

Billings Public Library
September 20, 2018
12:00 pm

MINUTES

Present: Chair Stella Fong, Sue Bach, Cheryle Fisher, Bill Lamdin, Jennifer Quinn, Shanna Singleton-Deitsch, Gavin Woltjer, Library Director; Tori Koch, Assistant Library Director; Kathy Robins, Information Systems Coordinator; Mary Murphrey, Library and Facility Coordinator. Guests: Leslie Modrow, Library Foundation.

Public Comment

None

Chair's comments

Fong noted:

- She was sponsoring a table at the High Plains Books Awards and invited Board members to join her.
- The Library Foundation was hosting a "Topics and Tapas" event in the Community Room on September 27.
- Thanks to the Board for their comments on Woltjer's annual performance evaluation.
- Roger Young and Jennifer Quinn have agreed to serve as the next Chair and Vice Chair, respectfully.

Consent Agenda

MOTION: Approve consent agenda.

Lamdin/Quinn

Volunteer Dinner

Woltjer encouraged the Board members to attend the upcoming City of Billings, Boards and Commissions Volunteer Appreciation Dinner scheduled for October 25, 2018.

Strategic Plan

Woltjer noted:

- That he is still waiting on additional information before completing the plan appendices.
- He will present the final plan at the October Board meeting.
- He would like to visit the plan quarterly with the Board.
- He will provide stats next month.

Friday Programming

Koch reported that:

- The Friday Family Night programs will begin September 7.
- Some of the programming will be based on the Star Net display.
- She encourages the Board to come to the programs to observe.

Computer Filtration

Woltjer noted:

- That all computers are filtered except the four recessed PCs on the 2nd floor.
- Robins reviewed 4,000 sessions and only 13 of the sessions were blocked.
- That the Library does a good job of securing the Children's' computers.

Woltjer asked the Board for their thoughts. Lamdin noted that the filtration of PCs has been a never ending debate and recycles itself with every new councilmember.

Woltjer noted that he and Fong met with Councilmember **Ronning** and he was unsure of how she will pursue this issue. He noted that Billings Public Library is the most highly filtered Library in the State.

Foundation Report

Modrow reported:

- On the pedal powered library statistics noting that:
 - 21,000 books have been distributed to children.
 - The Vista Volunteer has ridden 125 miles and attended 56 events.
 - The pedal powered library has had 2,500 visitors at seventeen different sites.
- The Foundation will be hosting a "Topics and Tapas" event catering to the millenniums.
- The Foundation will again sponsored a Banned Book Week scavenger hunt placing books around the City.
- The Foundation is planning a 5th Anniversary celebration for the Library. She asked the Board members for ideas.
- That the Judy Woodruff program was huge and she would like to do that again.

Adjourned at 12:58 p.m.