

MINUTES  
LONGMONT PUBLIC LIBRARY BOARD  
LONGMONT PUBLIC LIBRARY BOARD ROOM  
409 FOURTH AVENUE  
MONDAY, MARCH 21, 2011  
7:00 P.M.

The March 21, 2011 meeting of the Longmont Library Board was called to order at 7:04 p.m. by Chairperson Joan Peck.

I. Roll Call

Nancy Carter, Genny Michael, Director Judith Anderson, Joan Peck, Marcia Allen and Liaison Katie Witt. Member Paula Etrick and Administrative Analyst Linda Murchinson were absent.

Max Wright, a student on the Student Advisory Board for the St. Vrain School District, visited the meeting as part of a Beta internship with the City of Longmont

II. Approval of Minutes

The minutes of the February 17, 2011 meeting were approved and seconded.

III. Business

A. Director Anderson briefly explained the Library Strategic Plan overview to visitor Wright. All members then discussed the following items included in the Strategic Plan:

- Customer Service Improvements
- Improvements to the Collection
- Improvements to the Facility
- Marketing
- Programming
- Staff Development
- Technology

IV. Reports and Information Items

A. Member Michael reported on the last Friends of the Library meeting. The annual meeting and book sale will be held in April. Friends decided to join ALTAFF. There are currently 283 Friends members. Friends is currently taking nominations for its Board.

B. Director Anderson reported she is currently looking for a ¾ FTE library tech and has had over 150 applicants. Bilingualism is a key component of the position. She reported on the self-check stations on the second floor. They have been extremely useful and heavily used. The library staff had had bed bug recognition training the previous week. There are now plans in place in the event there is a bed bug infestation in the library. Director Anderson asked if anyone would like to attend an event on April 6 at Denver University where Camila Alire would speak.

- V. There were no public comments.
- VI. There were no Library Board comments.
- VII. The meeting was adjourned at 8:48 p.m. The next meeting will be on Monday, April 18, 2011.

Respectfully submitted,

Marcia Allen  
Secretary

Joan Peck  
Chair