



**Board Meeting
June 12, 2007
Rodriguez Annex**

ATTENDEES

Present were Board Members Marie Glenn, Cathy Luther, Leslie Weigand, and Sally Beesley, Director. Susan Stovall, and Stephen Hillis were excused..

CALL TO ORDER

Marie Glenn called the meeting to order at 4:34 PM.

MINUTES AND AGENDA

The minutes from the May 8 regular board meeting and budget meeting were accepted. (Weigand/Luther)

Leslie Weigand and Cathy Luther were sworn in by Kathleen B. Marston, County Clerk.

EXECUTIVE LIMITATIONS

Monitoring Report. Beesley reviewed the Collection Development Report, included at the end of the minutes.

It was moved and seconded (Weigand/Luther) that the district is in compliance with the Collection Development Policy. Motion carried.

2007-2008 budget Approval. It was moved and seconded (Weigand/Luther) that the 2007-2008 budget be approved. Motion carried.

GOVERNANCE

Zoning. It was noted that the city has informed the District that the library property is currently zoned Residential-1 and Commercial, but would be rezoned to the more appropriate zone of "Open Space" which will better reflect the current use.

Library Building Project. Beesley explained that she will be investigating a few options for a new building which will include talking to Chuck McGraw, Community Development Director about the possibility of a joint venture with the city, and also see where a library would fit in with city plans. She will also contact Steve Earnest, School Board Chair, about the possibility of West Elementary as a library.

BOARD-LIBRARY DIRECTOR LINKAGE

Director's Report. Beesley reviewed and gave an update on the director's report which is attached. The 4 defective computers were repaired by Jan Bony and put into service. Although new system has its glitches and this creates a stressful situation for the staff, they are handling it well. All agreed that the June 8 kick off celebration for the new shared catalog was a success.

New website is working. The information on it still needs to be updated. The VanGo art exhibit was a big success. Many good comments from the public were received.

Movie attendance is good, Bit Mobile attendance is light. Discussion has begun for another Million Page Challenge. Other aspects of the report were reviewed.

RESULTS POLICIES

A brief report was given on technology. The new system has been up and running for a week. When glitches are worked out and staff has adjusted to new system, plans for a circulation station at Warm Springs will begin.

Agenda Building.

Budget Hearing

Follow up on meetings with Chuck McGraw and Steve Earnest

Follow up on purchase of DreamWeaver and website updates

Prepare and submit proper forms to county for budget

Discuss need for retreat, possibility of changing this on calendar

Glenn adjourned the meeting at 5:30 PM.

Respectfully submitted:

Sally Beesley

Library Director