

**Chat Log C:\Users\scajanderson\Documents\GoToWebinar\Chatlogs\ChatLog  
July All Directors Meeting 2021\_07\_15 12\_01.rtf**

**Roxanne Staveness (to Everyone):** 9:53 AM: Good morning everyone

**Angela Noel (to Everyone):** 9:53 AM: Hi everyone, we have a plumber at BRD today, so I may need to step out from time to time.

**Angela Noel (to Everyone):** 9:55 AM: Katrina from MNT just sent me a message saying she will be about 15 mins late and hopes to not miss any votes.

**Bailey Anderson (to Everyone):** 9:58 AM: Good morning everyone!

**Jean Anderson (to Everyone):** 9:59 AM: Thanks Angela -

**JESSICA BERGIN (to Everyone):** 9:59 AM: Morning all!

**Larry Oathout (to Everyone):** 10:07 AM: Does UW Have another delivery option?

**Jean Anderson (to Everyone):** 10:09 AM: Delivery vote form:

<https://forms.gle/St6rBVpQqxjKGRRC6>

**Roxanne Staveness (Private):** 10:11 AM: \RIO votes yes. computer won't open form for me

**Roxanne Staveness (Private):** 10:11 AM: I have stupid computer or it is me and computers.

**Jean Anderson (to Roxanne Staveness):** 10:11 AM: I'll vote for you Roxanne.

**Roxanne Staveness (to Everyone):** 10:13 AM: Thanks

**Jean Anderson (to Everyone):** 10:13 AM: Delivery vote form:

<https://forms.gle/St6rBVpQqxjKGRRC6>

**Jean Anderson (to Everyone):** 10:14 AM: <https://forms.gle/St6rBVpQqxjKGRRC6>

**Jean Anderson (to Everyone):** 10:19 AM: Delivery:

<https://forms.gle/St6rBVpQqxjKGRRC6>

**Marc Gartler (he/him) - Madison (to Everyone):** 10:20 AM: sorry, running around!

**Cathy Borck (to Everyone):** 10:20 AM: Yes! I agree Vicki. I miss the fun.

**Jean Anderson (to Everyone):** 10:21 AM: Delivery voting form:

<https://forms.gle/St6rBVpQqxjKGRRC6>

**Jean Anderson (to Everyone):** 10:22 AM: <https://www.scls.info/committees/all-directors/2021-07-15>

**Bailey Anderson (to Everyone):** 10:33 AM: So just to make sure I'm understanding correctly, Proposal 3 corresponds to the first total in the spreadsheet?

**Jean Anderson (to Everyone):** 10:33 AM: Technology & ILS votes:

<https://forms.gle/nTgJUYK3JUxk7d186>

**RKS, Staff (to Everyone):** 10:33 AM: I understand you to say that depending on how we vote, 2023 we will be paying it back sort of?

**Bailey Anderson (to Everyone):** 10:34 AM: Yes that was helpful, thank you!

**Jean Anderson (to Everyone):** 10:34 AM: Technology & Contingency Votes:

<https://forms.gle/SZkX1kPkLx2qNALm9>

**Katrina Linde-M., Monticello (to Everyone):** 10:36 AM: I would appreciate a few min break to allow me to vote. I don't do well splitting my attention.

**Lauren White (to Everyone):** 10:36 AM: I agree with Wendy on this. I think we all experience budgetary struggles from year to year and I don't think that we can set a precedent to bail out individual budgets.

**Jim Ramsey - STO (to Everyone):** 10:36 AM: Sounds like there would be some "sticker shock" in 2023 when the rebate isn't applied, right? So this would provide temporary, one-time relief for 2022 and then 2023 is back to business as usual?

**Jan Berg (to Everyone):** 10:37 AM: It's bad public policy to use contingency money for operational costs.

**Angela Noel (to Everyone):** 10:39 AM: Is there a point in the future where you would cap how much is in contingency so fees would be reduced at that point?

**Bailey Anderson (to Everyone):** 10:41 AM: So the way I'm understanding it is that the 2023 increases will be based on the Total for 2022 without the rebate, no matter if we use the rebate or no. Is that correct?

**Jean Anderson (to Everyone):** 10:44 AM: There's a Budget Webinar recording that goes over the entire SCLS budget including the contingency and how it works here: <https://www.scls.info/budget-overview-webinar>

**Katrina Linde-M., Monticello (Private):** 10:45 AM: Silly question: What is the building fee in the ILS budget? It's not ringing a bell for me.

**Jean Anderson (to Katrina Linde-M., Monticello):** 10:45 AM: Hi Katrina - I'll ask Vicki that.

**Bailey Anderson (to Everyone):** 10:49 AM: Okay, thank you for clarifying!

**Katrina Linde-M., Monticello (to Everyone):** 10:50 AM: That's right. Thanks.

**JESSICA BERGIN (to Everyone):** 10:51 AM: break please

**Jocelyne (to Everyone):** 10:51 AM: yes, than you

**Katrina Linde-M., Monticello (to Everyone):** 10:51 AM: yes please

**Jean Anderson (to Everyone):** 10:52 AM: Technology & ILS Voting form:

**Jean Anderson (to Everyone):** 10:52 AM: <https://forms.gle/nTgJUYK3JUxk7d186>

**Jean Anderson (to Everyone):** 10:53 AM: Technology & ILS Contingency Votes: <https://forms.gle/SZkX1kPkLx2qNALm9>

**Joan Foster (to Everyone):** 11:00 AM: I am late to the party so I need the link again. Thanks!

**Joan Foster (to Everyone):** 11:00 AM: yes

**Jean Anderson (to Everyone):** 11:00 AM: Tech & ILS voting: <https://forms.gle/nTgJUYK3JUxk7d186>

**Jean Anderson (to Everyone):** 11:00 AM: Tech & ILS Contingency: <https://forms.gle/SZkX1kPkLx2qNALm9>

**Jean Anderson (to Everyone):** 11:03 AM: Emergency Connectivity Funds

**Jennifer Way (Private):** 11:04 AM: Did I miss the results of the votes? Or still being

compiled?

**Jean Anderson (to Jennifer Way):** 11:04 AM: I think they're still being compiled. I'll check when Vicki is done.

**Jean Anderson (to Jennifer Way):** 11:05 AM: Heidi needs to take the google form results and do the weighted voting. That takes a little bit of time.

**Martha Van Pelt (to Everyone):** 11:05 AM: Emergency Connectivity Fund

**RKS, Staff (to Everyone):** 11:09 AM: Vicki, you said this was started with schools in mind first. With that said, this started due to the virtual learning and now it's being offered to libraries?

**RKS, Staff (to Everyone):** 11:10 AM: Becky Anderson, RKS

**Bronna Lehmann (to Everyone):** 11:11 AM: How long is the checkout period?

**Vicki Teal Lovely (to Everyone):** 11:16 AM:

<https://www.scls.info/sites/www.scls.info/files/ECF%20Decision%20tree.docx>

**Jill Porter (to Everyone):** 11:18 AM: Would libraries that don't have PC support be able to buy into Lumin?

**Jean Anderson (to Everyone):** 11:18 AM: I'll ask that Jill.

**Larry Oathout (to Everyone):** 11:19 AM: Does it actually edit PDFs or just fill them in?

**Jean Anderson (to Everyone):** 11:20 AM: I'll ask Andrew that in a minute, Larry.

**Bailey Anderson (to Everyone):** 11:20 AM: When you save a signature, does it save to the computer? Would that signature be saved for the next patron to see? Or is it just saved for that session?

**Jean Anderson (to Everyone):** 11:21 AM: Bailey - did that answer your question?

**Bailey Anderson (to Everyone):** 11:21 AM: Yes I think so!

**Jessica -- Library (to Everyone):** 11:21 AM: Does Lumin play nicely with Adobe Acrobat? If you upload a PDF created in Adobe, is it still editable by Lumin? Seems like most people are using Adobe.

**Jessica -- Library (to Everyone):** 11:23 AM: I say put the free reader on the desk top.

**Jill Porter (to Everyone):** 11:24 AM: Ok, thanks.

**Larry Oathout (to Everyone):** 11:28 AM: How is their security now? Millions of their users had their data exposed a few years ago

**Jean Anderson (to Everyone):** 11:35 AM: Digital Content Votes:

<https://forms.gle/vJ1hN7u6xLtQxNEP8>

**Heidi Cox (to Everyone):** 11:38 AM: This was already voted on by the steering committee for the state wide pool including magazines. We took the feedback from the last meeting for our votes. If the vote comes back no, I don't know that SCLS can back out.

**Jean Anderson (to Everyone):** 11:39 AM: Thanks Heidi

**Roxanne Staveness (to Everyone):** 11:40 AM: Will we be able to discontinue magazines in 2023 if the readership; in SCLS land doesn't meet the cost?

**Andy Barnett - McMillan Library (to Everyone):** 11:43 AM: If the motion doesn't have

enough votes to pass any of the options, then the motion fails.

**RKS, Staff (to Everyone):** 11:45 AM: Could you repeat the numbers again please?

**Angela Noel (to Everyone):** 11:45 AM: what was the motion?

**Angela Noel (to Everyone):** 11:46 AM: Just to approve?

**Jean Anderson (to Everyone):** 11:46 AM: Correct - the Technology Infrastructure Contingency votes.

**Larry Oathout (to Everyone):** 11:48 AM: Come again?

**JESSICA BERGIN (to Everyone):** 11:49 AM: ok makes sense

**Bailey Anderson (to Everyone):** 11:49 AM: Makes sense to me as well

**Susan Lee (Private):** 11:49 AM: Makes sense to me, too.

**Susan Lee (Private):** 11:52 AM: Good meeting! Thank you!

**Cathy Borck (to Everyone):** 11:52 AM: So the vote for the magazines is also for 2023?

**Cathy Borck (to Everyone):** 11:54 AM: When do we have to vote on it if now is too late to back out?

**Jennifer Way (Private):** 11:54 AM: What is the timeline for the minutes for today being available?

**Jennifer Way (to Everyone):** 11:55 AM: Thank you.

**Larry Oathout (to Everyone):** 11:55 AM: So if the contingency motion failed, and we didn't reach 75%, did ILS really pass?

**Angela Noel (to Everyone):** 11:56 AM: weren't they the same vote question?

**Angela Noel (to Everyone):** 11:58 AM: Thanks. hopefully we can have this meeting in person next year and there will be less confusion all around.

**Andy Barnett - McMillan Library (to Everyone):** 11:59 AM: No thank you

**JESSICA BERGIN (to Everyone):** 11:59 AM: Yikes. They all left at the same time? Not a good sign...seems to me.

**JESSICA BERGIN (to Everyone):** 12:00 PM: Oh I see...

**Andy Barnett - McMillan Library (to Everyone):** 12:00 PM: Read the Wausau newspaper if you want details.