



**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
January 22, 2014**

Trustees Present:

Katie Saylor
Steve McCrea
Fay Sweney
Ann Smart
Doug Fagerness

Others:

Kiki Miller, liaison

Bette Ammon, director

Call to Order: The meeting was called to order at 4:04 P.M. by Chairman Saylor. Welcome new city council liaison Kiki Miller.

Consent Calendar: Comments and questions – great statistics on young adult programming; question about claims listing titles, why are some listed? Those would be primarily videogames purchased through Amazon using the Visa card where individual items are listed on the bills. Motion to approve Consent Calendar, Smart; second, Fagerness. Approved.

Friends/Foundation: The Foundation is planning a March 8 concert as a fundraiser. Their annual retreat is scheduled for January 23. The Storycatcher project continues to gain momentum with Barbara Mueller presenting more programs on interviewing for oral histories. Katie noted that the Foundation continues to support national conference attendance for Bette and library staff – something the current library training budget does not afford. Kiki showed the board the cover of the upcoming North Idaho Family Magazine which features Muddy & Millie as well as other local mascots.

Seed saver project: Doug and library staffer Sherry met and discussed the list Sherry is creating of local community gardens. He mailed the letter he created asking all these groups for support of a library seed saver program. In February Doug plans to be at the library once a week to distribute and collect seeds for distribution.

CdA Press Digitization: This project is ongoing. Christopher has been looking at samples of digitized files and the first round of digitization has begun. This is a cooperative venture between the CdA library, the Community Library Network, and Molstead Library at NIC. Steve asked about the format and whether or not a PDF file would be searchable even though we're not purchasing OCR (optical character recognition) at this time. Bette will check with Christopher.

Community building summit: Our library is participating in the Idaho Commission for Libraries "Community Building Summit" scheduled for two days in May. We're tasked with identifying six individuals (library director, staff member, trustee, community partner, etc.) who will participate. Fay volunteered to represent the board but asked that the purpose of the summit could be clarified. Bette will ask the Commission to do so. A community partner could be someone from the Vision 2030 group.

Conferences: Bette and Laura (teen coordinator) will be attending the Public Library Association conference in Indianapolis in March. Laura applied for a “first time conference attendance” grant from the Commission. Susan will be attending the national Head Start conference in California later this spring. She’ll be accepting the national Edward Zigler award and attending workshops on literacy.

Other: Steve asked about progress on videotaping library programs. The Foundation may be receiving underwriting funds for their Novel Destinations programs and some of that could be used for paying the \$200 recording fee. For other library programs, David and Bette will look at recording those on a case by case basis.

Next meeting: February 26, 2014 at 4 p.m.

Adjournment: Motion to adjourn, McCrea; second, Smart. Adjourned 5:30 p.m.

Respectfully submitted,
Bette Ammon