

Silver City Public Library

Library Board Meeting Minutes

Wednesday, Feb 10, 2016

Meeting at the Public Library, 515 W. College Ave., Silver City NM

Present: Ted Lynn

Eileen Sullivan Hannah Wecks

David Krisch Lynda Aiman-Smith

Mike Dowd, Nick Seibel

Absent: None

Public/Guests present: Randal Seylor from
the SC Sun News

AGENDA

Call to order 4:15pm

Approval of Minutes from Jan 13, 2016 meeting - Done by unanimous consent

Approval of Agenda

Added Request item under Memorial report, agenda then approved by unanimous consent

Public Input - none

Reports

A. Memorial Report – Eileen presented plan for some bond fund expenditures on e-books. Hannah asked for explanation of the Overdrive subscription. Eileen noted that it serves smaller rural areas, and library's pay based on service population. Eileen noted the base subscription is very reasonable, and then some portion goes to new additions. She can sort data reports

Request – Eileen has been asked by the State Librarian to serve as a national Delegate. Alex Brown is supportive. Eileen requested if the board would recommend some Memorial funds for this travel. Various board members expressed support in this.

Motion to use up to \$2500 from Memorial funds for Eileen Sullivan to travel to Washington DC as a NM Delegate made by Nick Seibel. Mike Dowd seconded. Motion carried unanimously.

B. Friends of the Library Report – no report

C. Foundation Report – Nick reported bulk of funds have been moved into the investment account, and next Foundation will be allocated among various investments. Ted got some recommendations from Vanguard.

D. Librarian's Report

– the Maker Space workshops had a lot of interest, making speakers and doing the 3D printer molds for soap making. There was a developmental discussion for staff ahead of the 3D workshop that was very helpful.

-- Lillian did outreach to middle school, and the students engaged right away and very much enjoyed it

-- Ongoing Local Flavor . Got some new public access computers, the monitors have not yet arrived, but there will be 5 more additional public access computers.

-- Eileen sent up draft strategy plan based on capacity assessment and community survey data. Want to add some focus groups, and then meetings with the board. Alex Brown asked that such a plan go both to the board, and also to the Town Council.

-- Lillian received another small \$500 grant from Walmart for funds to supplement the money used for prizes for the summer reading program. Looking at sports equipment – the theme this summer is Ready, Start, Go with some emphasis on activities and healthy eating.

- Eileen is working with ACD Clay Festival committee for some workshops at the library on cross-cultural exchange – how things travel through time and across cultures
- Concert series went really well, more coming up in March
- There will be another open Lab on March 1
- March 12 will be Love your Library day

Old Business

None

New Business

Discussion - Strategic planning 2016

– Eileen passed out copies of Mission, Vision, Values Goals from working with the consultant from the Non-Profit Resources Group. Deeper work will be coming on long-range strategic plan. Eileen suggested a facilitated board input following the regular board meeting on March 9, 2016. Everyone present agreed that would work.

-- Eileen would also like to have a couple of focus groups to reach out to the Hispanic population, and to the Young Adult population.

Adjournment – At 4:43pm

Minutes approved at 3-9-2016 Library Board meeting

Respectfully submitted by Lynda Aiman-Smith, Library Board Secretary