

INCOL Governing Board Meeting – Friday, May 04, 2018

Minutes – approved May 9, 2018

Kristie Kirkpatrick, Chair
John Hartung
Bette Ammon
Patrick Roewe
Andrew Chanse
Mary Ann Goodwin

The meeting was called to order at 9am at Conley's Place, Spokane Valley

Financial report – now under the capable hands of Rick at Spokane County Library District: Discussion concerning pro-rating conference costs among attendees but since the expenses of continuing education events closely matches the budgeted amount, no such action at this time. Mary Ann asked that the Spokane Community College Library and Spokane Falls Community College Library fees be combined. Agreed that the membership for both should be \$50. Motion to approve financial report, Andrew; second, Patrick. Approved.

Continuing education committee: outgoing chair Joanna Bailey developed a successful Spring conference with positive evaluations. Dana Dalrymple, Spokane Public Library, is the new committee chair. Carlie Hoffman from SPCLD will continue updating the website.

Review INCOL agreement, Operating Rules and Regulations: Kristie and Patrick propose changes to better reflect current practices. The modified versions will be put out for a vote from the membership through email. In addition, those members who wish to serve on the governing board can indicate their interest.

Motion to approve proposed changes to the former Strategic Plan, John; second, Andrew. Approved.

Motion to remove the interlibrary loan policy, John; second, Mary Ann. Approved.

Nomination to elect Bette Ammon as the incoming INCOL chair beginning July 1, 2018. Approved by acclimation.

Meeting adjourned at 10:30am.

Submitted: Bette Ammon