

Crawford/Erie District Advisory Council Minutes-Wednesday October 24, 2018

Present: Marcia Wilking, Erin Wincek, Sheryl Thomas, Telce Varee, Justin Hoenke, Randalee Gross, Amanda Scott, Heather Wakefield, Christine Slocum, John Brice, Mary Kieffer, Ronda Nicoles, and Susan Osborn

John Brice called the meeting to order at 10:12AM. The minutes from the previous District Advisory Council (DAC) were reviewed. One change was recommended: update the date on the top of the minutes to reflect the proper year. Heather Wakefield made the motion to approve the minutes as submitted and the motion was seconded by Christine Slocum. The DAC voted unanimously in favor of approving the minutes with the one minor correction.

John Brice then opened discussion on the 2018-2019 slate of officers. John Brice said he would continue as President and Justin Hoenke said he would continue as Secretary. Mary Kieffer said that she would act as Vice President. Erin Wincek made the motion to approve this slate of officers and the motion was seconded by Telce Varee. The DAC voted unanimously in favor of this slate of officers.

Marcia Wilking then presented updates and information about Power Library, possible programs on healthy eating with PSU Behrend, Draw the Lines PA, and how the State Library will loan microfilm for genealogy use. This information was included in the swag bags every library received at the meeting. (libraries not in attendance were send a bag by delivery or mail.)

Announcements followed:

- Corry had a successful local author program.
- Linesville is hosting many events which are well attended.
- Cambridge Springs has a photo with Santa fundraiser coming up.
- Saegertown had success with the BeeBots program offered by the District Programmer and also has a new copier.
- Rice Avenue held a Senior Computer Class, Harry Potter Trivia, and a booksale
- Northeast had a successful annual appeals fundraiser as well as their local wine festival.
- Waterford now has a Friends of the Library organization.
- Erie is working on completing their teen space on the lower level of Blasco and will be receiving a leadership award from Erie Arts & Culture in 2019.
- Benson Memorial Library has a new restroom on the lower level.
- Meadville has a new media lab.
- Marcia reminded librarians that they have until December 1, 2018 to spend their programming money in order to receive a reimbursement through the district.

DISTRICT RESTRUCTURING: Marcia reported that a grant report is coming soon and that it will suggest that it is "not in anyone's best interests to change district structure."

NEW BUSINESS:

- There is a new wiki set up by Marcia that explains all Erie/Crawford District information. Eriecrawfordlibraries.weebly.com
- Please CC Marcia on all emails sent to District Programmer Abby so that Marcia can be aware of anything happening.
- **BYLAWS:** Marcia Wilking noted that the DAC Bylaws Committee never met but that there are a few changes: All instances of "Calendar Year" should be changed to "Fiscal Year" and the document needs to say that the DAC will meet "4 times a year". John Brice noted that this meeting would act as the first reading of the proposed changes and that they could be adopted at the next meeting. Telcee Varee made a motion to adopt the first reading, which was seconded by Heather Wakefield and approved by all.

Discussion then centered around a possible Erie/Crawford delivery system to replace IDS. John said that the committee needs a charge and more details from Marcia to explore the pros and cons. Marcia said she has already started working out costs for a delivery system.

Finally, there was some discussion about fine free libraries and how these ideas could be implemented.

After discussion was completed, John Brice made a motion to adjourn the meeting at 11:03am. This was seconded by Justin Hoenke. The next meeting will occur on Wednesday November 28, 2018 at 10AM at the McCord Memorial Library at 32 W Main St, North East, PA 16428.

Minutes prepared by Secretary Justin Hoenke.