

Silver City Public Library

DRAFT Library Board Meeting Minutes

4:15 PM, Wednesday, March 9, 2016

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

Present: Ted Lynn
Eileen Sullivan, Hannah Wecks
David Krisch, Mike Dowd
Lynda Aiman-Smith, Nick Seibel

Absent: none
Public/Guests present: Kim Clark;
Ken Dayer, Renee Depres, Lillian Gallaway,

Call to order – at 4:16pm

Approval of Minutes from Feb 10, 2016 meeting – approved by unanimous consent

Approval of Agenda -- approved by unanimous consent

Public Input – Guest Kim Clark introduced herself, as a member of the Library Foundation board.

Reports

A. Memorial Report

Not too much to report, no real expenses- a small loss on investment (\$96.71) – Eileen Sullivan will check with Town Manager Alex Brown about this loss

B. Friends of the Library Report

The Friends Board met on Monday March 7, 2016, and discussed work strategies. Upcoming book sale will be May 7, 2016. Friends will also be part of Give Grandly day May 14, 2016. Linda Gray will be on the radio March 10 discussing the book sale. The Friends board will be setting up protocol for members re informing the board before soliciting donations.

C. Foundation Report -- \$542K investments, \$500K allocated in various funds at Vanguard, \$10K Edward Jones, \$32K in checking. The Foundation Board has not implemented any limitation of funds expenditures. The strategic planning process by the Library Board will help guide future expenditures.

D. Librarian's Report

Report – Collaborated with ACD on grant submission as part of Clay Festival – Clay Play: When Clay Sings
Continuing collaboration and outreach with community members and non-profits
Love your Library Day coming up on Saturday 3/12 from 10am-1pm– activities, and “replacement cards” for free
Concert on March 18, medieval and traditional ballads
Had a site visit with State Librarian this week, good engagement

Old Business - none

New Business

Strategy session – Mission

Renee Depres led the board and guests in developing a Mission statement. We discussed WHAT the library does, WHO it serves, the overall PUPOSE of the library.

The DRAFT Mission statement that came out of this process:

The mission of the Silver City Public Library is to:

- *Provide access to information and ideas;*
- *Foster lifelong learning, literacy, and creativity;*
- *Connect people to each other and the wider world; and*
- *Strengthen our communities*

Scheduling Strategic Work Sessions 2016

We will meet these future dates for more strategic work:

Wednesday, March 23rd (4:00 – 6pm) –Vision, Values, SWOB analysis (strengths, weaknesses, opportunities, barriers)

Wednesday, April 6th (4:00 – 6:00pm) – Continue SWOB analysis, Goal setting and prioritization

Adjournment -- approved by unanimous consent at 5:53

Note to board: Next regular library board meeting April 13, 2016 at 4:15pm

Minutes approved at April 13, 2016 board meeting

Respectfully submitted Lynda Aiman-Smith library board secretary