

**Minutes of a Regular Meeting of the  
Coeur d'Alene Public Library Board of Trustees  
September 28, 2011**

**Trustees Present:**

Katie Saylor  
Steve McCrea  
Ann Smart  
Doug Fagerness

**Others:**

Bette Ammon, director  
Sandy Pratt, deputy director

**Call to Order:** The meeting was called to order at 4:25 P.M. by Chairman Saylor.

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

**Friends/Foundation:** The Friends are now carrying the Muddy & Millie plush toy in the bookstore along with the book. They continue to provide invaluable support for a multitude of library programs. The Foundation started up their popular Retool Box sessions. The Muddy & Millie birthday party was an unqualified success.

**INLG (Inland NW Library Group):** We've received a proposed contract from Bywater – the group that successfully responded to the Request For Information query. Steve McCrea will take a look and advice. The CIN board will be electing five representatives to serve as directors on the INLG board. CdA trustees urge representatives to be strong CIN supporters and communicators.

**Long Range Planning:** Waiting on input from the Idaho Commission for Libraries field consultant. We have a meeting scheduled for October 12.

**Overdrive:** The CIN system is set to go live with offering online ebooks and audiobooks on October 3. Nearly 500 items will be available at the time of the soft opening. Information on downloading to a variety of devices will be available.

**Demonstrations:** Bette demonstrated aspects of the Overdrive collection, online encyclopedias, online magazines databases, etc.

**Next Meeting:** October 26, 2011.

**Adjournment:** Motion to adjourn, Smart; second, McCrea. Adjourned 5:15 p.m.

Respectfully submitted,  
Bette Ammon