

McCall Public Library Board of Trustees Meeting

April 9, 2008

3:00 p.m. Library Conference Room

- I. Call to Order: 3:15 p.m.
- II. Attendance: Anne Kantola, Ed Hershberger, Nancy Butler, Lynn Lewinski, and Jamie Bell
- III. Minutes: Approved as amended.
- IV. Director's Report:
 - a. Budget and Stats: Fine as reported.
 - b. Staff: Doing well.
- V. Friends Report:
 - a. Nancy discussed library strategic plan with the Friends to get feedback. The Friends supported our plans with hopes of our keeping flexible to change, and to keep the Districting project at least on the list of the Strategic plan and changing the boundaries to the school district boundaries.
- VI. Old Business:
 - a. Annual Report to Council: Not shown today because of City disconnect, but Nancy is still helping Anne, and will plan to have Jill come and practice.
 - b. Mural: Doing well, staff & artist were able to visit and discuss.
 - c. Book inventory: Cassandra has taken this on and is doing very well.
 - d. Strategic Plan : Anne wants to leave out the vision statement as it is confusing, and there will be a discussion on what goals we want to keep, add, or subtract at the next meeting.
 - e. Website : Anne has had a lot of great feedback on the website. Everyone seems very excited about it.
- VII. New Business:
 - a. Idaho History Month : Posters are up, and staff is preparing.
 - b. Infocus : City IT funds from library budget purchased it, and it will be mounted permanently on the center beam of the front room.
 - c. Kaleidoscope : In planning.
 - d. Documentation and State Newsletter : Everyone needs to read the article and be sure they are getting all the information in the minutes, and that everyone is getting the newsletter.
 - e. Code of Ethics : Jamie will look for info. on this.

- f. Ideas for DIA : Program is the 30th of April, and the theme has been changed to International Concepts, and the staff is looking for ideas as well as volunteers and resources.

Adjournment: 4:30 p.m.

Next Meeting: May 21st, 3:00 p.m.

Jill Meyer, Chair

Date

A reminder to all, please submit items of concern or interest before the agenda is made up. Anne will send a draft with the report and stats at the first of the month.