

June 14, 2012

## **MINUTES**

**Present:** Chair Shari Nault, Vice-Chair Lloyd Mickelson, Sara Hudson, Bill Lamdin, Jennifer Quinn, Bernard Rose, Dave Ward; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Cara Schaer, Library Foundation President; Mona Harris, Friends of the Library President; Carrina Martin, Friends of the Library; Robyn Peterson, Yellowstone Art Museum; Pat Bellinghausen, LornaThackeray, Billings Gazette; Krystle Henry.

### **Public Comment**

Harris introduced Martin, who has been selected to serve as the vice president of the Friends of the Library.

Harris noted that the Friends are holding books sales the 1<sup>st</sup> Wednesday of each month and that the sales have been very well received.

Cochran noted that Ward will be term-limited off the Library Board after ten years of service.

### **Consent Agenda**

MOTION: Approve consent agenda

Approved

Ward/Mickelson

### **Statement of Concern**

Redman reviewed the statements of concern and the staff recommendation regarding the book *It's Perfectly Normal* by Robie H. Harris.

MOTION: Approve staff recommendation.

Approved

Lamdin/Quinn

MOTION: Move to amend motion to clarify the book be moved to the teen section.

Not Approved – original motion stands

Mickelson/Lamdin

### **Election of Officers**

Lamdin requested that the election of officers be postponed until the July 12 meeting.

### **New Library Building Project**

- Project update from Library Director
  - Cochran reported that:
    - The over excavation project is on schedule.
    - The bid opening for the construction of the new Library will be delayed one week to June 19.
    - The reconfiguration of the south entry way is complete.
- Report from Library Building Design Committee Co-Chair

- Mickelson noted that committee member Jane Howell passed away. He recommended that MSU-B Library Director Brent Roberts serve on the committee in her place.

MOTION: Accept Roberts to serve on the Library Building Design Committee.  
Approved Mickelson/Lamdin

- Mickelson noted that the next meeting will be held June 27 at 5:00 pm on the 3<sup>rd</sup> floor of the Library.
- Charge to Art Subcommittee
  - Cochran suggested that the subcommittee be charged with making a recommendation to the Board on what art will be selected for the new Library building.
  - Cochran noted that the Board should make recommendations on the disposition of the currently owned art.
  - Discussion centered on the availability of space for artwork in the new building. Cochran noted that he had scheduled with the architects to discuss this when they are in Billings June 27 – 28.
- Project update from the Foundation
  - Schaer reported that:
    - Food for Thought was a sellout. She asked for suggestions for next year's event.
    - The Foundation, School District 2, Computers Unlimited, and the State Library have submitted a \$100,000 grant for a digital media lab for teens.
- Report from Groundbreaking Committee
  - Schaer noted that the groundbreaking ceremony will be held June 28 at 5:00 pm on the construction site. A reception will be held for the donors from 4:00 to 4:45 pm at Stockman Bank.
- Library technology futures workshop report
  - Robins reported that the fall technology workshop will be held at MSU-B's College of Technology on September 15. She noted that two technology futurists will speak at the workshop. She also reported that a teen workshop will be held the following week.

### **Programming Committee Report**

Redman noted that the Committee will begin working on September's programming and that the theme will be National College Month.

Rose updated the Board on One Book Billings noting that book discussions will be held on a regular basis and that authors will be brought in for talks.

Adjourned 1:32 pm