

January 16, 2014

**MINUTES**

**Present:** Chair Shari Nault, Vice-Chair Sara Hudson, Sue Bach, Stella Fong, Bill Lamdin, Alex Martin, Betty Richardson, Bernard Rose; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator.

**Public Comment**

None

**Consent Agenda**

MOTION: Approve the consent agenda.

Approved

Lamdin/Martin

**Foundation report**

Rose reported that:

- The Foundation is still raising funds.
- Modrow will attend a Learning Lab Conference in Nashville.
- The Foundation is training volunteers.
- The Foundation is working on the donor reception and grand opening.

**Board recommendations for FY15 budget, Foundation and Friends of the Library funding priorities.**

Hudson distributed a memo discussing Board recommendations for the FY15 budget, the Foundation and Friends of the Library funding. She recommended a motion to:

- develop a program engaging community members as instructors and mentors,
- offer programs that promote reading skills for babies, preschoolers, children, teens and adults,
- increase by 20% the number of items in the electronic collection, including downloadable audio, research databases, e-books, e-journals, streaming audio and video.

MOTION: Direct staff to examine the Board's recommendation and gather information on programs for a community health fair, author fair, signature event series and transition to college program.

Approved

Lamdin/Martin

Nault requested that staff provide the information for the February Board meeting.

**Montana State Library Trustee Training**

Cochran distributed a handout which discussed the Federation Plan of Service – Administrative Rules of Montana (ARM).

He also explained the importance of the Montana Certification Program for Library Trustees. The Board watched the 2<sup>nd</sup> and 3<sup>rd</sup> part of a video entitled "An Introduction to the Montana Library Community" with Trustee Al Logan.

Adjourned 12:50 p.m.