

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

March 6, 2013

Trustees Present:

Katie Sayler
Steve McCrea
Fay Sweney
Doug Fagerness virtually via Facetime

Others:

Rachel Averett, student rep
Laura Jenkins, YA services coordinator
Bette Ammon, director

Call to Order: The meeting was called to order at 4:05 P.M. by Chairman Sayler.

Consent Calendar: Further discussion about microfilm and digitization. The new software we're looking at will allow the creation of a digital file from the newspaper microfilm. Bette will check on whether those files are searchable and whether or not we can archive them. Bette noted that the KMC library is pulling out of CIN as of April 1. They no longer want to be in the business of providing public access to their materials. They discontinued public internet access on January 1. Their database and materials collection will be available to staff only. Motion to approve Consent Calendar, McCrae; second, Sweney. Approved.

Friends/Foundation: The Friends approved \$1000 toward the purchase of a new desk for David Townsend. The Foundation's fundraising event was a tremendous success netting over \$11,000 in funds.

Freegal product: A recommended Freegal budget, showing the distribution of costs across all CIN libraries, was made available to those libraries at the February CIN meeting. Further discussion will take place at the March 20th meeting. Steve recommends waiting to see if there are contributions. Bette reported that the NIC library is not interested in collaborating on this project. Steve will talk to the NIC president and encourage participating from the NIC library. This online music database will support the music curriculum at the college.

Personnel: The young adult services coordinator began work March 4. She is Laura Jenkins who has been working as a library clerk for several months. She has a remarkable number of ideas for programming and will be communicating with the student reps right away.

Election of officers: Motion to retain current officers (Chair – Katie Sayler, Vice Chair, Steve McCrea), Sweney; second, McCrea. Approved.

Director's evaluation: Katie will be emailing evaluation forms to the Board. Sandy Pratt will distribute reverse evaluation forms to library staff.

Other: Katie encourages board members to support the Foundation financially in any way they can. And, Facetime with Doug was a great success.

Next meeting: April 24, 2013, 4 p.m.

Adjournment: Motion to adjourn, McCrae; second, Sweney. Adjourned 4:55 p.m.

Respectfully submitted,
Bette Ammon