

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

December 5, 2012

Trustees Present:

Doug Fagerness
Steve McCrea
Fay Sweney
Katie Sayler

Others:

Rachel Averett, student rep
Marissa Rivera-Prpich, alt rep
Bette Ammon, director

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

Consent Calendar: Question about the Koha development mentioned in Christopher's monthly report. Bette explained that three library systems are pooling resources to have Bywater develop software for statistics gathering for Overdrive e-materials via the SIP connection. Motion to approve McCrea; second, Fagerness. Approved.

Friends/Foundation: The Foundation had the Muddy & Millie mobile in the annual Christmas parade. Muddy was preceded by a group of Sorensen students carrying the Library of the Year banner. Doug attended a meeting of the Portrait of a Town group who are interested in establishing a kiosk at the library for recording oral histories. The Friends approved \$1500 toward additional steel shelving.

November 12 staff and board training: Katie noted that this all day training with library futurist Joan Frye-Williams was the best workshop she'd ever attended. Other agreed it was excellent and recommended implementing many of Joan's suggestions. Fay asked about having her take our library on as a client in order to keep these ideas current every year. Bette noted that some of Joan's suggestions have already been implemented.

Student Representatives: Question from Marissa on Christmas programming for teens? None planned at this point although Santa will make an appearance with Muddy.

Personnel: We currently have four circulation clerk openings due to promotions and other issues. Melissa Crooks and Susan Thorpe interviewed a number of candidates last week, selected four, and reference checks are underway.

Legislator meeting: A planned meeting with current state legislators did not take place due to scheduling difficulties. The Board recommends sending a letter to each legislator at the beginning of the session wishing each of them well and offering our services for research.

Next Meeting: January 23 at 4pm. Chairman Sayler will be away. Vice-Chair McCrea will preside.

Adjournment: Motion to adjourn, McCrea; second, Sweney. Adjourned 5:20 p.m.

Respectfully submitted,
Bette Ammon