

Board of the East Grand Forks Campbell Library
Minutes from February 28, 2012 meeting

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

Absent: Mary Gail Homstad

- I. Motion to accept minutes by Pokrzywinski with a second by Jacklitch. Passed.
- II. Motion to pay bills by Pokrzywinski and second by Budge. Passed.
- III. Old Business
 - A. First order of e-books has been ordered from OverDrive.
 - B. Kraus Anderson is preparing estimates for 3 repair recommendations:
 - 1) Rebuilding the meeting room roof, 2) re-shingling the entire library roof and
 - 3) Replacing windows. Continuing mechanical work with consideration of a maintenance contract will be discussed with McFarlane.
 - C. Knight Conference in Miami emphasized scalability of large successful projects. Their funding focus has changed from equipment and software to training of personnel, volunteers, mentors and contractors with current equipment.
- IV. New Business
 - A. U of M-Mankato demo of ILS (Integrated Library System) was informative. Key points included that U of M-Mankato has a grant from IMLS (Institute of Museum and Library Services) for the cost of migrating public libraries to Evergreen an open source ILS. First year, start up cost \$13,254 (minus IMLS available funding)with an annual fee of \$6,000 for support and hosting.
 - B. A patron fell on the sidewalk due to ice. Ice melt had been applied; an incident report was filled out and filed by staff. Park and Rec scrapped the sidewalk and more ice melt was added.

The next meeting will be Tuesday, March 27 at 7 a.m. in the Library meeting room.