

June 10, 2010

**MINUTES**

**Present:** Vice-Chair Shari Nault Pullar, Paulette Laszlo, Lloyd Mickelson, Betty Richardson, Bernard Rose, Dave Ward, Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Development Director of the Library Foundation; Mona Harris, President, Friends of the Library; Candi Beaudry, Planning & Community Services Director.

**Public Comment**

None

**Consent Agenda**

MOTION: Approve consent agenda.

Approved

Ward/Laszlo

MOTION: Amend regular agenda to add Board Nominating Committee as *Item 5*.

Approved

Ward/Richardson

**Library Foundation Report**

- Modrow reported that Food for Thought went extremely well and thanked the Library staff and Friends of the Library for their help.
- Modrow noted that the end of the year distribution to the Library will be processed at the end of June.
- Modrow reported that Kim Olsen will soon be off the Foundation Board and her replacement will be Kathy Whittenberger.

**Friends of the Library Report**

Harris gave an overview of Nault's capital campaign presentation given to the Friends of the Library and noted that they are anxious to participate in the upcoming campaign.

**Board Nominating Committee**

Nault asked for volunteers to prepare nominations for the Library Board Chairman and Vice-Chair for the upcoming July meeting. Laszlo, Mickelson and Rose volunteered to prepare the nominations.

**Library Budget Presentation to County**

Cochran updated the Board on the upcoming County budget presentation scheduled for June 16, 2010. Cochran asked for Board representation at the presentation. Hines, Richardson and Ward will attend.

**Adoption of FY11 Strategic Plan Objectives & Activities**

Cochran distributed copies of the FY11 Strategic Plan Objectives and Monthly Progress Report. He reported that the report was based on the Library Strategic Service Plan and will be used as the Library's work plan for the coming year.

Cochran noted that the monthly reports to the Board will be based on this work plan and asked for Board action on the Strategic Plan Objectives & Activities.

MOTION: Adopt the FY11 Strategic Plan Objectives & Activities.

Approved

Mickelson/Rose

### **Facilities Planning Committee Update**

Beaudry reported that she and Cochran met with Library Consulting regarding the upcoming facility planning survey. Beaudry noted that the Consultant recommended a telephone survey due to the tight time line and costs involved. A draft copy of the survey was distributed to the Board for their review and comment.

### **Statistical Reports to Board**

Cochran reported that Robins had put together options for the Board on how they would like to see library statistics reported. Robins distributed a copy of the statistics from previous years and other statistical topics for Board consideration. It was noted that the statistics should be reported quarterly in Cochran's monthly report and should include what had previously been reported along with database searches.

### **Review of Draft Agreement with Foundation & Friends**

A copy of a draft agreement sent to the Library Foundation from the Board requesting their assistance/support in the passage of a library facility bond issue was distributed. Cochran updated the Board on the background and intent of the agreement and suggested that perhaps a committee be formed to revise the agreement to better define the request for assistance and who would be responsible for what tasks. Nault asked for representation from the Library Foundation, the Friends of the Library and Library Board. The committee will meet to revise the agreement and bring it back to the Board.

Adjournment 1:30 pm.