

September 13, 2012

MINUTES

Present: Chair Shari Nault, Vice-Chair Lloyd Mickelson, Sara Hudson, Bill Lamdin, Lyn McKinney, Jennifer Quinn, Betty Richardson, Bernard Rose; Bill Cochran, Library Director; Dee Ann Redman, Assistant Library Director; Kathy Robins, Systems Administrator; Mary Murphrey, Administrative Coordinator; Leslie Modrow, Development Director of the Library Foundation; Cara Schaer, Library Foundation President; P.J. Smith, Yellowstone Genealogy Forum; Jim Gransbery, State Library Commission; Pat Bellinghausen, Billings Gazette; Jeremy Comin.

Public Comment

Cochran introduced Gransbery noting that he had recently been appointed to the Montana State Library Commission.

Comin introduced himself. He discussed Library presentations by the public and inquired about the Library's policy on internet filters.

Consent Agenda

MOTION: Approve consent agenda
Approved

Lamdin/Richardson

Cochran reported that the State Library approved the Library's Public Library Standards 2012 Certification.

Statement of Concern

Redman reviewed the Statement of Concern and the staff recommendation regarding the DVD *Lou* submitted by Kristine Corcoran.

MOTION: Approve staff recommendation.
Approved

Mickelson/Lamdin

County Board Vacancy

Cochran noted that Alexander Martin submitted an application for the County Board vacancy. Nault recommended Martin for the vacant board seat.

MOTION: Instruct the Board Chair to send a letter to the County Commissioners approving the application.
Lamdin/Richardson

South Central Federation of Libraries issue

Cochran reported that the South Central Federation of Libraries (SCF) did accept Rosebud County Library's request to transfer from the Sagebrush Federation to SCF.

Cochran noted that McKinney has served as the SCF Advisory Board representative for over five years. Nault asked if other Board members would

consider replacing her. He noted that the next meeting is scheduled for September 29 in Winnett. Mickelson and Redman will attend the meeting.

Library Branding Project

Cochran noted that a supplemental budget request was approved in this year's budget for a branding project. Redman discussed the rebranding project.

Nault asked for discussion on the vision statement and scope of work. Nault suggested that a committee be formed to work with staff on the project.

There was considerable discussion centered around the possibility of a name change for the new Library. Cochran reminded the Board that a name change would have to be approved by the City Council and County Commissioners.

New Library Building Project

- Project update from Library Director
 - Cochran reported that:
 - The City Council approved the Assignment and Assumption agreement between the Library Foundation and the City on September 10.
 - Owner, Architect and Contractor (OAC) meetings are being held on Thursday afternoons.
 - The concrete is being poured and the steel inspectors are on site.
 - Report from Library Building Design Committee Co-Chair
 - Mickelson reported that:
 - The Library Building Design Committee met on September 4 and that there was considerable discussion regarding the furnishings.
 - The next meeting is scheduled for November 8 at 5:00 p.m. on the 3rd floor of the Library. The architects will have furniture samples available for viewing.
 - Nault encouraged the Board members to attend the November 8 meeting.
 - Project update from the Foundation
 - Modrow reported that:
 - The Foundation is working on a Phase 2 Enhancement Campaign.
 - A ribbon-cutting committee has been formed. Evelyn Noenning and Suzanne McKiernan will be co-chairing the festivities.
 - Evelyn Noenning, Cochran and she will be traveling to Kalispell for a presentation on the capital campaign.
 - iLibrary community discussion report
 - Robins distributed a schedule on the community discussion event to be held September 15 from 9 a.m. – 2:30 p.m.
 - Robins noted that a teen event will be held October 9 from 5:30 p.m. – 7:30 p.m. on the 3rd floor of the Library.

- Cochran noted that the State's BTOP program and the Gates Foundation are sponsoring the speakers.

Cochran reported on the upcoming Montana State Library Fall Workshop scheduled for September 16-17.

Rose reported that the kick-off for One Book Billings was this week and that author Jim Moore will be at the Library at 2:00 p.m. on Saturday, September 15. He noted that the High Plains Book Awards reception will be held on October 19 at the Babcock and all authors are expected to attend.

Adjourned 1:30 p.m.