

MINUTES

Present: Lloyd Mickelson, Board Chair; Dan Carter, Linda Grosskopf, Tony Hines, Paulette Laszlo, Lyn McKinney, Shari Nault Pullar, Dave Ward, Jean Warner; Bill Cochran, Library Director; Jim Peters, Assistant Library Director; Dee Ann Redman, Systems Administration; Sandy Raymond, Senior Administrative Coordinator; Eakle Barfield, MSU-B Director of Facilities; Greg Krueger, Downtown Billings Partnership; Kim Olsen, Foundation Board; Jane Howell, MSU-B Library Director

Public Comment

None

Consent Agenda

MOTION: Approval of all items on Consent Agenda except *Item D*
Approved McKinney/Carter

Item D – Staff Report

Redman reported on the Montana State Library Networking Advisory Committee statewide database RFP.

MOTION: Approval of *Item D*
Approved Carter/McKinney

Joint Community Library Committee

Minutes

Mickelson advised the group on the information in the minutes from the most recent meeting.

Presentation by MSU-Billings Facilities Director

Barfield reported on the MSU-B COT campus expansion planning that includes a proposed 50,000 sf joint use Library. Drawings of a possible site were provided.

Olsen thanked Barfield for the presentation and Howell commented on the possibilities for design of a new building that is patron friendly. Mickelson encouraged all Board members to go to the MSU-B COT campus so they can see the locations that are being proposed for a new Library. Barfield invited the Board to hold its February meeting in the new classroom building on the campus.

City CIP

Cochran reported that currently the Joint Community Library facility is in the City's Capital Improvement Plan (CIP) for FY09 in the amount of \$7,732, 077 of general obligation bond funding. Barfield reported that MSU-B's funding will be appropriated during the FY09 legislative session and therefore not available until

FY10. Cochran recommended delaying the City CIP proposal until FY10 so it coincides with MSU-B funding.

MOTION: Adopt staff recommendation to delay the CIP proposal for the Joint Community Library Project to FY10.

Approved

Carter/Hines

Downtown development project presentation by Greg Krueger

Krueger presented information on the Downtown Billings Partnership and the projects they have been involved with over the years. He suggested that a Library board member start attending the Partnership meetings because of recent discussions for projects that have included development of the current Library site and/or Library expansion relocation. Krueger provided copies of architectural drawings for the Stockman Bank development possibilities on the site between 4th and 6th on Broadway, which include the Library building. Mickelson volunteered to attend the downtown development meetings and the Board requested an executive summary from Krueger of the proposed projects. Mickelson requested that the item be placed on the January board agenda for discussion.

Collection Management policy introduction

Cochran went through the proposed Collection Management Policy for Board review. Once the policy is approved, the Library plans to include the policy in the printed brochure with all of the other Board policies so it can be provided to the public.

Other

Grosskopf was honored for her years of service on both the Library Board and the Library Foundation Board.

Adjournment.