

**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
August 24, 2011**

Trustees Present:

Fay Sweney
Katie Saylor
Steve McCrea
Ann Smart

Others:

Bette Ammon, director

Call to Order: The meeting was called to order at 4:15 P.M. by Chairman Saylor.

Consent Calendar: Motion to approve Consent Calendar, McCrea; second, Smart. Approved.

Friends/Foundation: The Friends approved funding for the construction of shelving to hold the microfilm – the historic collection of the Coeur d'Alene Press. They will be carrying the new Muddy & Millie plush toy in the bookstore. The Foundation is working on the 3rd Muddy & Millie birthday party to be held September 25. They're also starting up again with the Retool Box program and Fabulous Flix.

INLG (Inland NW Library Group): This is the new group formed by CIN and VALNet in order to share library systems. The articles of incorporation have been filed and work on bylaws has commenced. Requests for information went out to several vendors. Responses are being considered in early September. The timeline remains the same – signing an agreement by the end of September and beginning the migration process in November to be completed by May 2012.

Long Range Planning: Waiting on input from the Idaho Commission for Libraries field representative

Parking: Finance director and liaison to the city's Parking Commission, Troy Tymeson reported to Bette that things are in place to start enforcing 2 hour parking in the library lot after October 1, 2011.

Budget: The FY 11/12 budget is set to go before City Council on September 6. Motion to approve the library's FY11/12 budget, McCrea; second, Smart. Approved.

Overdrive: The CIN system is set to go live with offering online ebooks and audiobooks on October 1. The committee is ordering materials and staff training is taking place throughout September. Items are more expensive than we anticipated. Motion to request that the Friends purchase an iPad for the library, McCrea; second, Smart. Approved.

Policy Change: Request to change the loan policy on DVDs and video games from 2 weeks to 1 week to conform with other CIN libraries. Motion to approve, Smart; second, McCrea. Approved.

Next Meeting: September 28.

Adjournment: Motion to adjourn, Smart; second, Sweney. Adjourned 4:57 p.m.

Respectfully submitted,
Bette Ammon