

Richland Community Library Board Minutes November 17, 2010

Members Present: Cynthia Berg, Chris Cupper, Judy Hobson, Raenell Kent, Patrice Mindock,
Larry Williams

Members Absent: Jill Gould

Others Present: Kay LaPierre

Call to Order: President Mindock called the meeting to order at 7:16 PM.

Public Comment: None

Guests: None

Review of minutes of October 20, 2010: A motion was made to approve minutes from the previous meeting as presented. (Kent/Williams) The motion was approved.

Friends of the Library Report: None

Financial Report: Monthly disbursements for October were reviewed in addition to revenues and expenses for the month of October. A motion was made to approve the financial report as presented. (Berg/Kent) The motion was approved.

Director's Report: The Director and Bookkeeper met with the auditors on November 8th; Sue Carter facilitated a book discussion of Crow Lake on November 11th. While attending the Public Policy Summit discussion centered around shrinking state budgets, new legislators, and rebranding library images to promote digital information. At the annual MLA conference some of the sessions centered around re-shaping interior spaces to be more flexible, avoiding common violations of the Open Meetings Act, revising laws for the establishment of libraries, re-emerging orality trends, strategic planning, making the library relevant to the patrons, texting and tweeting as a means of connecting with patrons, partnering and collaborating with community groups, and how digital information is revolutionizing our society.

Committee Reports: None

Old Business: None

New Business:

- a. E-reader policy recommendations: This item was tabled until the January meeting pending further staff input and usage data.

- b. Debit Card authorization: A motion was made to authorize Kay LaPierre as Director and Marsha Drouin as Bookkeeper to open a checking account at First Community Federal Credit Union and to get an associated debit card with a limited credit access. Patrice Mindock and Raenell Kent as officers of the Board will also be authorized on this account. (Cupper/Mindock). The motion was approved.
- c. Other new business: OverDrive and e downloading service. "E. Access to paid electronic subscription databases and digital downloading services will be available to resident card holders and paid memberships." A motion was made to approve this addition to the circulation policy under the Library Cards section. (Cupper/Hobson) The motion was approved. A motion was made to change the regular Library Board meeting time to 6:00 PM effective with the January 2011 meeting. (Mindock/Berg) The motion was approved.

Adjournment: There being no further business before the Board, the meeting was adjourned at 8:16 PM. (Williams/Berg) Please join us for Wassailing on Thursday December 2nd, between 5:30 and 8:00 PM. There is no scheduled Board meeting in December. The next Board meeting is scheduled for January 19, 2011 at 6:00 PM.

Respectfully submitted,

Chris Cupper, Secretary

Patrice Mindock, President