

Evergreen Ad Hoc Committee Meeting Minutes from 11/17/2022

Amy Trueblood began the meeting at 1pm. Crystal Cerny, Stacy Lane, John McGowan, David Diveley, John Voss, and Katie Earnhart were in attendance. We also had Ron Eifert from Sikeston Public Library and Jeff Trinkle from Riverside Regional Library in attendance as guests.

The committee meeting was called to discuss the Missouri Evergreen ILS and make a recommendation to the full board.

Katie had previously provided an Evergreen overview document which outlined the history, advantages, and potential drawbacks to joining the MO Evergreen system and asked committee members to watch a demo video. Board members had submitted questions about the system and Katie provided answers to the questions during the meeting.

Committee members also heard remarks from Ron and Jeff who currently use the Evergreen system and what benefits and growing pains they experienced.

After discussing all board questions, the committee proceeded with a vote on whether to recommend the ILS switch to the full board. Both Dave and Stacy had to leave early and were not able to provide their input for this portion of the meeting.

John McGowan made a motion to recommend to the full board that they give Katie the authority to join Missouri Evergreen. Motion was seconded by Amy Trueblood. John Voss requested that an additional document be provided that showed the cost for changing systems. Motion passed.

John will reach out to Katie and provide guidance on what this document should include. This document will be provided in the December 8th board packet for the full board to consider at that time.

The meeting adjourned at 2:20pm.