



Board Meeting
Nov. 14, 2006
Rodriguez Annex

ATTENDEES

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

CALL TO ORDER

Susan Stovall called the meeting to order at 4:34 PM.

MINUTES AND AGENDA

The minutes from the October 10 regular board meeting were accepted (Hillis/Glenn).

The new agenda was adopted with flexibility (Hillis/Glenn). Stovall gave an explanation of new agenda format that breaks information up into categories and actions. This format can be used for agenda, director's report and minutes providing a helpful continuity.

RESULTS POLICIES

Library Trends and Services

- Report on trends and growth from YS librarian requested.
- MP3 audio books are now in circulation.
- Crooked River Ranch looking at starting a library.

Facilities

- Beesley will contact Ruth Metz for possible dates in Jan. or Feb.
- Pavers were suggest for landscaping to correct pea gravel problem.

Technology

- DPLS, JCLD, III ready. Waiting on OCLC to convert records.

Collection

- The new MP3 audio books were shown to the board. A newspaper story on the new items was suggested.
- It was noted that circulation statistics are up from last month and last year at this time.

EXECUTIVE LIMITATIONS

Monitoring: Emergency Library Succession

- Beesley reported that Jane Ahern has been trained to take over human resource and accounting responsibilities should an emergency arise where there is no director.
- Hillis moved that the Board finds the District is in compliance with the policy. Glen seconded. Motion passed unanimously.

Audit

- It was moved and seconded (Hillis/Glenn) to accept the 2005-2006 Jefferson County Library District Audit report presented by Harrigan, Price, Fronk & Co. Motion passed unanimously.

LINKAGE POLICIES

Monitoring: Unity of Control

- Hillis moved that the Board finds the District is in compliance with the policy. Glenn seconded. Motion passed unanimously

AGENDA BUILDING

- Monitor: Ex Limitations Policy-Communication and Support to the Board
- Monitor: Results Policy-Purpose, Results and Priorities
- Monitor: Executive Limitations Policies, Financial Planning and Budgeting
- Monitor: Executive Limitations Policies, Financial Condition and Activities
- Preliminary discussion on Budget Committee and suggestions for new member.
- Weigand and Luther up for re-election?
- Update on DPLS/JCLD technology
- Report of visit to DPL Board meeting on Nov. 15
- Library closure dates for paint & carpet
- Motion to accept annex funds raised at Skillet Lickers' concert. Recommendation for use of funds.

SELF REVIEW

All in attendance felt that progress is being made with the new policies and format. Glenn liked it. Hillis' opinion was that in the long run it will be alright. Stovall stated that it will help us reach our goals.

Stovall adjourned the meeting at 6:08 PM.

Respectfully submitted:
Sally Beesley
Library Director