



**Minutes of a Regular Meeting of the
Coeur d'Alene Public Library Board of Trustees
October 26, 2016**

Trustees Present:

Katie Saylor
Fay Sweney
Steve McCrea
Kraig Lysek
Ann Smart

Others:

Bette Ammon, director
Isabel Baratosh, alt. student rep
Holly Stetson, foundation manager
Susan Thorpe, Children's librarian
Cassidee Smidt, student rep

Call to Order: The meeting was called to order at 4:02 P.M. by Chairman Sweney.

Consent Calendar: Motion to approve, Saylor; second, Smart. Approved.

Director's report: Bette asked Susan to talk about the school district Title I meeting held at Lake City Public Library this week. About eleven folks attended and heard about programs here and at the district library. The kindles for checkout are currently being cataloged and should be available soon.

City Council Liaison. Kiki spoke about the upcoming city hall remodel. Council members are dealing with a variety of zoning and housing issues.

Lake City PL. Holiday hours are currently being scheduled.

Friends: The Friends allocated \$3000 for youth programs. They continue to provide the bulk of the funding for these popular and important programs.

Foundation: The Gorilla Novel Destinations was well attended with over 100 people there. In December Mary Sanderson will present a program featuring her trip to Canada to see the spirit bear. The Foundation is working on the November Reading for the Library event featuring Washington book award winner Sharma Shields. Once again the Mudgymobile will be in the holiday parade and on December 10, Mudy and Santa will hold their annual program.

CdA Press digitization project. Unfortunately there are some issues with the contract as presented by the Hagadone Corporation. Bette and the city deputy attorney are working together to propose alternative language.

Long Range Plan review. The Board is content to have the current plan stand with future input directed by staff in collaboration with the Board. Bette proposed holding a planning/focus group led by statewide consultant Jan Wall which would include the Board, staff, as well as Holly and the Friends president.

Discovery. The company, Ebsco, is working on authentication coding so statistics from individual libraries can be obtained.

Annual statistics. Discussion followed about a small downturn in overall materials circulation and internet computer use. Adult programming stats are up and online books and music circulation grew by 40%. Per Kraig's request the Wi-Fi use statistics will be listed separately.

FY 16/17 holiday calendar: Motion to approve McCrea; second, Saylor. Approved.

Next meeting. Combine November and December meetings – December 7, 2016 at 4pm.

Adjournment: Adjourned 5:20 p.m.

Respectfully submitted,
Bette Ammon