



**Board Meeting  
Dec. 12, 2006  
Rodriguez Annex**

## **ATTENDEES**

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

## **CALL TO ORDER**

Susan Stovall called the meeting to order at 4:32 PM.

## **MINUTES AND AGENDA**

The minutes from the November 14 regular board meeting were accepted (Stovall moved and seconded because the only board members present at that point were not at the Nov. 14 board meeting).

## **RESULTS POLICIES**

### Trends and Services

- Crooked River Ranch. A visit will be made and reported on in February. It was also suggested that members of the CRR community be invited to a JCLD board meeting.
- Stovall gave a brief report of the visit to the DPLS board meeting and the technology and library statistics that Jim Schepke reviewed.

### Facilities

- After some discussion about a strategic planning meeting with Ruth Metz, it was decided that Beesley would contact her and try to set a date for January.
- Furniture was dropped from the agenda.

### Technology

- Date for go live with III could be as late as May as III is saying that it could take up to 14 weeks. Joe Ford is contacting DPLS as well as III to see if that could be sped up. OLA conference could be a delaying factor as well.
- LEO/OMSI video equipment was not discussed.

#### Collection

- Statistics Analysis for Online databases. An attempt to get stats for databases wasn't possible due to technical problems. Beesley will work on the problems and have the information by next board meeting.

#### Monitoring – Results Policy–Purpose, Results and Priorities

- It was decided that this should be moved to January to better coordinate with budgeting, annual goal setting and director evaluation.

### **EXECUTIVE LIMITATIONS**

#### Monitoring – Communication and Support to the Board

- Due to insufficient information it was decided that this will be addressed at the January Board meeting.

#### Monitoring – Financial Condition and Activities, Financial Planning and Budgeting.

- The Financial reports were read and it was agreed that the District is in compliance.

#### Budget Committee

- Tony Brown was suggested as a new budget committee member.

#### Annex Funds raised from Music Festival

- It was moved and seconded (Hillis/Luther) to accept the funds raised at the Music Festival by The Skillet Lickers. Motion carried. Suggestion for using the money included creating a doorway from

stairway onto stage, installing a stage curtain, or subsidizing the heating bill.

## **GOVERNANCE**

### Re-election of Board Members

- It was confirmed that Leslie Weigand and Cathy Luther are up for re-election. Both board members expressed their intent to run again.

## **AGENDA BUILDING**

- Jane Ahern, Youth Services Librarian, will be invited as a guest speaker to discuss trends and services.
- Work session planning
- Results Policy monitoring
- Update on technology and DPLS/JCLD ILS.
- Communication and Support to the Board policy monitoring.
- CRR – February.

## **SELF REVIEW**

All in attendance felt that progress is being made with the new policies and format.

Stovall adjourned the meeting at 6:10 PM.

*Respectfully submitted:*  
*Sally Beesley*  
*Library Director*