

Minutes of a Regular Meeting of the Coeur d'Alene Public Library Board of Trustees April 26, 2005

Trustees Present: Ann Smart, Chairman
Kathleen Sayler, Vice-Chairman
Kathy Canfield Davis
Steve McCrea
Fay Sweney

Others Present: John Hartung, Co-Director Kootenai Shoshone Area
Libraries, Hayden Branch
Deanna Goodlander, Council Liaison
Bette Ammon, Director
Suzanne Podrabsky, Executive Asst.

Call to Order: The meeting was called to order at 4:30 by Chairman Smart.

Consent Calendar: Motion made by Sayler and seconded by Sweney to accept the consent calendar. Motion carried.

Library Bond: Guest John Hartung, Co-Director Kootenai-Shoshone Area Libraries announced that August 2nd will be the date their 3.425 M bond is on the ballot. Some of the needs being targeted are space for youth programming, meeting rooms and a new bookmobile. He explained this would not be an additional tax, but a continuation of the previous bond that is expiring. Any help in education and distribution of absentee ballots would be appreciated.

Foundation: Ruth Pratt presented a capital campaign packet and announced that the kick off would be May 14, 2005 at the Big Band Bash. She encouraged everyone to be thinking of people (or groups) who may be interested in purchasing book ends or lifetime library cards.

Design Committee: The design committee is on hold until the RFQ closes and the architect decision is made.

PNLA: Bette expressed interest in attending the Pacific Northwest Library Association conference this August. The location this year is Sitka, Alaska.

Technology Plan: The technology plan was presented along with some suggestions from Bette. Motion was made by Sayler and seconded by Sweney

to add the suggestions and approve the plan which will be forwarded to the State Library.

Card Catalog: Staff comments were shared with the board as to whether or not we should maintain a physical card catalog as well as an online catalog. The Board supported the idea of not maintaining the card catalog.

May Meeting: The next regular meeting will be May 24, 2005 at 4:00 in the Mayor's office.

Adjournment: Motion made by Canfield Davis and seconded by Saylor to adjourn the meeting at 5:50 P.M.