



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

June 27, 2018

### Trustees Present:

Fay Sweney  
Kraig Lysek  
Ann Smart via Facetime  
Steve McCrea  
Katie Saylor

### Others:

Cassidee Smidt, student rep  
Isabel Bartosh, alt student rep  
Bette Ammon, director  
Holly Stenson, Foundation manager  
Susan Thorpe, Youth Services

**Long Range Planning:** Attended also by Melissa Searle, Reference & Tech Services and Tyler McLane, Circulation Services, this portion of the meeting started at 3:30. Long range and strategic planning issues were discussed based on the Aspen Institute's Dialogue on Public Libraries. The presentation considered the library as people, library as place, and library as platform.

Library as people: the group agreed to continue reaching out to potential library users and serve as community curators as well as seeing library staff as navigators rather than gatekeepers. The goal of cultivating more partnerships should appear in the long range plan. Examples are working with the University of Idaho and the Innovation Den, considering more cohort space for co-working (check out a partition idea), interview community leaders to see how the library can support their organizations, etc.

Library as place: acknowledgement that this already exists in that we serve as a community hub for events and programs including public city meetings. The welcoming environment and great location has revitalized the neighborhood and contributed to economic development. Goal setting here includes reaching out to non-English speaking community members and creating new connecting place. First by identifying these families and providing bi-lingual materials and then promoting services at sites like St. Vinnies, Goodwill store, and food truck areas. Contact the ESL person at the school district for information on demographics. Consider Mudgy & Millie in Spanish? Continue our relationship with the school district and become involved in planning new school buildings with public library service in mind. Continue with our city council liaison member.

The group feels we do well with the library as platform. Providing wi-fi, checking out devices such as hotspots, rokus, and kindles and providing as much virtual content as possible are all services the library provides now and will continue to improve. The digitization of the Coeur d'Alene Press is a perfect example here.

**Call to Order:** The meeting was called to order at 4:40 P.M. by Chairman McCrea.

**Consent Calendar:** Motion to approve Consent Calendar, Saylor; Second, Sweney. Approved.

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

Fax: 208/769-2381 ● [www.cdalibrary.org](http://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

**Lake City Library.** The Skyway transition is complete and the library is open there. Neighborhood families are coming!

**Friends of the Library:** The Friends allocated \$2000 for youth programming. The bookstore brought in over \$1300 in May.

**Library Foundation:** The 4<sup>th</sup> of July parade is the next big project. The Muddy Mobile will be there with Susan Nipp and Muddy & Millie as the parade's grand marshal. In September the new Muddy & Millie book will be out and premiered at a September 7 private function and then on September 8 for Muddy & Millie's 10<sup>th</sup> birthday.

**Student Representative:** This is Cassidee's last meeting since she is off to college in the fall.

**Ceur d'Alene Press digitization project.** Christopher is working on a sample received. The link will be emailed to the board for review.

**Budget.** The City Council budget workshop is scheduled for July 31 at 9am in the Community Room.

**Policy change recommendation.** B. Patron Behavior – Library patrons are expected to conform to generally acceptable, lawful standards of behavior. **Shirts and shoes are required.**

1. The following are not permitted within the Library building except by special arrangement with the Library staff:

1. **Eating at computer stations** (~~except by staff in designated non-public areas, in meeting rooms under conditions described above~~);

And

6. Smoking or any other use of tobacco products is ~~prohibited inside the library and within twenty feet of the public entrances and exits [Idaho Code 3905502-(6)-(e)]~~. **throughout the Library-City Hall campus and portions of McEuen Park (City Ordinance No. 3603).**

Motion to approve change, Sayler; second, Lysek. Approved.

Next scheduled meeting July 25 at 4 pm in the Jameson Room.

Adjourned 5:00pm.

Respectfully submitted,  
Bette Ammon