



Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees

October 24, 2018

Trustees Present:

Kraig Lysek (via Skype)

Ann Smart

Katie Sayler

Others:

Bette Ammon, director

Kiki Miller, council liaison

Call to Order: The meeting was called to order at 4:04 P.M. by Vice Chairman Lysek.

Consent Calendar: Motion to approve Consent Calendar, Sayler; second, Smart; Approved.

Director's report: Kraig asked about grants received and how they are reflected in the budget. Bette called attention to a revenue line in the budget called "State Grant." We received \$8,127.26 in the past fiscal year. The funds were used for travel and training as well as supplies such as the 3D printers and drones. Those were paid from appropriate lines in the expenses categories. The story walk installation in McEuen Park is complete with one Native American tale featured walking on way and another on the way back. We expect a Sorensen class visit next week for publicity. Paid for by the Friends, the stories were selected by Sarai Mays, Indian Education Coordinator, Coeur d'Alene School District 271. The library is partnering with Mays for other events throughout November which is American Indian Heritage Month. Mays will be telling stories at two events and teaching participants how to make dreamcatchers. Katie noted that the Pageturner's program in November will feature "Love Medicine" by Louise Erdrich and will include a panel presentation from several different tribal members including the Native American instructor at NIC who will be bringing one of his classes to the session.

City council liaison: Kiki just facilitated a robust community leader meeting on concluding the performing arts center feasibility study. It was very constructive. She is also considering approaching the drone company that is collaborating with the City about funding the continuation of the library's drone club.

Lake City Library. Great checkout statistics for September. The move back from Skyway is complete with only two of Skyway's books lost and we're replacing those. JD recently installed a charging station at the circulation desk and expects it will be well received by battery depleted students.

Friends of the Library: The Friends allocated \$300 for a brunch to be served at a training in-service scheduled for November 12 from 8am-noon. This is the holiday for Veteran's day. They are also paying a \$100 honorarium for upcoming author Jack Nesbit.

702 E. Front Ave. ● Coeur d'Alene, ID 83814 ● 208/769-2315

Fax: 208/769-2381 ● www.cdalibrary.org ● Library Hours: Monday – Thursday, 10 a.m. to 8 p.m. Friday and Saturday, 10 a.m. to 6 p.m. Sunday, Noon to 5 p.m. ● Library Director: Bette Ammon

Library Foundation: The next Foundation event is November 9 – the Bozeman Film Rodeo presenting award-winners from the Bozeman International Film Festival. A fund-raiser for the Foundation, tickets will be \$15 sold at the door. The event will feature three short films with “Mankiller” as the feature film. The Muddy & Millie truck will be in the Holiday Parade on November 23. Santa and Muddy will be delighting families on December 8.

Coeur d’Alene Press digitization project. Use statistics are looking impressive with files loaded up to the late 1930s. Christopher has received all the digital files from Integra and is continuing to index them and add to the archive. Use statistics are impressive with 650 individual visits in September and 76,420 hits.

Long Range Planning. Tabled to November meeting to begin at 3:30.

Idaho Library Association. Reports from attendees will come in the November meeting packet. Bette presented a well-received program on our move to eliminate fines for minors. Many libraries in CIN are inspired to adopt this as well. News of our golf cart LOMPU garnered envy from other Idaho libraries who are asking for specifics to replicate.

In-service. Scheduled for November 12 – the legal holiday for Veteran’s Day, the staff training will run from 8am – noon and will include reader’s advisory training, 3D printer instruction, emergency procedures training, and a staff meeting. Board members are welcome to attend.

Other. The Board will likely cancel the December meeting. Nomination of officers will be on the agenda of the November meeting.

Next scheduled meeting November 28, 2018 at 3:30 pm in the Jameson Room.

Adjourned 4:35 pm.

Respectfully submitted,
Bette Ammon