



**Board Special Meeting
March 20, 2007
Rodriguez Annex**

ATTENDEES

Present were Board Members Leslie Weigand, Cathy Luther, Susan Stovall, and Sally Beesley, Director.

CALL TO ORDER

Susan Stovall called the meeting to order at 4:35 PM.

The purposes of this meeting was for Board members to define Board Priorities for the 2007–2008 year. These priorities were then used by the Director to plan objectives for the year.

2007–2008 Library Board Priorities

Priority 1

A five year building plan will be developed which will include completion of a needs assessment with analysis.

Objective – Director will organize a Needs Assessment Committee that will include members of the community, board members, local government representation, and library staff.

The first six tasks as outlined on page IX of The New Planning for Results will be completed by June 30, 2008. Tasks five and six are board responsibility.

Priority 2

The website will be enhanced and will include maintenance on a daily basis.

To be included on webpage:

- a. Board Minutes
- b. Library calendar, programs
- c. Staff reads (suggested)
- d. Board policies

- e. Book complaint form, donation form and other patron forms
- f. Other items as deemed appropriate

Objective – Director will define expectations with staff members and website administrator. New website will be up and running by June 1, 2007.

Priority 3

An on-going art exhibit will be planned, promoted, and implemented.

Objective – Director or staff member will work with local art galleries, schools, State Library, Warm Springs Reservation and other entities to establish an on-going art exhibit in the library.

Priority 4

The library district will connect with Jefferson county school libraries.

Objective – Library staff will contact school representatives to develop effective ways to support schools and build relationships.

Possible activities:

- a. go to faculty meetings
- b. remind schools about telescope, GPS, & Decibel Reader in September.
- c. Contact honors society
- d. Smart events
- e. School community service opportunities at library.

Priority 5

Promotion of the library and annex will be enhanced.

Objectives

- a. weekly article in Pioneer Newspaper
- b. occasional article info pieces published in Bulletin (Go magazine) and Spilyay, high school papers
- c. program promotion on local reader boards, PSAs on radio and cable, etc.

Priority 6

Enhanced outreach to seniors in the district will be accomplished.

Objectives (possible)

- a. Bit Mobile at senior center & assisted living
- b. Adult storytime at sc & al.
- c. Involve HS students
- d. Children's storytime at sc.

- e. Contact sc & al about possible programs
- f. Hospital contact – Diane Schaver

Stovall adjourned the meeting at 6:30 PM.

Respectfully submitted:

Sally Beesley

Library Director