

October 11, 2007

MINUTES

Present: Lloyd Mickelson, Board Chair; Dan Carter, Paulette Laszlo, Lyn McKinney, Shari Nault, Dave Ward, Jean Warner; Bill Cochran, Library Director; Jim Peters, Assistant Library Director; Dee Ann Redman, Systems Administrator; Sandy Raymond, Senior Administrative Coordinator; Leslie Modrow, Development Director Library Foundation

Public Comment

None

Consent Agenda

MOTION: Approval of all items on Consent Agenda except *Item C*; McKinney encouraged Board members to attend the Montana State Library Trustee Workshop *Item H*.

Approved

Ward/McKinney

Item C – Library Foundation Report

Modrow provided information on the Foundation events planned for the week of October 15 and reported that the event proceeds would be used to purchase new media equipment system for the Library's meeting rooms. She also reported on a grant from 1st Interstate Bank that will go towards the purchase of new flat screen televisions for the Library.

MOTION: Accept Foundation report

Approved

Ward/Laszlo

Statement of Concern

Peters reviewed the staff response to the Statement of Concern submitted by Vi Mahoney regarding the DVD *Father and Son*.

MOTION: Accept staff recommendation

Approved

McKinney/Carter

High Plains Book Award

Mickelson provided an update on the event and reported that the winners would be announced at the banquet. Larry Watson has been selected for the Emeritus Award and will be the featured banquet speaker. Mickelson thanked the board members for their participation in the event and encouraged them to continue to promote it.

Governance and Administration

Cochran reviewed recommendations for the policies for Library Cards for Non-residents, Reserves, and Staff Borrowing.

MOTION: Accept staff recommendations with request to look at out of state resident fee for Library card next year to determine if it is consistent with what is done elsewhere.

Approved

Ward/Carter

Group Service Policy Review

Cochran reviewed current practices and policies and requested the Board direct staff to develop policies for sponsored programs, community presentations, special events, tours and computer training for the public.

Carter recommended moving forward with policy development so something is in place that is a usable tool and not a policy that actually prevents Library staff from getting their jobs done.

MOTION: Review the Group Services Policy for discussion at a further date.

Approved

Carter/Nault

Adjournment