Broad Valleys Federation Virtual Meeting: Wednesday, September 25, 2024 at 11:am

Broad Valleys Fall Federation Meeting: Coordinator Susan Gregory sgregory@bozeman.net

Federation Chair (Interim): Stew Mohr smohr1029@mt.gov
Broad Valleys Consultant: Corey Sloan, cosloan@mt.gov

Called to order at 11am by S. Gregory & S. Mohr

Attendees:

Belgrade Public:

Bozeman Public: Susan Gregory; Stew Mohr, Pam Henley

Broadwater School & Community: Angela Giono; Bev Monigal, Craig Vetz

Butte Public: Stef Johnson

Dillon Public:

Drummond School & Community: Jodi Oberweiser: Sue Peterson

Hearst Free: Sam Waters

Jefferson County: Jodie Smiley

Lewis & Clark:

Livingston Park County:

Madison Valley:

Manhattan School & Community: Trudy Dundas

Meagher County: Cassi Zimmerman

North Jefferson County: Carly Delsigne, Karole Lee

Philipsburg Public: Gina Vale Sheridan Public: Bill Talbott

Thompson Hickman: Christina Koch, Sandy Bailey Three Forks Community: Jamie Ewan, Bre Denson

Twin Bridges Public: Cheri Focht

West Yellowstone Public: Michele DesRochers; Mike Bryers

Corey Sloan MSL

Jennie Stapp MSL State Librarian Brian Rossman Library Commissioner

Sarah Widger MLA President

Approval of minutes from Spring meeting March 15, 2024 (hybrid i-person & virtually): Sandy Pailey motion to approve Mike Bryers seconded, call for discussion hearing none, called for vote. Motion carried.

Approval of minutes from Special meeting April 12, 2024 (Zoom): Bill Talbot made a motion to approve seconded by Carly Delsigne. Call for discussion; hearing none, called for vote. Motion was approved.

State Library Report: Jennie Stapp: Print report will be shared with membership on MLA goals and programs.

Corey Sloan called for a discussion about concerns regarding Young Adult collections and designated YA areas in libraries. Discussion followed. Sloan encouraged members to contact her with additional comments and questions.

MLA Update: MLA president Sarah Widger presented on MLA activities and goals

Annual Dues: \$40/trustees, \$60/Library staff

-Fall Retreat: Chico - October 6-7

-MLA Conference: Bozeman March 26-29, 2025

- SLD Retreat: Summer 2025

Trustee Interest Group was encouraged to help build a robust membership. Contact Sarah with interest in chairing the committee to host 2 optional meetings to share joys and concerns, board duties, legislative updates, and continuing education. swidger@bozeman.net.

Please consider how your patrons are impacted by your library, library resources, and programming. [Courier, MT2go, MSC, OCLC, Statewide network support] Share your stories for the

State Commission meeting October 9, 2024 at 9am in Helena and Zoom.

Susan will share the link for **Director Zoom meetings on Thursday mornings**:

Spring Federation meeting: April 24-25, 2025 (Thursday/Friday)

Gregory asked for suggestions on training & speakers as well as preferences for locations. She is contacting several venues. (ie. Butte, Anaconda)

Stew called for volunteers to reassess the Federation bylaws for Broad Valleys. Adjourned 11:59am.

Respectfully submitted S. Johnson & J. Oberweiser