

MINUTES  
LONGMONT LIBRARY BOARD  
LONGMONT PUBLIC LIBRARY BOARD ROOM  
409 FOURTH AVENUE  
THURSDAY, JANUARY 15, 2009  
7:00 P.M.

The January 15, 2009 meeting of the Longmont Library Board was called to order at 7:00 p.m. by Chairperson Viki McKinney.

1. Roll Call  
Those present were members Joan Peck, Paula Etrick, Nancy Carter, and Viki McKinney. Library Director Judith Anderson and Administrative Analyst Linda Murchison.  
Absent: Brian Pixley and Gabe Santos, Council Liaison
2. Approval of Minutes  
The minutes of the November meeting were approved as amended.  
There was no meeting in December.
3. Business
  - A. Welcome to new library board member  
The board welcomed Nancy Carter.
  - B. **A motion was made to post the meeting agendas inside the east entrance of the Library and at the west end of the Civic Center.** The motion passed unanimously.
  - C. The Board will meet on the 3<sup>rd</sup> Thursday of each month at 7:00 p.m. in the Library Board Room.
  - D. **A motion was made to elect the following slate of officers: Chairperson: Viki McKinney; Vice-chairperson: Joan Peck; Secretary: Nancy Carter and Liaison to the Friends Board: Paula Etrick.** The motion passed unanimously.
  - E. Director Anderson distributed contact information for the new Board and went over the library's organizational chart.
  - F. Director Anderson reviewed the Library staff's 2008 accomplishments and the 2009 work plan.
  - G. Director Anderson presented some topics for consideration for the Library Long Range Plan
    - (1) Time line: The Long Rang Plan Committee will be formed so that work can start in May. The report will be ready to present to City Council before budget time in 2010.

- (2) Participation of Library Board members: Board members will consider whether everyone would like to be part of the Committee or whether they would like to send representatives.
- (3) Mission statement: The Board reviewed the mission statements of the Library, the Community Services Department and the City. Director Anderson requested that the Board consider the Library's mission statement and determine if it should remain as it is.
- (4) Five-year vs. ten-year plan: Director Anderson asked that the Board consider the merits of a five-year and a ten-year plan.

4. Reports and information items

- A. Administrative Analyst Murchison reported on the Friends of the Library November book sale, Light a Candle and the funding requests that were approved at the December meeting: Reading Rainbow DVDs, self-serve book shelves, Children's and Teen Monday night programming, an RFID antenna for withdrawals, dues to Front Range Overdrive Consortium and a photocopier/scanner/fax for the Children's library. The FOL Board accepted the resignation of Paul Malek and voted in Jim England to fill the vacancy.
- B. Director Anderson reported on staffing. The library was awarded a "Picturing America Grant" from the National Endowment for the Humanities. We have joined Boulder, Louisville, Lafayette and Loveland libraries in the Front Range Overdrive Consortium and will be able to provide our patrons with downloadable music, books on CD and movies. The Museum will be using our catalog software to catalog their digitized photos and make them available on the Internet. The Library will be a data collection point for the Point in Time Survey on January 27<sup>th</sup>. A brief overview of the Consumer Product Safety Improvement Act and how it could impact libraries was presented.

5. Library Board comments

Member Peck mentioned that Niwot did not have a library and the citizens of Niwot were wondering if either Boulder or Longmont could build a library there.

6. The meeting adjourned at 8:26 p.m. The next meeting will be February 19, 2009.

Respectfully submitted,

Judith Anderson  
Acting Secretary

Viki McKinney  
Chairman