

November 8, 2007

MINUTES

Present: Dan Carter, Vice Chair; Linda Grosskopf, Tony Hines, Paulette Laszlo, Lyn McKinney, Shari Nault, Dave Ward, Jean Warner; Bill Cochran, Library Director; Sandy Raymond, Senior Administrative Coordinator; Nicki Broch, President Friends of the Library; guests Ann Ferguson, Yellowstone Genealogy Forum and Kathy Harris, Central High School Librarian

Public Comment

Ferguson reported that the Forum served coffee at the Friends book sale; they have a 2008 calendar available for purchase.

Consent Agenda

MOTION: Approval of all items on Consent Agenda except *Item B*
Approved McKinney/Hines

Item B – Friends of the Library report

Broch reported that the Friends book sale was successful and that over the year the Friends have raised around \$25,000 for the Library.

MOTION: Approval of Friends of the Library report
Approved Ward/Becker

Joint Community Library Committee

Cochran reviewed the minutes of the August and September Committee meetings and reported on the November 1 meeting for which minutes were not yet available. Cochran provided copies of an article from the Billings Gazette regarding the soccer field and the proposed site. A preliminary drawing of the proposed Joint Community Library sites that was presented to the City Council in October 2006 was provided. Cochran encouraged Board members to visit the MSU-B COT location to become familiar with the layout.

Group Service policy follow up

Cochran reported on the recommendations for Group Service Policies for Board review and approval which included:

- Programs in the Library
- Community Presentations
- Special Events
- Tours
- Computer Training for the Public

MOTION: Adopt staff recommendations for Library Policy updates
Approved Nault/Ward

High Plains Book Award

Cochran referred to Mickelson's written report and various Board members discussed the event and the positive comments it received. Discussion occurred regarding the number of Library related events in addition to NILE that were taking place during the same week. Nault commented that the date for next year's event is being discussed and may be changed.

Montana State Library Trustee Workshop

Laszlo, McKinney and Cochran reported on the workshop *Don't Get Busted! Library Laws You Need to Know* which was sponsored by the State Library in Billings on Saturday, October 27. Discussion followed.

Other

It was noted that Grosskopf is resigning from the Board and the December meeting will be her last and that the partial term Warner is filling ends in December but she has applied for reappointment.

MOTION: Meeting adjournment.

Approved

MdKinney/Ward