

February 10, 2011

MINUTES

Present: Chair Shari Nault, Vice-Chair Lloyd Mickelson, Sara Hudson, Lyn McKinney, Jennifer Quinn, 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.

Nault welcomed Hudson to the Library Board.

Redman updated the Board on the High Plains Book Awards scheduled for October 14 and 15. She reported that forty-five nominations had been received to date.

Public Comment

None

Consent Agenda

MOTION: Approve consent agenda.

Approved

Rose/Ward

Director's Report

Cochran reminded the Board that the Director's Quarterly Report for October-December 2010 was prepared using the new schedule and format approved by the Board at its November 13 Retreat. He also distributed copies of the 2nd Quarter Statistics which also incorporates the new format.

Cooperation with Laurel Public Library

Mickelson reported on a presentation given by the Laurel Public Library to the County Commissioners. The Board agreed to send three to four members to meet with the Laurel Board. Cochran reminded the Board that the Library's Strategic Plan included direction from the community to work towards more cooperation with the Laurel Public Library, schools, businesses and other entities with existing buildings.

Status Report on New Library Building Project

Modrow updated the Board on the Foundation's activities for the past month. She noted that they had been extremely busy working on the capital campaign and working with the architects on community input sessions and focus group meetings.

Cochran reported on the progress of land exchanges. He noted that the land exchange with Stockman Bank will soon be finalized and they are working on a mutual use agreement for parking to the south of the library building. He also noted that negotiations with the Clinic are moving forward.

Cochran reported that a team from Billings will be traveling to Phoenix to tour libraries in the area and meet with Will Bruder + Partners Architects and Kevin Wallace, Capital Quest consultant.

FY12 Policy Revision Recommendations

Redman summarized the FY12 Policy Revision Recommendations and discussed two options for the DVD loan period, noting that Option 2 would be the easiest to implement.

MOTION: Accept the staff's FY12 Policy Revision Recommendations to include Option 2.

Approved

McKinney/Quinn

Adjournment 1:00 pm