Members Present:
Anoka: Maggie Snow  Ramsey: Jill Boldenow
Carver: Heidi Hoks  Saint Paul: Jane Eastwood
Dakota: Margaret Stone  Scott: Jake Grussing
Hennepin: Lois Thompson  Washington: Keith Ryskoski
Staff Present: Ken Behringer, Kate Brown, Kathleen James and Mona Scott.

I. CALL TO ORDER
Chair Eastwood called the meeting to order at 1:15 PM.

II. CONSENT AGENDA
A. Approval of Agenda
B. Approval of Meeting Minutes (August 19, 2016)
Motion to approve Consent Agenda by Hoks. Second by Ryskoski. Motion carried.

III. DISCUSSION/ACTION ITEMS
A. Continuing Discussion of Process to Review Registration and Circulation Policies
The Directors agreed that they would all be willing to consider making minor changes to
their temporary card policy in order to make the patron experience more seamless across
county lines. A Task Force will be formed to accomplish this task. The Directors will each
identify a person from their system to serve on the Task Force. Behringer will write up a
charge for the Task Force and send it to Eastwood and Ryskoski for approval.

B. Report on Read and Ride Day Activities at the Minnesota State Fair
James reported on the outcomes and evaluations from MELSA participating in Read and
Ride Day at the Minnesota State Fair. She provided some figures tabulated from that day.
- 2500 - 3000 fairgoers stopped at the MELSA tent in Carousel Park.
- There were seven shows performed on stage from 10:00 AM – 5:00 PM
- With the marketing and media exposure there were 626,195 total impressions.

C. Follow-up Discussion on Development Options for the 2017 – 2019 Strategic Plan
The Directors discussed how to include the Trustees in the Strategic Planning process. A
decision was made to have the Directors work on a draft of the new Strategic Plan over the
months of November and December and bring a draft of the new Strategic Plan to the
January Trustee meeting and ask for their input.

D. Update on Discussion with Bibliocommons
Behringer reviewed the estimated costs of a regional agreement for Bibliocommons with the
Directors. Stone will bring back to the Directors a gap analysis between Enterprise and
Bibliocommons. Behringer requested that the Directors develop a question set and he will
set up a demo for the October meeting.
IV. REPORTS

A. Executive Director's Report
Behringer has verbal assurance from Minitex and the academics that they will pick up at least one year of the Pressbooks implementation. Users will have to be using an IP address geographically located within Minnesota before opening a Pressbook account. Directors approved Behringer proceeding in conversations with Self-E. Behringer will send out more information about the Self-E program in written form to the Directors.

B. Other staff, Team and MELSA Group Updates
None

C. Other

V. ADJOURNMENT
Motion to adjourn by Thompson.
Second by Boldenow.
Motion carried.
The meeting was adjourned at 2:49 PM.