

May 9, 2013

## **MINUTES**

**Present:** Chair Shari Nault, Vice-Chair Lloyd Mickelson, Bill Lamdin, Alex Martin, Lyn McKinney, Jennifer Quinn, Betty Richardson, Bernard Rose; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Pat Bellinghausen, Billings Gazette.

### **Public Comment**

Rose noted that Jennifer Graf Groneberg will be speaking about her book *Roadmap to Holland* on May 11 at 2pm at the Library as a part of the One Book Billings program.

### **Consent Agenda**

McKinney asked that the April 11 minutes be amended to include her attendance.

MOTION: Move to approve the consent agenda as amended.

Approved

McKinney/Martin

### **Foundation report**

Rose reported that:

- Food for Thought is scheduled for June 6 at 6:00 pm.
- The Ribbon Cutting Committee is working on ceremonies.
- Work continues on the naming plaques.
- Leslie Modrow will be receiving more training through a Murdock Trust grant.

### **Appointment of Nominating Committee**

Nault noted that Mickelson and McKinney will end their terms on the Board in December. McKinney, Richardson and Rose will serve on a Nominating Committee and will report back at the June Board meeting.

Rose asked for volunteers or nominees for the Board Chair and Vice-Chair offices to be sent to him.

### **FY14 Budget presentations**

Cochran noted that the FY14 Budget presentation was given to the City Council on May 6. The County budget presentation is scheduled June 21 at 11:30am at the County Courthouse.

Cochran reported that the City Council voted to not accept the donation of a Masonic cornerstone at the Library.

### **Draft Strategic Plan**

Martin noted that:

- The old five year plan was revised to a three year plan.
- The goals remained the same.
- The strategies to meet the goals were updated.
- The Service Plan activities under constrained, enhanced and model were updated.
- The statistics used to create the charts were updated.
- The Strategic Plan now includes Technology, Marketing and Facilities plans.

Martin requested that comments be emailed to Hudson. He noted that the plan will be brought up for a vote at the June Board meeting.

### **Montana Library Association Annual Conference report**

Mickelson reported on the Montana Library Association Conference held in Missoula, April 17-20.

He noted that the Library received the Excellent Library Service Award.

Adjourned 1:20 p.m.