Sagebrush Federation Spring Meeting Minutes

Friday, March 11, 2022

Fallon County Library & ZOOM option

Coordinator Sonja Woods called the meeting to order.

**Guests:** Shirley Lund - MCPL Trustee, Pam Henley – Montana State Library, Kate McMahon - Montana Cooperative Development Center, ZOOM, & Cara Orban – Montana State Library, ZOOM

**Federation Libraries:**

Pat Kalstrom (EPL) Ekalaka Absent

Stacey Moore (FALLON) Baker

Carrie Murnion (GARFIELD) Jordan

Dawn Kingstad (GPL) Glendive Zoom

Barb Mitchell (BROADUS) Henry A. Malley

Mary James (MCCONE) George McCone - ZOOM

Kelly Reisig (SIDNEY) Sidney-Richland

Rolane Christofferson (PRAIRIE) Terry

Mindy VanVleet (WIBAUX) Wibaux

Sonja Woods (MCPL) Miles City

Minutes of the Fall 2021 Meeting: Approved as presented.

Federation Coordinators Report:

Sonja Woods gave the report on the Federation Reports and Expenditures. We also discussed the Plan of Service for FY22/23. Most libraries will be using these monies to help with the cost of Montana Shared Catalog, Montana Library 2 Go, and OCLC. A reminder will be sent to fill out the Plan of Service and the Expense Report.

The Swank Movie License for 3/1/22 – 2/28/23 was purchased for the Federation at the cost of $1932.00 This expense is taken of the top before the monies are split among the Sagebrush Federation Libraries.

Mary James talked about the Civic Engagement reading and activity kits.

The Tri-Conference in Missoula in August was talked about. Most libraries feel it is too expensive to attend.

Book challenges that are happening in Montana were discussed.

Friday, October 14, 2022, was set for the Fall Federation Meeting.

Cara Orban gave the report from the Montana State Library.

Kate McMahon from Montana Cooperative Development Center presented ARPA funds and grant opportunities, and how they can assist libraries.

BlueCloud training by Stacey Moore to be held after meeting.

Meeting Adjourned.