

April 12, 2012

MINUTES

Present: Vice-Chair Lloyd Mickelson, Sara Hudson , Bill Lamdin, Jennifer Quinn, Betty Richardson, Bernard Rose, Dave Ward; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Leslie Modrow, Development Director of the Library Foundation; P.J. Smith, Yellowstone Genealogy Forum.

Public Comment

None

Consent Agenda

MOTION: Approve consent agenda

Approved

Quinn/Rose

New Library Building Project

- Project update from Library Director
 - Cochran reported that:
 - The trenching for rerouting of utilities is complete.
 - Demolition of the Underriner building is complete with the exception of some clean-up.
 - Bids for the over excavation have been received.
 - The 100% construction drawings are due today, April 12 and will be submitted for the permitting process.
 - The land exchange with Stockman Bank is scheduled for May 7.
 - A&E will serve as the Construction Manager.
- Report from Library Building Design Committee Co-Chair
 - Mickelson reported that:
 - The Committee has reviewed the 90% complete construction plans. He noted that the architect discussed the base budget and possible alternates that could be added if funds were available.
 - A September 15 community discussion workshop on library technology futures has been scheduled.
 - The groundbreaking ceremony is planned for June 28.
- Project update from Foundation
 - Modrow reported that:
 - The Foundation will move forward on fundraising for enhancements.
 - The Foundation is working on the ground breaking ceremony.
 - Food for Thought will be held June 7 at 6:00 pm at the Library.
 - Foundation Board meetings will be moved to the Crowley/Fleck Law Firm during the construction project.
 - She will be presenting on successful capital campaigns at the Montana Library Association conference scheduled for April 13.

- Report from Groundbreaking Committee
 - Modrow noted that the groundbreaking ceremony will be held June 28 at 5:00 pm, pending the Mayor's acceptance.
- Library technology futures workshop report
 - Robins reported that the fall technology workshop will be held at MSU-B's College of Technology on September 15. She noted that Michael Porter and David Lee King, nationally known library futurists, will present at the workshop. The State's BTOP grant will help fund the workshop.

In light of the next phase of the project the Board reviewed the Library Building Design Committee membership.

MOTION: To retain and remove committee members as discussed.
Approved Lamdin/Rose

Report on South Central Federation Meeting

Richardson outlined the area of the Federation noting that Parmly Billings Library is the only large library participating. She noted the discussion of what libraries were doing and how proud they were of the services they provide. Cochran noted the Library's background with the Federation and the attendance of new State Librarian Jennie Stapp and Montana State Library staff at the meeting.

Adjourned 1:10 pm