

MINUTES
LONGMONT LIBRARY BOARD
LONGONT LIBRARY BOARD ROOM
409 FOURTH AVENUE
October 18, 2007

The October 18, 2007 meeting of the Longmont Library Board was called to order at 7:10 p.m. by Chairperson Viki McKinney.

1. Roll Call

Those present were Library Director Tony Brewer, City Councilman Fred Wilson, Administrative Analyst Linda Murchison, Chairperson Viki McKinney, members Dede Alspaugh and Brian Pixley. Members Jerry Forreider and Heidi Olinger were absent.

2. Minutes

Brian Pixley moved and Dede Alspaugh seconded the minutes of the August meeting be approved as written. The motion passed. (There was not a quorum at the September meeting so no minutes were recorded.)

3. Business

- a. The deadline for applying for a place on the Library board is November 9th. Chairperson McKinney will call Jerry Forreider to ask if he is reapplying.
- b. The board will not meet on November 15th but will slide our next meeting to December 6th so that State Senator Brandon Shaffer can meet with us.
- c. Bob Nyboer requested \$3807.00 from the Empson Fund for seven reference titles. Viki McKinney moved that we approve his request. Brian Pixley seconded the motion. The motion passed.
- d. The Longmont City Council recommended that \$41,000 be cut from the budget request. However, after discussion, \$23,000 was retained for electronic databases. The realized cut was \$18,000.

Brian Pixley asked if Empson Funds might be used in the future for electronic databases if they are classified as reference materials. This can probably be accomplished in the future.

- e. Matt Kramer visited with the board in September about creating a wellness section in our library. He was prompted by his wife's death to consider this request. He will meet with Director Brewer and probably Linda Murchison about where the materials might be located. Placing materials at the hospital is also a consideration.

4. Reports and Information Items

- a. Dede Alspaugh gave a brief report from the Friends of the Library board meeting. The "Library After Dark" teen program will be funded up to \$300.00 if funds are needed. Four copies of Bob Nyboer's book have been purchased by the Friends and will be placed in the collection. Members of the Friends will receive postcards asking them to respond electronically to Linda Murchison so that the group will have a database of members. The Friends can then send notices of volunteer opportunities to its members. Lori Keller will be asked to do the required audit of the books for the Friends of the Library. There was discussion about whether or not volunteers at the book sales will be asked to wear identifying vests. The discussion is ongoing at this time.

- b. Director Brewer reported that he sent a letter to the new CEO of Sirsi Dynix outlining what has happened in the process of trying to get their product installed. The response to his letter is that "some remediation is appropriate." The library director is not sure what this comment might mean 'moneywise.'

There has been a call for volunteers for tagging books for the RFID system. People have been working for about 4 weeks and 79 volunteers have spent about 507 hours and completed tagging 34,000 books.

There will be a celebration on October 21st for the new literary magazine. October 25th will be the date for Death Dissected-a mystery writer's event. November 15th Chris King will hold a bookmaking craft event.

5. Library Board Comments

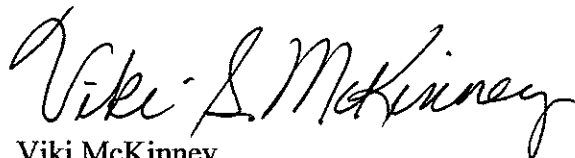
Comments were about some historic notations in Bob Nyboer's book and how valuable it is to have that history recorded.

6. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,



Diantha Alspaugh



Viki McKinney
Chairperson,