

December 9, 2010

**MINUTES**

**Present:** Vice-Chair Lloyd Mickelson, Bill Lamdin, Lyn McKinney, Jennifer Quinn, Betty Richardson, Bernard Rose; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Development Director of the Library Foundation.

**Public Comment**

None

**Consent Agenda**

MOTION: Approve consent agenda.

Approved

McKinney/Lamdin

**Library Foundation Report**

Modrow reported that a contract has been signed with Capital Quest which will move the Foundation forward into the capital campaign. She also reported that Cathy De Rosa, Head of Marketing at OCLC, will be working with MSU-B to help market a ballot initiative.

Modrow noted that an annual campaign appeal letter has been mailed out and she encouraged everyone to make a donation to the Library Foundation.

**Building Design Committee Report**

- Redman discussed the Purpose and Scope of Work for the Building Design Committee.
- A status report from the Library Design Committee Selection Committee identifying the confirmed members of the Design Committee was distributed.

MOTION: Approve the Purpose and Scope of Work and Library Design Committee membership.

Approved

Lamdin/Richardson

Staff was directed to make arrangements for an organizational meeting of the Committee to be held at noon on Wednesday, January 5, in the Broadway Room on the 3<sup>rd</sup> floor.

**Cooperation with Laurel Public Library**

Redman noted that the Board had prepared a letter to send to the Laurel Public Library initiating discussion regarding cooperation and coordination of services. She also reported that the Director of the Laurel Public Library was scheduled to give a presentation to the County Commissioners and Laurel City Council at their joint meeting this evening, December 9. Redman and Mickelson will attend the meeting and report back to the Board.

Redman invited the Board to attend the Library's December 17 Holiday dinner.

Adjournment 12:50 pm