

**Minutes of the Coeur d'Alene Public Library and Community Library Network Boards of Trustees
November joint meeting, Thursday, 19 November 2015, Post Falls Library.**

**Coeur d'Alene Public Library Trustees present: Fay Sweney, Steve McCrea, Katie Sayler
Community Library Network Trustees present: Katie Blank, Barbara Arnold, Michele Veale, Judy Meyer, Carl Gidlund**

**Coeur d'Alene Public Library staff present: Bette Ammon
Community Library Network staff present: Anne Abrams, John Hartung, Larry Almeida, Rebecca Melton.**

Call to order at 4:07 by Katie Blank, Community Library Network Chairwoman

Bette reported on the status of the Coeur d'Alene Press newspaper digitization project which is a joint project between the Coeur d'Alene Public Library, Community Library Network and North Idaho College Molstead Library. Although much work has been put into the project over the last two years, the current issue is that of the Coeur d'Alene Press corporate officers approving the project. The Library Directors are seeking permission to proceed and are hoping to hold a meeting with the appropriate officials from the Press to discuss the issues further. No action on the project has occurred in the last several months.

Bette and the Coeur d'Alene trustees reported on the status of the Coeur d'Alene Library's branch at Lake City High School. The Coeur d'Alene City Council supports the project and the library's budget has been increased to add staff for the branch. Currently, the project is waiting for the Coeur d'Alene School District Board to give final approval. After obtaining final approval, a February start is proposed.

Bette briefly described the project and the possible benefits for all library patrons, short and long term. Bette will send the link to the School Board's comment page to the District trustees.

John reported that the Bookmobile will begin regular monthly stops at the Kroc Center starting in December. Youth services programming is being discussed but no schedule has been set yet.

The Boards discussed the various options for contacting legislators and what might be done this year. Several ideas were mentioned and examined. No action was taken on the issue.

Adjournment:

The board adjourned at 4:35. M, C, Veale

Respectfully submitted,
John Hartung, Bette Ammon