried. Level 1 training can be completed by the webinar provided by the WVLC. Individual initials are still needed.
6. **OPAC Committee-** Brian Raitz reported on the mobile app. version of the catalog available for libraries through Syndetics Solutions Unbound for $64 per library per year.
7. **Old Business:**
8. Sierra Update. Tammy Richards has fixed the back-up.
9. **New Business:**
10. Discussion of new hardware/ software/ hosting.

WVNET will house, if needed, with our own hardware and server

Innovative, with a core bundle, can do what we currently have- for a similar price

**c.** TLC/ ILC: Amy Stover talked to TLC and the preliminary conversation was encouraging. It seems more flexible in integrating external vendor services such as RFID and WV Reads. Evergreen is a no; Sirsi could still be a possibility.

1. Membership meeting will be held on May 14th from 10:00-1:00, followed by a Leap into Science Training for those that want to stay. Lunch will not be provided.

Possible agenda items- Brian Raitz will add everyone to Slack to discuss further

* Nominations/elections for small and medium libraries & recruitment for the circulation committee.
* Karen Goff report
* Committee reports
* Tammy and Larry report
* Bones of Sierra- What you may not know
* Q & A

1. **Announcements:** No announcements
2. **Next Meeting:** May 14th, 2019 membership meeting at the West Virginia Library Commission.
3. Meeting **adjourned** at 12:15 P.M.