

Tamarack Federation

Fall Online Meeting Agenda Thursday, October 19, 2023 at 6:15 p.m. via Zoom

Open the meeting and welcome from Chair Heidi Roedel

Roll Call with Joys & Concerns (please tell us about 3 or 4; the full list will be sent out with the minutes)

Minutes

- Minutes from Spring 2023 Meeting (*Chair*) (**Trustees Vote**)

Unfinished Business

- Library Tour Project – proposal (*Melody Karle & Amelea Kim, MSL*)

New Business

- State Library Report, see attachment (*Tracy Cook, MSL*)
- Coordinator's Report, see attachment (*Abbi Dooley, Tamarack Coordinator*)
- Training ideas for Spring 2024 retreat
 - Demco book repair workshop (*Mary Drew Powers to coordinate*) (could be done earlier than spring 2024)
 - Pay and benefits training

Other Business

Spring Retreat & Meeting 2024

- Friday, April 26th & Saturday, April 27th at North Lake County Public Library – Polson; further details will be sent out in early March 2024

Adjourn

Zoom Link:

Topic: Fall Tamarack Federation Meeting

Time: Oct 19, 2023 06:15 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89798442352?pwd=MC92ZnpQaE1pNXIsSkjVSm4waWlyZz09>

Meeting ID: 897 9844 2352

Passcode: 132352