

July 9, 2015

**MINUTES**

**Present:** Chair Stella Fong, Vice Chair Jeana Lervick, Sara Hudson, Bill Lamdin, Alex Martin, 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

**Board Development Committee**

Officer election

Rose reported that the Committee polled all trustees and the recommendation for Library Board Chair is Fong and Lervick as Vice Chair.

MOTION: Approve Fong as Chair and Lervick as Vice Chair.

Approved

Martin/Lamdin

Board charge to Committee to draft new Board by-laws

Cochran discussed the history of the Library Board Development Committee and the development of new Board by-laws. He noted that the Development Committee is scheduled to meet immediately following the Board meeting.

MOTION: Direct the Chair of the Development Committee to undertake the task of developing new Board by-laws.

Approved

Lervick/Rose

Rose noted that he would like to defer having the Committee meet until the new County Board representative, Cheryle Fisher, has an opportunity to volunteer for committee assignments.

**Statement of Concern**

Redman reviewed the statement of concern and staff recommendation regarding the book *Me and Earl and the Dying Girl* by Jesse Andrews.

MOTION: To accept staff's recommendation.

Move to accept the recommendation.

Rose/Martin

MOTION: To retain the book in the teen collection.

Approved

Martin/Lamdin

### **Montana Memory Project presentation**

Robins reported on:

- The history of the Montana Memory Project.
- The collection of images available and how to access the collection.
- The involvement of Library staff, volunteers, Western Heritage Center and other partnerships.

Cochran noted that the Montana Memory Project allows for access to the collection globally instead of an individual having to come into the Library for research.

He also noted that the Montana Memory Project and similar digital collections will face challenges of migrating digital data from outdated software and hardware to newer ones for the foreseeable future..

Adjourned at 1:03 p.m.