

South Central Federation  
Fall Meeting, September 13, 2014  
Billings Public Library  
MINUTES

**Present: Trustees:** Stella Fong – Billings Public Library; Deborah Richard – Joliet Public Library; Marlene Robertson – Harlowton Public Library; Beulah Biegalko – Judith Basin County Library; Dixie Feller, Bruce McCullough & Clair Killebrew – Laurel Public Library; Heather Willis – Moore Public Library; Marlene Grantier – Petroleum County School Community Library; Mary Chapman – Stillwater County Library.  
**Directors:** Donelle Boyer – Big Horn County Library; Bill Cochran – Billings Public Library; Kate Lewis – Carnegie Public Library; Jesika Frehse – Denton Public Library; Janet Poertner – Dorothy Asbjorson Community Library; Kathleen Schreiber – Harlowton Public Library; Jeanne Lillegard – Judith Basin County Free Library; Kelly Anne Terry – Lewistown Public Library; Brent Roberts – MSU Billings Library; Nancy Freburg & Blanche Weigum – Petroleum County School-Community Library; Jodie Moore – Red Lodge Carnegie Library; Heather Johnstone – Rosebud County Library; Vivian Edwards – Roundup Community School Library; Sarah McHugh & Suzanne Reymer – Montana State Library.

General Meeting

Minutes from March 15, 2014 meeting in Big Timber were presented. Trustee Bruce McCullough from Laurel moved the minutes be approved as read. The motion was seconded by Trustee Deb Hronek from Joliet. All approved.

**Budget:** Coordinator Nancy Schmidt reported on the Federation budget. Trustee Marlene Robertson from Harlowton moved to accept the budget as reported. Trustee Clair Killebrew from Laurel seconded the motion. All approved.

POS, Online Federation Reports, Updated Book Kit Lists, & Next Meeting Date and Location:

Members reviewed the Plan of Service for FY14/15. No changes were made. Coordinator Schmidt reminded members that the online reports needed to be completed by September 30<sup>th</sup>. An updated list of Book Club Kits was passed out to members for their patrons. Deb Hronek of Joliet offered the Joliet Public Library as the next meeting place. Bruce McCullough of Laurel motioned that our next meeting be held on March 21, 2014 at Joliet Public Library. Marlene Robertson from Harlowton seconded the motion. All approved.

Sarah McHugh gave a report on the Montana State Library.

Suzanne Reymer presented information on some of the new gadgets on the market including eReaders and tablets.

Joe Kampf from Clarks Fork Wireless presented information on broadband alternatives that may be available to libraries.