

Minutes of August 22, 2006

Trustees present – Ann Smart, Kathleen Sayler, Steve McCrea, Fay Sweney
Others: Deanna, Bette and Christopher

The meeting was called to order at 4:05 P.M. by Chairman Smart.

Consent Calendar: Motion by Sweney and seconded by Sayler. Motion carried.

Building Committee: Suggestions were made about organizing crews to help move and install furniture and fixtures at the new library. The Foundation is continuing to raise money for furniture and fixtures. The Director is continuing to receive information from furniture vendors.

Filtering discussion – Christopher demonstrated a moveable arm attached to a flat screen monitor for potential use at the public internet stations. This would allow patrons to keep sensitive material like account numbers private. The cost for the current iPrism filter will be close to \$1300 for the next year. Board discussion followed about first amendment rights as well as community values. They are interested in knowing the areas blocked and those will be provided at the September meeting. Discussion is ongoing.

CIN – the Director reported that a grant was submitted to the Commission for Idaho Libraries. The application is for funds to de-duplicate Coeur d'Alene's records against the CIN database. We still expect to complete the migration in October.

Unattended children policy – the Board reviewed a draft policy and gave tentative approval pending opinion from City legal.

Idaho Library Association – the Director will send information to Board members about attending the annual meeting in Moscow in October.

Staff who attended the Pacific NW Library conference learned quite a lot and came back inspired. The Board appreciated the reports and is very happy to be sending staff for this kind of continuing training.

Next meeting September 26.