



**Board Meeting Minutes
August 14, 2007
Rodriguez Annex**

ATTENDEES

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

CALL TO ORDER

Hillis called the meeting to order at 4:32 PM.

MINUTES AND AGENDA

The minutes from the July 10 regular board meeting were accepted. (Stovall/Luther). Gloria Comingore was welcomed as a visitor.

EXECUTIVE LIMITATIONS

The Global Executive Constraint monitoring report was accepted.

There was a short review of the Summer Reading Program statistics.

Retreat. It was decided that the board retreat would take place Tuesday, October 2, from 4:30 to 8:30PM. The main purpose will be to work on priority #1 and long range planning. Hillis and Beesley will meet before the retreat to set agenda. Beesley/Hillis will find old long range plans, & information from Margot Helphand from last retreat.

Luther will reserve meeting room at the hospital for retreat.

GOVERNANCE

There were no governance issues to discuss

BOARD-LIBRARY DIRECTOR LINKAGE

There were no Board-Library Director Linkage issues to discuss.

RESULTS POLICIES

There will be a Chamber of Commerce Coffee Cuppers hosted at the library on September 21.

Beesley reviewed the Director's Report (included). Board expressed their approval of Needs Assessment Committee member suggestions. Board stressed the importance of keeping the website relevant and current. It was suggested by the board that the art displays be mentioned in the weekly newspaper column.

Warm Springs. The library board is in favor of a circulation station at Eagle Tech along with modifying the Meyer & LSTA grants to allow for re-barcoding the library materials.

A short report on the SDAO appraisal was given. The board expressed their opinion that the library appraisal seemed low and the annex appraisal seemed high. Both the appraisal and board's opinion will be taken into consideration when working with the insurance company for the next renewal.

Beesley also added that circulation procedures are going through changes to improve work flow that has changed due to new software and materials transferring between DPLS & JCLD. Internet Management Software is being looked at for public computers. New barcode scanners are being purchased. Staff is busy.

Agenda Building.

- Coffee Cuppers, and retreat add to bottom of agenda
- Monitoring reports
- Agenda for Retreat

Self Review 4s & 5s. Everyone seemed pleased.

Hillis adjourned the meeting at 5:40 PM.

Respectfully submitted:

Sally Beesley

Library Director