

SCOTT COUNTY LIBRARY

MINUTES OF JANUARY 21, 2021

Thursday January 21, 2021

Online Meeting

5:30 p.m.

Joyce Bailey called the meeting to order.

Roll call was taken.

MEMBERS PRESENT: Michelle Salmonson, Lauren Spranger, Charles MacLean, Jill Kufrin, Joyce Bailey,
Commissioner Weckman Brekke

MEMBERS ABSENT: None

OTHERS PRESENT: Jacob Grussing, Kristy Rieger, Sarah Geffre, Lisa Pollard, Amy Boese

There was no public comment.

- ❖ Consent Agenda
 - Minutes – November and December 2020
 - Activity Report –None
 - Financial Report – November and December (soft close) 2020
 - Acceptance of written reports

A MOTION WAS MADE BY KUFRIN AND SECONDED BY SPRANGER to approve the Consent Agenda.

MOTION CARRIED

❖ **INFORMATION/DISCUSSION**

WELCOME TO NEW LIBRARY BOARD MEMBER (CHARLES MACLEAN)

Charles MacLean is the new representative for district 2.

SCOTT COUNTY LIBRARY 101

Jake provided the board an overview presentation of Scott County Library vision, mission, values, strategy and funding sources as well as a brief overview of public library breakdown by structures in Minnesota and MELSA.

OVERDRIVE MIGRATION

Many years ago, the eight library systems that are part of MELSA agreed to use Cloud Library together, however, several metro library systems were also able to provide OverDrive to their users. Due to finances, Scott County Library dropped OverDrive about three years ago and we have used just Cloud Library since the collection can be shared across the MELSA area. Over time, the larger libraries in MELSA have dropped Cloud Library and when the renewal for the MELSA contract came due, the MELSA directors decided that if all eight library systems could get back onto the same platform and share content, it was worth doing a migration for the few systems not on OverDrive. As a result of the migration, all our eMaterials (eBooks, eAudiobooks, eMagazines) are now in one place/app and customers across all eight library systems can share content. The OverDrive app Libby is currently live to use and by the end of February, all our materials will be migrated from Cloud Library to OverDrive/Libby. A marketing plan is coming soon.

❖ **ACTION**

APPROVE ROTATION OF OFFICES FOR 2021

The 2021 Library Board schedule with rotation of offices was presented to the board for approval.

A MOTION WAS MADE BY SALMONSON AND SECONDED BY KUFRIN to approve the 2021 Library Board Schedule and rotation

MOTION CARRIED

❖ **ORAL REPORTS**

SALMONSON: Michelle has been to the library a few times to pick up materials. She has been happy to see others there too

BAILEY: Joyce enjoyed the cookie decorating contest.

SPRANGER: Lauren liked the Cozy Up packets. Where are we with meeting room access? Jake reports that he meets weekly with strategy team and Public Health and they have indicated that they are not supportive of public meetings at this time. For now, only Health and Human Services (HHS) supervised visits at this time are allowed in the meeting rooms.

KUFRIN: Shout out to Cozy Up activities. Are customers being asked to return items? Staff reports that yes, customers are being asked to return items

MACLEAN: Thanks to Jake and Joyce for getting Chuck settled into his first meeting

COMMISSIONER WECKMAN BREKKE: Covid vaccines are going out as quickly as they can across the county. Scott County gets about 300 doses a week and we use every vaccine we get. The county is still in phase 1A (med professionals, police, fire, etc.). Regular county services are being provided throughout county, mostly by appointment.

DIRECTOR: No updates outside of the printed update provided

ASSOCIATE DIRECTOR: Not present

LIBRARY TECHNOLOGY MANAGER: Kristy is working on finalizing the details for the Technology Pack launch (in collaboration with Scott County Employment and Training) on February 1.

LEARNING AND OUTREACH MANAGER: The Winter Literacy Program for children is going well. The Adult Cozy Up Program is also going well with over 1,400 requests. A yoga video series will be featured in the newsletters for families.

LIBRARIAN—AMY BOESE: Amy reports that things have been going well at Prior Lake. Throughout 2020, her staff have been flexible with the changing service model and working through COVID. They have helped provide creative displays and virtual programming, recommended reading lists, etc. in addition to their regular duties. The Prior Lake Friends of the Library had pop up booksales in the summer at the farmers market and continue to meet virtually. The building received new carpet in October and looks very nice. Club Book programming is coming up and will be held virtually. The first program is February 24th.

MOTION BY KUFRIN AND SECONDED BY SALMONSON to adjourn the meeting.

MOTION CARRIED

Joyce Bailey, President

Sarah Geffre for
Jill Kufrin, Secretary

The next library board meeting is February 18, 2021 at 5:30 p.m. via Skype.