

MINUTES
LONGMONT PUBLIC LIBRARY BOARD
LONGMONT PUBLIC LIBRARY BOARD ROOM
409 FOURTH AVENUE
MONDAY, JUNE 20, 2011
7:00 P.M.

The June 20, 2011 meeting of the Longmont Library Board was called to order at 7:07 p.m. by Chairperson Joan Peck.

I. Roll Call

Genny Michael, Director Judith Anderson, Joan Peck, Marcia Allen, Administrative Analyst Linda Murchinson, Paula Etrick and Nancy Carter were present. Council Liaison Katie Witt was absent. There were no visitors.

II. Approval of Minutes

The Minutes of the May 16, 2011 meeting were approved.

III. Business

A. Director Anderson asked for comments about the 2010 Annual Report, a draft copy of which had been sent to members prior to the meeting. There was general discussion and compliments to Director Anderson for the layout and readability of the Report. There were no suggestions for additional information.

IV. Reports and Information Items

A. Director Anderson gave a demonstration of Universal Class which is available via the Library website. The Board reviewed the MS Excel class that Director Anderson is enrolled in and asked questions about procedures for enrolling in classes and the types and variety of classes that are offered. There will be a formal "roll out" of Universal Class probably in September.

B. Director Anderson gave an update about the status of the request for Prospector as it makes its way through the budget and review process.

C. Ms. Michael gave a brief report on the Friends of the Library. Director Anderson made a presentation about Prospector to the Friends of the Library Board at their May meeting. She and Ms. Michael said there seemed to be interest by several members of the Friends Board.

D. Director Anderson gave the Library Director's report and stated that a new reference librarian had been hired and one staff member promoted from library page to library assistant. She also reported that she will be using Constant Contact for the "What's New @ your library" email that goes out to interested library patrons.

V. Public Comments

There were no public comments.

VI. Library Board Comments

The Board voted to skip the July meeting and reconvene in August.

VII. The meeting was adjourned at 8:30 p.m. The next meeting will be on Monday, August 15, 2011.

Respectfully submitted,

Marcia Allen
Secretary

Joan Peck
Chair