

March 13, 2014

## **MINUTES**

**Present:** Chair Shari Nault, Vice-Chair Sara Hudson, Sue Bach, Stella Fong, Alex Martin, 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, Library Foundation Development Director; Corrina Graham Martin, Friends of the Library President, Guests: Lynn McKinney, Kathy Cross.

### **Public Comment**

None

### **Consent Agenda**

MOTION: Approve the consent agenda.

Approved

Rose/Hudson

### **Foundation report**

Rose reported that:

- Food for Thought is scheduled for June 5.
- Foundation has been purchasing equipment for the digital learning lab.
- VISTA workers have been busy working in the learning lab.
- Neil Gaiman program was a huge success.
- Modrow has been working on the donor walls.

### **Friends of Library**

Bach reported that:

- The Book Nook has raised \$1,000.
- No spring book sale. Looking at the fall.
- A book donation day will be held off site.

### **Ad Hoc Programming committee report**

McKinney reviewed the minutes from the February 27 Ad-Hoc Programming Committee meeting. The Board discussed the recommendations made by the Committee.

Cochran noted that Recommendations #1 and #2 have both been accomplished by the Library and recommended proceeding with Recommendation #3.

After much discussion by the Board the following motion was made.

MOTION: The committee recommends there be a standing programming committee created. The committee should be charged with:

- Helping set up an annual calendar of programs and an organizations plan for programming
- Meeting 3 to 4 times a year on an as needed basis

- Helping generate programming ideas and help develop them at quarterly meetings
- Deciding on a signature annual event
- Committee make-up should include:
  - Two representatives from the Library Friends
  - Two representatives from the Library Foundation
  - Two representatives from the Library Board
  - Four Library staff – each representing Children's, Teens, Adults and Management.

Approved:

Hudson/Rose

It was noted that:

- The next committee meeting will be held in May.
- McKinney will continue to serve on the committee.
- Mona Harris and Corrina Graham Martin will represent the Friends.
- Redman and three staff members will represent Library staff.

Cochran asked for Board member participation on the High Plains Book Awards Committee. Rose and Hudson will represent the Board.

#### **Montana Library Association Annual Conference in Billings, April 9-12**

Cochran reported that the Library has been chosen by the Montana Library Association (MLA) for the Library of the Year Award. The award will be presented on Thursday, April 10 at the Awards Luncheon. He invited Board members to attend and also noted that the Library Foundation will receive the Special Friend of the Library Award.

Cochran invited the Board to attend the MLA Conference Opening reception which will be held at the Library on Wednesday, April 9 at 6:30 p.m.

#### **Montana State Library Certification Registration**

Cochran reported that State certification credits can be earned at the upcoming MLA Conference. He invited Board members to attend the conference.

Cochran asked Board members to send time capsule suggestions to him by April 11, 2014.

Cochran asked to reschedule the April 10 Board meeting to April 17 in light of the upcoming MLA Conference, which was agreed to by consensus.

Adjourned 1:05 p.m.