Books-on-CD Circuit

ANNUAL MEETING

2011 Minutes

Tuesday, 4 October 2011

Rosemary Garfoot Public Library (CSP)

10AM

Attending: Audrey Johnson (MAZ), Leah Fritsche (DEE), Kristin Millard (LDI), Mary Brey (SGR & PLA), Kris Daugherty (POY), Holly Andres (CSP), and Mary Friesen (WYO).

Absent: MAR, CBR, CIA, WID, RIO, ACL, BER, COL, LAV, PAR, SKC

1. Additions to the agenda
	1. Take a look at children’s titles
	2. MAR would like to stay on the selection committee
	3. Discuss how many times per year the selection committee will meet
2. Approval of the 2010 minutes: motion was made by WYO, seconded by LDI. Motion passed.
3. Treasurer’s Report for 2011
	1. Please refer to Mary’s hand-out
	2. Motion to accept the report was made by CSP, seconded by POY. Motion passed.
4. Election of Officers: positions stayed the same.
	1. Convenor – MAZ
	2. Secretary – DEE
	3. Treasurer – WYO
	4. Troubleshooter – LDI
	5. Processor – COL

Motion was made to accept by LDI, seconded by POY. Motion passed.

1. Next meeting date was set for 2 October 2012.
2. Selection committee was selected: Cathy (WID), Diana (MAR) and Mary (WYO). Discussion was had to increase the meetings to 4 times per year. Discussion was had regarding the new Playway Views as an option for the group but decided that for now, since it was media and not just audio the whole group needed to make a decision.
3. Cost of a box for next year (2012) will be : $520. A motion was made by POY and seconded by PLA to allow for an increase in 2013, not to exceed $550/box, as necessary. Motion passed.
4. CSP has graciously volunteered their disc cleaner to the BOCC and would now like a break. PLA volunteered to act as cleaner for 2012.
5. New Business: Audrey passed around a sheet to update all contact information.
6. Name change for the group : Audiobook Circuit (ABC). Discussion was had about sending out notices to all libraries about membership sometime in the summer of 2012 and give them 60 days to reply so it can be on the agenda for the annual meeting. Also, a reminder was made to clean all cases every time they are switched out and to do a good weeding each quarter.
7. Meeting adjourned at 10:50am. Motion was made by CSP, seconded by PLA. Motion passed.