

## Library Board Meeting

April 26, 2018

7:00 pm

Approved June 7, 2018

In attendance: Tiffany Whiting, Janae Wahnschaffe, Roger Dixon, Claudia Stillman, Lisa Bullington

Absent: Cindy Jonsson, Nancy Passaretti, Ed Dennis

Public attending: Kathryn Schramm and Wayne Tanaka

Call to order: Roger Dixon 7:07 pm

Public comment: Kathryn Schramm says She loves the Highland Library and impressed with the progress. She has neighbors that need convincing but she loves what she has been seeing.

Claudia Stillman motions to approve the minutes from March 2018 Lisa Bullington seconds all approve.

Ed's Data stats request by Mayor. Janae's software to pull households using library info. Janae will talk with Sirsi to revamp data and pull data Mayor is asking for.

Claudia motions: going forward will move to track patrons by households after we determine possible to track (group family usage together). Trying to track circulations (activity) by family if software makes it possible. Lisa Bullington seconds the motions all approve

Janae has budget and reports: see hard copy.

Claudia Stillman update for open house with Cedar Hills, Alpine Cities. Co-op before summer. Alpine School District collaborates with State contact on how to be more effective with School Districts. Meeting with committee to report directly to schools.

Tiffany: report on Friends of Library. Wayne Tanaka will chair the Friends of the Library and requests a list of interested people to be on his committee. Roger Dixon discusses about where the money goes. Wayne has fundraising ideas included in hard copy. Many ideas for fundraising. Roger talks about big corporate funders.

Will ask Ed Dennis- can we ask other participating cities to help with fundraising.

Questions about how to utilize and revive the Youth Council. Library could utilize youth effectively.

Tiffany will gather a List of Friends of the library volunteers for committee and send to Wayne Tanaka. Also send Nancy Passaretti's contact info.

Strategic Plan update and review. Roger reads Ed's list of items to address in his absence.

Ed is concerned we haven't given clarification on the \$32,000 and full-time employee info.

Claudia feels to we need to wait and raise the card fee until we hit NUCLC But Budget season is now. So, we are waiting for optimum time to request that. Roger Recommends Ed Dennis and Janae communicate about the money issues. We are so close to NUCLC is there a cost or donations still needed? End of summer imminent we will hit NUCULC.

Lisa like the 10<sup>th</sup> Anniversary time line of accomplishments Janae will ask Carol to make a flyer where we are and where we are going in a timeline.

Roger, Lisa and possibly Nancy will go to the city council meeting

Jane talks about Strategic Plan update (see hard copy)

Roger: how do we develop a better relationship with mayor and other city council members. Roger worried about the tension looming between library and city.

Claudia wants an education about the library and what it is doing to the community. What if means to be a part of something bigger. Personalize the library.

Tiffany motions to adjourn at 8:54 pm Lisa seconds all approve.