

Green Gold Minutes

March 16, 2018

The Green Gold Library System Directors met for a regular meeting at the Shreve Memorial Library at 10:00AM on March 16, 2018.

Present: John Tuggle (Shreve), Vivian McCain (Lincoln), Beverly Hammett (Webster), Jessica McGrath (Natchitoches), Peggy Walls (Bienville), Amy Vines (Winn), Trey Lewis (Red River), and Teresa Rice (Bossier).

Absent: Grant, Sabine, Claiborne, and DeSoto.

Visitors: Jim Pelton, Savannah Brown, Mandi Johnson, Peggy Evans, Jennie Weeks, and Gena Box.

President John Tuggle established a quorum and called the meeting to order at 10:10AM.

John Tuggle recommended that the order of the agenda be changed to accommodate the Lynda.com training. No objections were made. There were no additions to the agenda and no audience comments.

Members reported on their respective libraries.

Jim Pelton distributed the year-to-date Overdrive statistics.

Jennie Weeks reported that Teresa Rice (Bossier) would oversee the acquisition responsibilities for Overdrive during the months of August and September 2018.

Upon motion by Vivian McCain, seconded by Trey Lewis, the minutes of the January 12, 2018, meeting were approved as e-mailed.

Sean Galvin, Lynda.com representative, walked the group through a webinar explaining the Lynda.com database. Highlights of his presentation include:

- A 2-week trial will be activated for each member library. If additional staff members need to be added, please let Sean know.
- A recording of the presentation along with detailed information and a formal proposal was sent out following the meeting.
- John Tuggle will be our representative for those wishing to participate.
 - A final count of participating libraries needs to be given to Sean by the end of April. If you are interested and have not communicated this with John, please let him know as soon as possible.
 - Signed quotes for single-year contracts should be submitted by June 22, 2018.
 - Subscription start dates can be anytime between now until August 10, 2018.
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There being no further business, at 11:30AM Beverly Hammett made a motion to adjourn; it was seconded by Amy Winn.

Respectfully submitted,
Jessica McGrath