
District Board - January 2010 Meeting

When: January 13, 2010

Where: Library Administration

MINUTES

ATTENDEES

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

CALL TO ORDER

President Ann Malkin called the meeting to order at noon.

MINUTES

Malkin requested the following sentence be added to the paragraph on Summary of Sub-Committee Meeting on Management Practices: *"The Board will discuss possible additions to the Executive Limitations Policies at the January 11 Board work session."* The Board accepted the minutes by consensus with the additional sentence.

PUBLIC COMMENTS

Fellow citizen George Morrison came before the Board to request that a movie be reconsidered for removal from the collection. Director Dunkelberg provided Mr. Morrison the information on the process for reconsideration.

RESULTS POLICIES

Results Policies Monitoring Report

Library Director Todd Dunkelberg began with an overview of the Results Monitoring Report.

The Library District is achieving the Board's Results Policies at a good to excellent level.

A considerable amount of input was provided on the Results Policies by Assistant Director Kevin Barclay, Community Relations Manager Chantal Strobel, Youth Services Coordinator Heather McNeil, and Outreach Services Manager Josephine Caisse.

Pat Lawrence moved that the District is in compliance with District Results Policies. Ray Miao seconded which passed unanimously. (Riser absent)

Director Dunkelberg suggested that splitting up the Results Monitoring Report may be a viable option given the amount of time dedicated to this report.

EXECUTIVE LIMITATIONS POLICIES

Monitoring Report: Financial Planning & Budgeting

The Board reviewed the written monitoring report. Beth Pearl-Gent moved that the Board finds the District is in compliance with the Financial Planning & Budgeting Executive Limitations Policy. Ray Miao seconded which passed unanimously. (Riser absent)

Monitoring Report: Financial Conditions and Activities

The Board reviewed the written monitoring report. Beth Pearl-Gent moved that the Board finds the District is in compliance with the Financial Conditions and Activities Executive Limitations Policy. Ray Miao seconded which passed unanimously. (Riser absent)

LIBRARY NEWS

Monday, January 18 – Library closed
Monday, January 25 – Branding Unveiling
Monday, January 25 – Sunriver Grand Opening
Director Dunkelberg tracking La Pine land issue

SELF-REVIEW OF MEETING BY BOARD

The Board commended Director Dunkelberg on the structure of the Results Monitoring Report. As there was no additional business, the meeting was adjourned.

ATTEST:

Todd Dunkelberg
Library Director