

February 12, 2014

MINUTES

Present: Vice Chair Stella Fong, Sue Bach, Bill Lamdin, Jeana Lervick, Alex Martin, Betty Richardson, Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator. Guests: City Councilman Mike Yakawich.

Public Comment

Councilman Yakawich introduced himself to the Board.

Consent Agenda

MOTION: Approve the consent agenda.

Approved

Martin/Bach

Recommended substantive FY16 policy revisions

Cochran credited Redman for preparing the policy revisions recommendation. He noted that the Board is responsible for discussing and acting on the policy decisions prior to review by the City Attorney. Cochran noted that the significant revisions were:

- Customer Behavior
 - Prohibiting smoking or the use of tobacco products in the Library or on the Library campus.
- Internet Use
 - Requiring headphones when listening to any resource with an audio component.
 - Requiring users accessing graphic, sexually-oriented materials in the children or teen areas or on an upright monitor to discontinue viewing or move to a recessed-monitor workstation.

MOTION: Approve staff's policy revisions recommendation.

Approved

Lamdin/Lervick

Board Committee reorganization

Cochran noted that at the Board's January 17 retreat, trustees had agreed to reorganize the current committee structure and composition. Cochran reviewed Hudson's notes from the retreat on the committee structures and suggested changes.

MOTION: Approve Hudson's Board Committee Reorganization proposals with the following exceptions:

- Revisit changing the Ad Hoc Nominating Committee to a governance committee
- Postpone a motion on the Programming proposal
- Recommend renaming the Ad Hoc Time Capsule Committee

- Hudson to send out an email to Board members asking for their participation on the committees.

Approved

Lervick/Martin

Scheduling Trustee certification training at Library

On behalf of Hudson, Cochran asked the Board members if there was an interest in attending Trustee certification training programs at the Library at other times than Board meetings. Trustees indicated that they would like to be able to attend during the hour preceding monthly Board meetings. Staff will arrange. He also noted other training opportunities such as the upcoming South Central Federation meeting and Montana Library Association conference.

Cochran noted that he will schedule orientation for the newer Board members.

Adjourned 12:50 p.m.