

RPLAC meeting – May 3, 2023
Spring Directors Meeting – Albany, GA

Attendees (from the attendance sheet): Janet Boudet (Roddenbery Memorial), Beverly Brown (OCRL), Stacy Brown (AZRLS), Jan Burroughs (ECPL), Darla Chambliss (NGRL), Leslie Clark (Chestatee Regional); Pate Council (DTRL), Coty Dees (KRLS), Jennifer Durham (Statesboro), Kevin Ellis (MCCLS), Lecia Eubanks (Cherokee Regional), Gail Evans (Dougherty), Sandy Hester (CPRL), Sarah Holmes (Catoosa County), Anne Isbell (LBRL), Cynthia Kilby (PMRLS), Alissa Landrum (Live Oak Public Libraries), Jennifer Lautzenheiser (MGRL), Mary Lin Maner (GCHRL), Natalie Marshall (FRRLS), John McConnell (NEGARLS), Beth McIntyre (Piedmont), Gary McNeely (KRLS), Clint Moxley (TRRLS), Charles Pace (Gwinnett), Kathy Pillatzki (Henry), Marth Powers-Jones (OKRLS), Lisa Rigsby (DTRL), Allison Robinson (SHRL), Liz Sandefur (Lee), Richard Sanders (Hart County), Christina Shepherd (Dougherty), Alison Weissinger (DeKalb), Susan Whittle (SWGRL), Leigh Wiley (WCL), Shelley Zhang (CCPL).

Motion to convene meeting – Approved by acclaim.

Motion to accept minutes from previous meeting – Approved by acclaim.

Report from Christopher Evans (GPLS) – Finance subcommittee

- New guidelines:
 - Thanked all the business managers
 - Remove funding formula from guidelines
 - Procedures will not include specific numbers
 - Spreadsheet with salary guidelines
- Goal was to remove everything that wasn't necessary – to make the process simple/streamlined/transparent, but if there's something missing, contact Christopher.
- Christopher is pleased with the RPLAC subcommittee and business managers.
- Director transition guidelines may belong with library board requirements.

Report from Angela Stanley (GPLS) – E-resources

- To guide GPLS in e-resource decisions, and other e-content.
- A new tool – The Palace Project App.
- GALILEO and SimplyE. Using SimplyE code, the Digital Public Library of America (DPLA) and Lyris are partnering.
- Big question: Does Georgia have a need for a vendor-agnostic aggregator or e-content?
- In the fall, there'll be a survey on the effectiveness of E-Read Kids.

Breakout session: Candidates and their divisions need to discuss nominees for divisional RPLAC representatives.

Motion for adjournment at 1:36 PM (EST), including round of applause, celebrating the departure of (former) Secretary-For-Life.

Respectfully submitted, Richard Sanders (Hart County Library)