

MINUTES  
LONGMONT LIBRARY BOARD  
LONGMONT PUBLIC LIBRARY BOARD ROOM  
409 FOURTH AVENUE  
THURSDAY, JANUARY 21, 2010  
7:00 P.M.

The January 21, 2010, meeting of the Longmont Public Library Advisory Board was called to order at 7:02 p.m. by Chairperson Viki McKinney.

1. Those present were members Joan Peck, Paula Watkins, Genny Michael, and Viki McKinney; Library Director Judith Anderson and Administrative Analyst Linda Murchison and Council Liaison Katie Witt. Absent: Member Nancy Carter
2. Approval of minutes  
The minutes of December 17, 2009 were approved as written.
3. Business
  - a. The Board welcomed new member Genny Michael.
  - b. **A motion was made to post the meeting agenda inside the east entrance of the Library and at the west end of the Civic Center.** The motion passed unanimously. Member Michael suggested that we also place a copy of the agenda on an easel in the west entrance to encourage the public to attend. The Board agreed that this was a good idea and Director Anderson will see that a copy of the agenda is posted there as well
  - 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: Joan Peck; Vice-chairperson: Viki McKinney; Secretary: Nancy Carter and Liaison to the Friends Board: Genny Michael.** The motion passed unanimously.
  - e. The Board discussed inviting the candidates who had applied for the Library Board position last November and were not selected to attend future meetings. It was agreed that the candidates could provide other perspectives and add to the discussion. Director Anderson will send email invitations prior to the February meeting.
  - f. Discussion of items to take to Council  
The City Council has requested a joint meeting with their Board and Commission chairs. The meeting has been scheduled for Saturday morning, February 20th, 9:30 - 11:30 in Library meeting Room A & B. The City Manager would like for staff liaisons and Directors associated with these boards to attend also. Chairperson Peck and Director Anderson will attend. The Board would like to propose two changes to the bylaws.

4. Reports and information items
  - a. Friends of the Library Report was given by Linda Murchison. The January book sale raised \$1300. At their January meeting the Friends voted to fund additional Books in a Bag and to fund DearReader.com. They disencumbered funds for Scholastic Bookflix. The Friends will begin using iContact software to email members.
  - b. Director Anderson reported on that PC Reservation and print management software were now being used in the Computer Lab. Hiring for the Head of Children's and Teen Services is underway and the Library is about to post a ½ time Reference Librarian position. Heritage Quest, Ancestry.com and the Ebsco databases will soon be available to patrons. There was an update on the outstanding grant applications. The library has "gone green" with bins for composting and recycle now available. The statistics report for 2009 was presented.
5. Public comments  
No one from the public was present.
6. Library Board comments  
Member Michael commented that we need to do more outreach into the community. The Board decided to add this to the agenda for the February meeting.
7. Meeting adjourned at 8:45. Next meeting will be on February 18, 2010.

Respectfully submitted,

Judith Anderson, Secretary Pro Tem

Joan Peck, Board Chair