

ABC Annual Meeting

October 1, 2013

10 AM

Poynette Area Public Library

Present: LDI, RIO, COL, WYO, CBR, BER, MAZ, POY, DEE

1. No changes to the agenda.
2. Secretary's Report from Spring 2013. BER made a motion to approve, seconded by LDI. Motion passed.
3. Treasurer's Report was included. POY made a motion to approve, seconded by BER. Motion passed.
4. Election of Officers for 2014
 - a. Convenor: MAZ
 - b. Secretary: DEE
 - c. Treasurer: BER
 - d. Troubleshooter: LDI
 - e. Processor: COLWYO made a motion to approve, seconded by RIO. Motion passed.
5. Schedule the next two meetings for 2014: May 6th and October 7th.
6. Selection Committee currently consists of MAR. And email needs to go out asking for volunteers to join. Weeding was also discussed. Concentrate on weeding cassettes still but weeding bad CDs and cases is okay too. Catch any stragglers that have the wrong Call No. if you see them and change them. We will be asking Cindy at SCLS about Collection Code changes in KOHA and if they are done yet. Also asking for a monthly report instead of a quarterly report of our collections.
7. Membership Dues – Payment is due by April 1st in the first quarter of each year. FCH is leaving so we will now have an available box. No changes to the dues for now. DEE will put together a "commercial" for the November All Director's Meeting.
8. No Old Business
9. No New Business
10. Adjournment at 11:25am. POY made a motion, seconded by COL. Motion passed.

Respectfully submitted by the Secretary,

Leah E. Fritsche