

Chattahoochee Valley Libraries Regional Board Meeting  
Thursday, January 21, 2021 – 5:30 pm  
Via GoToMeeting  
(an electronic meeting is allowed per OCGA 50-14-1(g))

In Attendance:

Patricia Henson, Chair

Kelli Dixon

Jenny Boling

John Boyd

Todd Robinson

Also in Attendance:

Alan Harkness, Director, CVL

Chair Patricia Henson called the meeting to order at 5:35 pm.

Chair Henson asked for a motion to approve the minutes from October 15, 2020. Todd Robinson moved to accept the minutes, Jenny Boling seconded the motion. Motion accepted unanimously.

Treasurer's Report – Director Alan Harkness reported everyone except the City of Buena Vista and Stewart County Commission has paid their money for the year. But the two who haven't paid, still have time. Revenue and Expenditures are on track.

Director's Report – Director Alan Harkness reported the library was set to reopen with Phase 3A on January 6<sup>th</sup> but due to MCS D staying 100% virtual, 3A has been delayed until probably February 1<sup>st</sup>.

Skill Share is a new resource that is offered on the CVL website. Winter Reading challenge ends next week and we have had more sign ups than any other Winter Reading Challenge CVL has done.

NEA Big Read of CIRCE begins in February. CVL received a grant from NEA. Bikari Sellers is speaking for the Foundation for a virtual Gala and then to the public on Friday, January 29<sup>th</sup> on Facebook Live.

Print checkouts are down 46% and foot-traffic is down 90%, computer usage is down 87%. Digital circulation is up 42%.

Annual StaffDay will be virtual in February, split over 2 weeks.

Director Harkness gave an update on the construction project at Cusseta.

New Business –

- a. Board Officer Elections – Todd Robinson moved to keep Board Officers the same for 2021 (Chair – Tricia Henson, Vice-Chair – John Boyd, Treasurer – Kelli Dixon, Secretary – Jenny Boling). Motion seconded by Jenny Boling. Motion approved unanimously.
- b. Approve updated Organizational Chart (GOV1) – Todd Robinson moved to accept changes to Organization Chart, Kelli Dixon seconded the motion. Motion approved unanimously.

County Library Trustee Report

- a. Cusseta-Chattahoochee County – The branch is looking forward to moving to the new temporary location while construction is going on.
- b. Marion County – Branch Manager is getting positive feedback from customers of how the branch is staying safe.
- c. Muscogee County – The City branches are continuing to move forward slowly but surely. John Boyd is looking forward to getting the Book Drops reopen.
- d. Stewart County – Jenny Boling reported she is working to get with Pepper for an update.

Next Meeting – April 15, 2021

Meeting adjourned at 6:02 pm.