Golden Plains Library Federation

Advisory Board Meeting Minutes

September 28, 2023

The Golden Plains Library Federation Advisory Board meeting was held on Thursday September 29, 2023 at 10:00 a.m. at the Roosevelt County Library, Wolf Point, MT. Those present were:

BOARD MEMBERS: Susan Becker Daniels County Library

 Amy Fast Glasgow City-County Library

PUBLIC LIBRARY DIRECTORS: Val Landeraaen Daniels County

 Megan Haddix Glasgow City-County Library Janeen Brookie Phillips County Library

 Jonna Underwood Sheridan County Library

 Janet Livingston Roosevelt County Library

COLLEGE & SCHOOL LIBRARY: Lori Smoker James E Shanley Tribal Library

GUESTS: Suzanne Reymer Statewide Consulting Librarian

 Cora Orban Montana State Library

 Bobbi deMontigny Montana State Library

The meeting was called to order at 10:00 a.m. by Jonna Underwood by proxy.

**MINUTES**:

There were no changes to the April 20, 2023 minutes. Susan Becker motioned to accept; motion carried.

**CORRESPONDENCE**:

None to report.

**STATE LIBRARIAN’S REPORT**:

Cara Orban reviewed the State Library report, a copy of which is attached.

**LIBRARY TOUR PROGRAM**:

Cara indicated via Amelea Kim (MSL), that the Library Tour program will not be pursued at this time.

**OLD BUSINESS:**

Federation Bylaws

The current draft of the bylaws was reviewed and with no further changes, Amy Fast made a motion to pass the bylaws draft. Janeen seconded (by proxy). Motion carried.

**NEW BUSINESS:**

FY23 Expenditure Review

A brief review of the past FY federation expenses was held.

Individual library updates

* Roosevelt County Library is participating in Bat Week and had recently completed work to update the basement.
* James E. Shanley Library is continuing with their cookbook club. Lori noted they have cookbook kits and would like to have them included in the Montana Book Kit spreadsheet.
* Daniels County Library recently had their new door installed. Val had received a grant from ALA allowing them to purchase and install the door. The community helped finance the remaining amount not covered by the grant.
* Phillips County Library – Janeen announced she will be retiring at the end of November, a month earlier than planned.
* Glasgow City-County Library is hosting a book sale in October. Megan recently hired two new library aides and her library is taking part in a creative arts aging program.
* Sheridan County Library is updating SCL polices and Jonna indicated she will also be researching platforms to update their website.

**NEXT MEETING:**

A note was made that Montana Library Association conference will be held April 17th – 20th in Butte, MT.

The next Golden Plains Federation meeting is scheduled for April 25, 2024 in Wolf Point, MT.

Amy made a motion to adjourn. Meeting adjourned at 11:30 a.m.

Respectfully submitted,

Jonna Underwood

Date: