

**WHITE PINE LIBRARY COOPERATIVE
BOARD MEETING
Draft Minutes December 9, 2020**

A meeting of the White Pine Library Cooperative Board was held on December 9, 2020 via Zoom meeting.

Present: John Sheridan (President), Pam Williams (Sec/Treasurer), Nannette Pretzer, Briynne McCrea, Jamie Paille, Jeanette Morrish, Charlie Mitchell, Barb Butch, and Jeanette Morrish (Vice Pres). Also, present were Kate Van Auken and Sheila Good. **Absent:** TJ Smith and Ervin Bell.

Call to Order: Board President John Sheridan called the meeting to order at 11:32 am.

Agenda: No changes to the agenda.

Audit Review: Carmen Schepeler, Weinlander Fitzhugh, presented the audit. Jeanette Morrish moved, and Pam Williams seconded to accept the audit as presented. The motion was carried.

Minutes: Nanette Pretzer moved, and Briynne McCrea seconded to approve the October 21, 2020 Board Minutes. The motion was carried.

Treasurer's Report: The Board reviewed the financial reports and checklist. Nannette Pretzer moved, and Jeanette Morrish seconded to approve the financial reports and ratify the bills for October and November 2020. The motion was carried.

Directors Report: Kate Van Auken will email members information on tutor.com and Overdrive's magazine contact pricing. She went over possible scenarios and if cost sharing might be a possibility for Overdrive magazine content. Her full report can be found at:

https://wplc.org/wp-content/uploads/2021/director_reports/director-report-dec2020.pdf

Old Business: There was no old business.

New Business:

Plan of Service: Nanette Pretzer moved, and Briynne McCrea seconded to approve the Plan of Service, dated December 9, 2020 – September 30, 2021. The motion was carried.

Remote Work Policy: Jeanette Morrish moved, and Nanette Pretzer seconded to approve the Remote Work Policy as presented. The motion was carried.

Other: Kate talked with the H.W. Wilson representative regarding pricing for the H. W. Wilson Fiction Core Collection and Non-fiction Core Collection databases. She asked about the opportunity for inclusion in the MeL Databases and the representative said they had talked to their MeL contact and it was felt there would be limited use as Mel tries to provide best content for the citizens of the state.

Meeting Adjourned: Nanette Pretzer moved, and Jeanette Morrish seconded to adjourn the meeting at 12:08. The motion was carried.

Next Meeting: Wednesday, February 24, 2021 via White Pine Library Cooperative Zoom meeting.