

CAMAS PUBLIC LIBRARY
MINUTES OF THE BOARD OF TRUSTEES
December 1, 2011

Chair Leesa Bequette called the meeting to order at 6:45 p.m. Board Members, Laura Felter, Mike Buzan and Ron Gompertz attended, as well as City Council Liaison Linda Dietzman, Director David Zavortink, Assistant Director Sandy Glover and Administrative Support Assistant Diane Skinner. Brian Christopher was excused.

The expenditures for November 2011 were not ready for approval.

The minutes of November 3, 2011 were accepted as presented.

Additions to the agenda: None

Director's Report/News & Projects Update: Noted. Add under collections that it is shifted through 920. The tree is still not replaced.

Public Comment: None

Committee/Advocacy/Community Reports: The policy committee did not meet. Laura came up with an advocacy idea. She used to be involved with the Camas Washougal Play Park that meets up at Harvest Church and thought that having library information available at their meetings would be a good way to get them more involved with the library.

Communications received (ivory): David mentioned that a patron's car was stolen with a Camas book in it. She filled out a waiver and it is being dealt with.

Unfinished Business:

A. Strategic Plan Draft 2B: The Board reviewed and asked questions. It needs to be put on the council planning agenda in January. The Board decided to wait until January to adopt it. David will try to pull together a final draft with pictures and addenda before the January meeting. He suggested that the Board read it thoroughly and get back to him with any changes. Ron explained his strategy handout. It will be added as an addendum.

B. Trustee Recruitment/Selection: . The deadline for applications is Monday at 5:00 pm. Laura has made a decision to stay on the board. Laura volunteered to be called first to be on the interview committee.

C. Year End Schedule: The handout was noted. The library closure notice is going out in the email newsletter, the blog, in a press release to the newspapers and to the schools.

New Business:

A. One Click: Sandy was hoping to show the new Recorded Books platform but this will have to be moved to the January agenda. It is live on the web page. It was noted that all titles work with an I-pod.

B. Board Self-Evaluation: These need to be turned in by December 9.

C. January Meeting Date: The next meeting is January 5.

Agenda Review: January 5th. On the agenda: 2012 calendar, elections, Strategic Plan, One Click, council planning conference on January 27th & 28th. (Where there may a discussion on whether the council should have more say on the department policies and significant changes.)

Public Discussion with Board: None

The Board adjourned their meeting at 8:04 p.m.

THE LIBRARY BOARD WILL MEET AGAIN AT 6:30 P.M. THURSDAY, JANUARY 5 IN LIBRARY MEETING ROOM A.

Respectfully submitted by:

A handwritten signature in cursive script that reads "Diane Skinner".

Diane Skinner
Administrative Support Assistant