

May 12, 2011

MINUTES

Present: Chair Shari Nault, Vice-Chair Lloyd Mickelson, Sara Hudson, Bill Lamdin, Lyn McKinney, Jennifer Quinn, Betty Richardson, Bernard Rose; 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; Kevin Wallace, Capital Qwest.

Public Comment

None

Consent Agenda

MOTION: Approve consent agenda.

Approved

Hudson/Richardson

MOTION: Add as item #4 the selection of a Nominating Committee for the Library Chair and Vice Chair positions for next year.

Approved

Mickelson/McKinney

Cochran reported that Redman has received MLA certification in Library Administration as well as Library Services to the Public.

Trustee member of Security Contract RFP Committee

Murphrey noted that an RFP had been issued for the Library's security guard service agreement. She asked for a volunteer from the Board to participate on the selection committee. Hudson volunteered to participate on the committee.

Nominating Committee for the Library Chair and Vice Chair positions

Nault asked for volunteers to serve on a Nominating Committee for the upcoming Library Chair and Vice Chair positions. Rose and Quinn volunteered to serve on the committee.

Statement of Concern

Redman reviewed the Statement of Concern and the staff recommendation regarding the book *Wolf Tales* submitted by Jenny Hammond. Extensive discussion of the staff response ensued.

MOTION: Approve staff response.

Approved

Lamdin/McKinney

FY 12 Budget Presentation

Cochran presented the FY12 Budget presentation scheduled for the May 16 Council Work session.

New Library Building Project

- Project Update from Foundation
 - Modrow noted that Food for Thought was scheduled for June 9.
 - Wallace noted that the Capital Campaign has received endorsement from the Chamber of Commerce. He also reported that all Council members support the campaign.
- Project update from Library Director
 - Land aggregation status – Cochran reported that the City Council unanimously supported the land exchange with the Billings Clinic at its May 9 Council meeting. He also updated the Board on the land exchange with Stockman Bank.
 - Invitation to meet with Parks, Recreation and Public Lands Board – Cochran reported that the Parks, Recreation and Public Lands Board would like to meet with the Library Board to discuss the upcoming bond initiative and timing of implementation of a City-wide Park Maintenance District.
- Report from Library Building Design Committee Co-Chair – Mickelson reported that Richard Jensen with Will Bruder + Partners gave a PowerPoint presentation (via video conference) to the Committee on the work effort to date. Mickelson noted that Jensen reported that the schematic design should wrap up in June with ongoing developments up to the election. Mickelson reported that Silver LEED certification was within the current budget however the architects continue to work on pricing out the costs for Gold and Platinum. He noted that the presentation was followed by a Q&A.

MOTION: Direct staff to invite the Parks, Recreation and Public Lands Board to the June 9 Board meeting.

Approved

McKinney/Lamdin

MLA Conference Report

Mickelson reported that Rose and he attended the MLA Conference held in Billings April 6-9. Mickelson reported on the workshop he attended "Library Marketing 101" and distributed copies of the presentation to the Board. Rose reported on the workshop he attended "Baby Steps to Becoming a Better Trustee".

Adjournment 1:45 pm