May 9, 2013

MINUTES
Present: Chair Shari Nault, Vice-Chair Lloyd Mickelson, Bill Lamdin, Alex Martin, Lyn McKinney, Jennifer Quinn, Betty Richardson, Bernard Rose; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Pat Bellinghausen, Billings Gazette.

Public Comment
Rose noted that Jennifer Graf Groneberg will be speaking about her book Roadmap to Holland on May 11 at 2pm at the Library as a part of the One Book Billings program.

Consent Agenda
McKinney asked that the April 11 minutes be amended to include her attendance.

MOTION: Move to approve the consent agenda as amended.

Approved McKinney/Martin

Foundation report
Rose reported that:
• Food for Thought is scheduled for June 6 at 6:00 pm.
• The Ribbon Cutting Committee is working on ceremonies.
• Work continues on the naming plaques.
• Leslie Modrow will be receiving more training through a Murdock Trust grant.

Appointment of Nominating Committee
Nault noted that Mickelson and McKinney will end their terms on the Board in December. McKinney, Richardson and Rose will serve on a Nominating Committee and will report back at the June Board meeting.

Rose asked for volunteers or nominees for the Board Chair and Vice-Chair offices to be sent to him.

FY14 Budget presentations
Cochran noted that the FY14 Budget presentation was given to the City Council on May 6. The County budget presentation is scheduled June 21 at 11:30am at the County Courthouse.

Cochran reported that the City Council voted to not accept the donation of a Masonic cornerstone at the Library.

Draft Strategic Plan
Martin noted that:
The old five year plan was revised to a three year plan.
The goals remained the same.
The strategies to meet the goals were updated.
The Service Plan activities under constrained, enhanced and model were updated.
The statistics used to create the charts were updated.
The Strategic Plan now includes Technology, Marketing and Facilities plans.

Martin requested that comments be emailed to Hudson. He noted that the plan will be brought up for a vote at the June Board meeting.

**Montana Library Association Annual Conference report**
Mickelson reported on the Montana Library Association Conference held in Missoula, April 17-20.

He noted that the Library received the Excellent Library Service Award.

Adjourned 1:20 p.m.