



MINUTES

Evergreen Indiana Executive Committee Meeting
Tuesday, August 10, 2021 1:00pm

Online Meeting

I. Call Meeting to Order

- A. Julia Aker, Chair-Elect, called the meeting to order at 1:00pm

II. Roll Call and Welcome

- A. Committee Members attending:
 - 1. Julia Aker, Jackson County Public Library, Chair-Elect
 - 2. Jennifer McKinley, Morgan County Public Library, Secretary
 - 3. Sonya Dintaman, Carnegie Public Library of Steuben County-Angola
 - 4. Krista Ledbetter, Morgan County Public Library
 - 5. Scott Tracey, West Lafayette Public Library
 - 6. Nancy Disbro, Andrews-Dallas Township Public Library
 - 7. Janet Wallace, Shelby County Public Library
 - 8. Nicholas Stephan, Garrett Public Library

- B. Non-Voting Members attending:
 - 1. Keith Kaffenberger, ISL
 - 2. Ruth Frasur, ISL
 - 3. Lynn Floyd, ISL

- C. Guests attending:
 - 1. Monica Riley, Jackson County Public Library

III. Approval of Agenda

On a motion made by Nicholas Stephan and a second by Scott Tracey, the Agenda was approved.

IV. Approval of Minutes from June 8, 2021

On a motion made by Janet Wallace and a second by Sonya Dintaman, the June Minutes were approved.

V. Indiana State Library Report

- A. Special Project Participation
 - 1. Transiting Media—77 libraries
 - 2. Fine Free—46 (fully fine free); 1 (juvenile accounts only); 5 (bookmobile)
 - 3. Autorenewals—80 libraries

- B. Training
 - 1. 5 Fundamental Skills Courses to be offered



2. EI Training YouTube Channel archived sessions available soon
3. Interest Group Roundtables offered monthly

C. Development

1. Triggered Events log for large data sites change holds type: Emerald
2. Cover Art Uploader: contract signed 6/21
3. ECDI Update: project bundles to solicit bids; OPAC search development
4. EI Update 3.4 to 3.7 over Thanksgiving holiday

D. Fiscal

1. All 2021 Q1 EIPP Payments received; 90% of Q2 received
2. Leaves a balance of \$144,922

VI. Subcommittee Reports

A. Cataloging

1. Meets 9/2; discussing series statements, new vocab in training manual

B. eContent

1. met 8/10; presentation by Library IQ
2. Discussion of OverDrive mag price increase for EIDC from \$18,000 to \$45,000/yr.

C. Patron Services- met 6/15/21; Procedure guide updates ongoing

D. Strategic Plan

1. Survey to be released soon with data to help inform focus groups.

VII. Unfinished Business

- A. EI Annual Conference— On a motion by Jennifer McKinley that was seconded by Janet Wallace, the 2021 conference was made into a remote conference with sessions to be offered online throughout the coming months.

VIII. New Business

- A. Officer Elections—chair: Krista Ledbetter; chair-elect: Janet Wallace; secretary: Jennifer McKinley. On a motion by Scott Tracey, seconded by Nancy Disbro the new slate of officers was accepted.
- B. Budget Reallocation—On a motion by Jennifer McKinley, seconded by Sonya Dintaman, \$18,000 from server hosting will be reallocated to databases to allow us to retain both Gale and Chilton services.
- C. Annual Conference— With a motion by Nancy Disbro, seconded by Janet Wallace, the annual EI conference will be biennial and supplemented with regional roundtables.

IX. Announcements

- A. Next meeting: 1 pm, October 12, 2021 location/method TBD



On a motion made by Krista Ledbetter and seconded by Nicholas Stephan, the meeting was adjourned.

Respectfully Submitted,
Jennifer McKinley, Secretary