

CROOK COUNTY LIBRARY BOARD OF TRUSTEES

Monthly Meeting

DATE: NOVEMBER 9, 2011

LOCATION: 175 NW MEADOW LAKES DRIVE, PRINEVILLE, OR

TIME START: 6:34 PM TIME END: 8:25 PM

RECORDED BY: NEVA CAUDLE

ATTENDANCE

PRINT NAME		STAFF AND GUESTS
Patti Norris	Chair person	Camille Wood - Library Director
David Wise	Vice chair	Julie Handyside – Youth Services Librarian
Wayne Kee	Board member	
Holly Hanes	Board member	
Ken Maki	Board member	

AGENDA	ACTIONS
1. ESTABLISH QUORUM	The meeting was called to order at 6:34 pm
2. APPROVE PRIOR MEETING MINUTES	A motion was made by Ken Maki to approve the minutes of the October 13, 2011 meeting, seconded by David Wise and unanimously adopted.
3. YOUTH SERVICES REPORT	Julie reported that the Friends of the Library have donated funds to support a Christmas party for the teens. In addition, they are providing funds for purchasing books recommended on the “Born to Read” list.
4. DIRECTOR’S REPORT	<p>a) Jill Rodgers has been hired to fill the Public Services Associate position. Jill will begin work in November. Testing and interviews for the Shelver positions will be completed in November.</p> <p>b) After reviewing and discussing the pending Deschutes Public Library ILS contract, Wayne Kee made a motion that the board is supportive of the effort to enter into a contract with Deschutes Public Library for an ILS system and resource sharing. The motion was seconded by David Wise and carried unanimously.</p> <p>Trustees authorized Director Camille Wood to work together with county counsel to revise the contract in preparation for sending it to County Court for review. Camille will meet with DPL Director Todd Dunkelberg on November 14. She will set up a meeting later in the week with Crook County Counsel Dave Gordon.</p> <p>c) Camille and volunteer Dave Freitag are in the process of migrating data from the county hosted website to a website hosted by the Oregon State Library.</p> <p>d) Public computers are still in the process of being upgraded by county IT staff.</p> <p>e) The monthly reports, budget and expenditures were reviewed.</p> <p>f) Camille requested postponing a discussion of new policies in the area of bequests at this time. The two issues in question have been resolved.</p>
5. OTHER	Camille asked the board to consider a request from staff that the library be closed on

	Christmas Eve this year since it happens to fall on a Saturday. Board members unanimously approved the request.
6. ADJOURN	There being no further business to come before the board, the meeting was adjourned at 8.25 PM.