

# Merlin Consortium Minutes

June 9, 2020 3:00 pm

Please join my meeting from your computer, tablet or smartphone.  
<https://global.gotomeeting.com/join>

**Call to Order** 3:00 pm

**Attendance Quorum** met

**Attending:** NWLS: Gostomski, Johnson, Kriskovich, Machones

Libraries: Ashland – Adams, Bayfield – Nelson, Boulder Junction – Sanderson, Cable – Lendved, Drummond – Arens, Eagle River – Kelman, Grantsburg – Kelley-Johnson, Hayward – Lank-Jones, Land O Lakes – Zelten, Mellen – Thewis, Mercer – Schmidt, Phelps – Hutton, Presque Isle – Knaack, Shell Lake – Seaton, Spooner – Bodzislav, Superior – Heskin, Washburn – Pendergrass, Winchester – Forster, Winter -- Knuckey.

## **Merlin Business**

Consider purchase of additional Sierra User Licenses. Through June 30, 2020 Innovative is having a buy one, get one sale on licenses. Currently, the MERLIN group has 74 licenses and 104 users. A motion was approved to purchase six licenses \$4,248 with funds coming from the general/capital reserves; the 2021 maintenance cost \$1296 will be divided among member libraries (AS/HA).

**Adjourn 3:36** August 6 next meeting