

Board of the East Grand Forks Campbell Library
Minutes from January 31, 2012 meeting

Present: Gary Christianson, Pat Jacklitch, Sharon Budge, Mike Pokrzywinski, Kay Buckalew and Charlotte Helgeson

Absent: Judi Loer and Mary Gail Homstad

- I. Motion to accept minutes by Pokrzywinski with a second by Jacklitch. Passed.
- II. Motion to pay bills by Budge and second by Jacklitch. Passed.
- III. Old Business
 - A. The preview webpage is ready for review for the OverDrive ebook subscription. Our patrons have been uploaded.
 - B. Kraus Anderson and Braun have met twice and are creating a report of findings to share with the Board and Council on Feb 14 at 10:30 in the City Hall training room.
 - C. Helgeson will attend the Knight Conference February 18-21. This year the first two days will be for library attendee and the second half will be with library and foundation people. This is reversed from last year.
- IV. New Business
 - A. U of M-Mankato has come in with the lowest offer for an update of library software. A demo will be set up for a question and answer session for board, IT staff and library staff.
 - B. Staff training is taking place for creation of a promotional DVD to recruit artists to supply designs and participate in the grant writing by the Friends and staff for legacy funding to provide permanent artwork for the library building.
 - C. We are repairing chair arms and struggling maintaining an amount to fulfill the requests of meeting room users. Chairs will have to be included in the next budget.
 - D. Pokrzywinski will present to the Council on February 14 a general report of history, short and long terms goals. The Board is encouraged to attend.

The next meeting will be Tuesday, February 28 at 7 a.m. in the Library meeting room.