

Silver City Public Library Board Meeting

4:15 PM, Wednesday, Sept 14, 2016

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

Present: Ted Lynn Hannah Wecks
Eileen Sullivan, Mike Dowd
Lynda Aiman-Smith

Absent: David Krisch, Judy Brown-
Lawson
Public/Guests present: Kim Clark

Called to order at 4:15

Welcome back from summer break! Noted that Judy Brown-Lawson has been appointed to the board, but she is out of town. She will be back for the October 2016 meeting.

Approval of Minutes from June 8, 2016 board meeting – approved by unanimous consent

Approval of Agenda – by unanimous consent

Public Input - None

Reports

A. Memorial Report – the Able Access lift continues to give us problems. According to the maintenance person, he is surprised by the number of break-downs.

B. Friends of the Library Report - book sale 9/10/2016, Eileen heard that it was quite successful

C. Foundation Report – the Vanguard funds are doing well, \$558,000 right now

D. Librarian's Report – three months worth! Highlights – new children's librarian going great guns – getting AWE workstations for very young kids (toddlers). Wildworks will expand to every week. Looks like the DeepFreeze license installation is going well. Some changes in Southwest collections to have older materials as reference rather than circulation. E-books workshop went over really well. Working on outreach partnerships with Rec Center. Annual report submitted to State Library. Possible intern from WNMU to work on outreach/marketing. Roof maintenance will be needed, especially with the really heavy rains.

Old Business

New Business

Setting up Public Forum to discuss library strategic plan – lead by Eileen Sullivan

Eileen did a brief Strategic plan presentation at Town Council meeting, so would like to now carry the message out to the public re the library resources, and library direction. Discussion lead to idea of folding forum in with Feb 2017 "Love your Library Day." Since Kim Clark did such a fabulous job coordinating the most recent candidate forum, Eileen may ask her to advise.

Working with WNMU School of Business to improve library marketing and operations. Working with marketing prof Chip Campbell and a class on marketing for the library.

Adjournment – 4:57pm

Approved at Oct 12, 2016 Library Board meeting Respectfully submitted Lynda Aiman-Smith Secretary