

Lycoming County Library System Board Minutes
12:00pm Tuesday April 19, 2022
In-person and via zoom at James V Brown Library

Present: Barbara McGary, Kristin Caringi, Ben Brigandi(via zoom), Christie Foresman(via zoom), Diane Schneck(via zoom), John Confer, Rick Mirabito(via zoom), Rosemary Holmes, Diane Eck

Absent: Doug Harkness, Tricia Shipman, Larry Stout

Call to Order: Diane Eck called the meeting to order at 12:01pm.

Consent Agenda: Diane asked for a vote to accept the consent agenda.

Motion was made to accept the consent agenda by Rick and seconded by John. All approved, motion carried.

IT Update: Technology report was emailed to all members of the board. Highlights included:

- Setting up 2 step verification in google for all LCLS libraries
- Replacing Deep Freeze with Reboot/Restore software
- Polaris was updated
- Erate form 471 field for all LCLS libraries
- Purchased meeting owls so that meetings could be held via zoom and in person at the same time.

Education Component:

- Barbara presented information for the ARPA (American Rescue Plan) that were available to the Lycoming County Library System thru the Office of Commonwealth Libraries. The funding will be a form of reimbursement for collection purchases. A total of 1500 items will be purchased and distributed to the county libraries. Each library should compile their list of needed resources up to \$6,300. Brown will order, track the materials and do the marketing. The total amount received for the grant was \$42,084. Barbara will be meeting with the librarians to review the process. We are still waiting to complete our intent to apply for ARPF from the county.
- Barbara and John will be attending the May 19th County Commissioners meeting to provide an update for the library. After a board discussion it was decided that each library should send a representative to the meeting to provide information on their location.

Member Library Updates:

- **Montgomery** – No report
- **Konkle** – Rosemary reported that the children's programs are up and running. The Friends will be having a book sale at the end of the month. The renovation plans are moving along. They are trying to decide if they want to close or move items during the construction.
- **Muncy** - Diane reported construction is almost completed. They are waiting for inspections. There will be a grand reopening at the end of May. The library is holding STEM robotic programs on Saturdays and they are well received. They are currently doing outreach with the Muncy Y and with UPMC Muncy Place.
- **Hughesville** – Christie reported that they are reorganizing and cleaning out. Everything is going well. Programs are running smoothly. Deb(president of the board) asked if all the libraries were receiving the same amount for summer learning from the system. All libraries except Brown are receiving funds. Brown is not included in the distribution.
- **Jersey Shore** – Diane reported that they are dealing with furnace issues. They are almost done weeding the collection. A senior has been doing a craft workshop once a week for their project. It is going well. The Friends held a book sale and donated \$3000 to the library. The endowment letters have been sent out. A new library assistant was hired. Her name is Rachel Stabley.

- **James V Brown** – John reported that the summer learning letters have been sent out. The new bookmobiles are on schedule to be completed within a year. October 13th is the date for this year author gala. People will be able to view this year gala in person or by streaming remotely.
- **Commissioner Mirabito** – Rick mentioned that groups have been meeting with the commissioners about the distribution of the ARP funds.

Upcoming meeting dates and locations: 12:00pm on June 21st in the Lowry room and James V Brown.

Diane adjourned the meeting at 12:33pm

Respectfully submitted by Karen Confer