

July 21, 2009

**MINUTES**

**Present:** Board Chair Tony Hines, Paulette Laszlo, Lyn McKinney, Lloyd Mickelson, Betty Richardson, and Dave Ward; Bill Cochran, Library Director; Dee Ann Redman, Systems Administrator; Mary Murphrey, Administrative Coordinator; Candi Beaudry, Planning and Community Services Department Director.

**Public Comment**

None

**Consent Agenda**

MOTION: Approve consent agenda.

Approved

Mickelson/McKinney

**Library Foundation Report**

Cochran reported that the Foundation had presented the Library an annual distribution check through their new distribution policy. He also noted that new officers were elected and Evelyn Noennig will now serve as the Library Foundation President.

**Friends of the Library Report**

Redman noted that SummerFair went well with the Friends raising over \$175 in used book sales the first day.

**Statement of Concern**

Cochran reviewed the Statement of Concern and the staff recommendation regarding the book *Wonderland: King of Spades* submitted by Delilah Brown.

MOTION: Accept staff recommendation.

Approved

Mickelson/McKinney

**Montana State Library Public Library Standards**

Cochran explained that the State Library requires all public libraries to comply with Public Library Standards under Title 7 MCA to be eligible to receive state funding. He noted that the library must certify that it complies with those standards.

MOTION: Recommend that the Board Chair sign the Public Library Standards certification.

Approved

Laszlo/Mickelson

**Nominating Committee Report and Election**

The Nominating Committee recommended that Chair Tony Hines and Vice Chair Shari Nault Pullar be nominated for re-election to their current offices.

MOTION: Accept Committee recommendation.

Approved:

Ward/McKinney

### **Strategic Planning Process**

Cochran introduced Candi Beaudry, Director of Planning and Community Services. He noted that the Library is contracting with the Planning Department to help develop the comprehensive strategic plan.

Cochran noted that, at its June meeting, the Board was considering discontinuing the current Funding and Facilities Committees and merging them with the Strategic Planning Committee, but it had not acted to do so. The Board agreed to discontinue the existing committees by consensus.

Beaudry then discussed an outline for the strategic plan which will consist of two phases, a five-year service plan and a twenty-five year facility plan. Discussion turned to who should be invited to participate on the Strategic Plan Committee. The Board identified individuals/agencies that should be invited to participate on focus groups for the planning process.

MOTION: Beaudry and Cochran should prepare invitations to the participants identified to participate on the Planning Committee.

Approved:

Mickelson/Ward

Board members were also asked to identify interests within the community for which focus groups might be held, to suggest names of individuals potentially interested in participating in a focus group, and to send this information to Cochran.

Adjournment 2:03 p.m.