

DESCHUTES PUBLIC LIBRARY DISTRICT
Board Meeting
December 13, 2006
Library Administration Building

ATTENDEES

Present were Board Members Ray Miao (President), Beth Pearl-Gent, Pat Lawrence, George Riser, and Ann Evensen.

CALL TO ORDER

President Ray Miao called the meeting to order at 1:30 pm.

MINUTES

The minutes from the November 15th meeting were approved by consensus.

EXECUTIVE LIMITATIONS

Communications and Support to the Board Executive Limitations Policy

Board members expressed appreciation for the quality of Board packets, monitoring reports, and other documents provided by the Library Director.

Board members expressed appreciation for proactive communication when adverse public relations are anticipated, such as the recall of toys that had been used as rewards for the summer reading program. Evensen encouraged proactive communication whenever a controversial issue surfaces that might be publicized in the local media.

George Riser moved that the Board finds that the District is in compliance with the Communication and Support to the Board Executive Limitations Policy. Ann Evensen seconded which passed unanimously.

BOARD MEMBER COMMENTS AND SELF-REVIEW OF MEETING

Board members agreed that the Accountability Model provides an excellent structure for the Board's self-assessment of its compliance with its own Governance Policies. Board members extended their compliments to staff facilitators Heather McNeil and Todd Dunkelberg.

As there was no additional business, the meeting adjourned.

ATTEST:

Michael K. Gaston

Library Director