

## **Green Gold Minutes**

November 21, 2014

The Green Gold Library System Directors met for a regular meeting at Red River Parish Library at 10:00 a.m. on November 21, 2014. Present: Linn Landis, Jennie Paxton, Deonci Sutton, Pam Suggs, Deidre Fuqua (new Grant Parish director), Peggy Walls, Vivian McCain, Bob Black, Trey Lewis, Beverly Hammett, and Teresa Rice representing Bossier Parish. Others present were CFO Jim Pelton, Jennie Weeks, Mandi Johnson, Tonya Oswalt, Cheryl Mouliere, and Jill Byttner.

Co-President Deonci Sutton established a quorum and called the meeting to order.

Upon motion by Linn Landis, seconded by Deonci Sutton, it was unanimously approved to add to the agenda a discussion and vote on whether to use some Overdrive content purchase money to access newer, streaming video titles.

There were no audience comments.

Upon motion by Cheryl Mouliere, seconded by Deonci Sutton, the minutes of the October 9, 2014 meeting were unanimously approved as e-mailed.

There was a brief discussion about the poor statistics for Freegal use. Several libraries will not renew for next year. Jim said he thought the contract expires around March 8, 2015 and didn't think there were any special cancellation requirements for not renewing.

There was discussion about using some of the current Overdrive content purchase money to access streaming video as Overdrive's catalog contains newer titles not yet available on hoopla. Upon motion by Peggy Walls, seconded by Linn Landis, it was unanimously approved to devote \$2,000 to streaming video titles.

Upon motion by Vivian McCain, seconded by Peggy Walls, it was unanimously approved to set the video holds ratio at 7:1.

Members reported on their respective libraries.

There being no further business, Deonci declared the meeting adjourned at 11:45 a.m.

Respectfully submitted,

Beverly Hammett