Arkansas River Valley Regional Library System August 26, 2020 at 5:00 PM via Zoom

ARVRLS Board Members Present:

Casey White
Rick Bradford
Brad Spikes
Ashley Watts
Leigh Vonderheide
Charles Webster
Debbie Park

A motion was made by Rick Bradford to approve the minutes from May 15, 2020, Charles Webster seconded. The motion carried.

The financial report was presented. A motion was made by Charles Webster Ashley Watts seconded. The motion carried.

## Business:

Misty Hawkins presented the librarians report. Of the seven library branches, Johnson County Public Library is the only location not open to the public at this time. Outdoor wifi accessibility has been extended at the Booneville, Charleston, and Dardanelle loc ations. A new app for an online catalog required different dimensions for the library logo and the new logo was distributed to all board members. When the new app is introduced, board members will be invited as part of the test group.

Leigh Vonderhei de and Ashley Watts volunteered to review region wide policies.

A motion was made by Casey White to approve the consultant agreement for Donna McDonald and the agreement will be submitted to the Arkansas State Library in order to obtain State Aid funding, Charles Webster seconded. The motion carried.

A motion was made by Charles Webster to approve an Arkansas State Library Scholarship Assistance Application on behalf of Misty Hawkins, Casey White seconded. The motion carried.

The board discussed onlin e library card applications and agreed to continue utilizing the online application at this time.

Adjournment

A motion was made by Rick Bradford to adjourn, Debbie Park seconded. Meeting adjourned.

