

## Silver City Public Library

### Approved Library Board Meeting Minutes

4:15 PM, Wednesday, May 11, 2016

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

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

Absent: Hannah Wecks  
Public/Guests present: Kim Clark;  
Ken Dayer, Renee Depres, Lillian Galloway

Call to order 4:15pm

Approval of Minutes from April 13, 2016 board meeting – approved by unanimous consent

Approval of Agenda - approved by unanimous consent

Public Input - None

Reports

A. Memorial Report – Eileen spoke about Deep Freeze Cloud automatic update subscription. Requested recommendation that as long as the Town IT person and the Library staff are satisfied. David Krisch made motion to recommend up to \$4000 to purchase, Mike Dowd seconded. Discussion around money well spent. Motion carried unanimously.

B. Friends of the Library Report – Brief report of good book sale, looks like it was on target. Annual meeting on June 6, 2016 at 4pm. Ted will be one of the guest speakers, as will the Mayor.

C. Foundation Report – Investments at Vanguard doing well. Once strategic projects are identified then the Library Foundation board can prioritize short term and long term allocations. Asked for recommendations for new members to Library Foundation board.

D. Librarian report – Summer reading programs registration started. Program itself will be starting June 8. Virginia McIntyre has joined the library as a clerk, and the potential children's librarian is in final process of being hired. National Library Legislative day was a great experience – Eileen was really impressed with the meetings with legislative staff. Really focused on issues that affect our state – a real mix of people from municipal and other libraries in NM. Very much appreciated learning the impact of various programs on various communities. Eileen now feels she has a personal connection with federal level staff.

Old Business - none

New Business - Renee Depres – Strategy - Goals

Reviewed draft Mission

*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*

Reviewed draft Vision

Renee led in process of examining the Strengths, Weaknesses, Opportunities and Barriers work done in a previous session.

We worked with the Organizational areas

Resources (financial & assets) / Programs (Collection, Children's Programs, Online Digital)/ Facilities (physical infrastructure)/ Staffing (Identifying skills, recruiting, selecting, training, developing) / Marketing & Outreach (public face, community engagement, key groups to reach) / Governance (who is running the show and supporting the show)

Each member wrote two potential strategies under each area, based on the previously identified strengths and opportunities. We then read through those potential strategies and discussed.

Renee will summarize the work and put it in a doc for further review.

Adjournment – adjourned at 6:28pm

These minutes approved at Library board meeting 6-8-2016

Respectfully submitted Lynda Aiman-Smith, Secretary