



Meeting Summary

- * Details for the next “One Book” selection are coming together.
- * New loan rules have been adopted by the Flatirons Library Consortium pertaining to additional renewals, increases in allowable DVD and periodical checkouts, and a reduction of overdue fines for VHS tapes.

Roll Call

Present: Laurie Huff, Manish Jani, Bob Juszynski, Kerry Pettis, Colleen Sawyer, Tom Reid

Also present: Roberta Depp, Kathleen Janosko

Not present: Martha Derda

Agenda Minutes

Call to Order:

The meeting was called to order at 6:30 p.m.

Presentation

Gigi Yang and Fran Jenner, co-managers of Teen Services, gave a thorough presentation that explored the available programming and initiatives for teens, as well as how these offerings can aid healthy development in young people.

Minutes:

The minutes of the March 1, 2012, meeting were accepted as amended.

Reports:

Friends of the Library—Laurie Huff

Roberta noted that the friends had a successful recent sale, raising about \$3,100.

Library Foundation—Colleen Sawyer

A total of 34 bricks were sold, raising close to \$3,000 for the foundation. Colleen submitted an order and the bricks should arrive soon. The next big brick promotion will be in September, with additional encouragement at events that include Broomfield Days.

One Book, One Broomfield—Kerry Pettis

The last of the decisions related to the book have been finalized. A selection has been made, and the author is excited about coming to Broomfield on Nov. 3 to discuss her work of fiction. A dinner with the author tentatively has been planned for the night before. Kerry, as the “Bookwoman” columnist, will lead a book discussion Oct. 25. Other events likely will be added in October; those involved

are looking to reserve Thursday nights for the events. They also are hoping to plan activities around the book's subthemes, which include immigration, medical ethics, women's health and family economic decisions. There also is an opportunity for artwork around Central American culture. The next meeting will be May 2, at which point promotional ideas probably will be known. Copies of the book have been ordered for the library collection and for book bags. The book title will be announced in July or August.

Director of Library Services—Roberta Depp

See attached report.

Additionally, Roberta described a discussion and question-and-answer session for adults about nanotechnology, featuring CU professor Dr. Won Park. It will be April 7 at the library.

Other Business

None.

Old Business:

City Facilities Master Plan

The City Council will be discussing the plan at its April 18 study session.

Library Strategic Plan

The library board is learning about the strategic plan in pieces – next month, members will hear about Adult Services. Afterward, the board will be asked for impressions as to what it wants to see. Roberta explained that she is crafting the plan by focusing on areas where staff members have done significant research and have passion. The plan will explore how to advance patron experience and needs going forward, and it helps determine priorities during budgeting as library staff decides on new programs and services. The plan is for three years.

Other: Futurist Thomas Frey

Board members shared a variety of impressions from futurist speaker Thomas Frey's talk about the future of libraries. Manish mentioned possibilities for including a recording studio in the library, in which people could use the equipment on hand for their work. Kathleen said a neighbor has discussed getting a lot of work done in shared areas such as cafes or libraries, which was a key discussion point by Frey. Colleen touched on Frey's point about the world going visual. Laurie said Frey's comments left her thinking about the potential expectation that more money will be allocated for e-books and apps, and she wondered how city budgets could shift.

Library Policies

Board members have digital copies of the policies. Any other changes or additions will be collected for later review.

Other

None.

New Business:

2013 Budget: CIP & Operating

Roberta reviewed the projects already in the five-year plan, which for the library include updating the public computing service, an entry canopy and entry plaza improvements. New proposals for the library include carpet replacement on the second floor. Staff also wants to move forward with a prior request for self-payment at the credit card machines.

Other

This meeting marked the end of Tom's service on the board. He said he appreciated his time in service and all fellow board members, who thanked him for his contributions

Adjournment

The meeting adjourned at 9:21 p.m.

Approval

Minutes Prepared by Laurie Huff—Library Board Secretary

Approved by _____ Chair