

**Missoula Public Library**  
**BOARD OF TRUSTEES MEETING**  
**May 20, 2009**

**ORDER** The meeting was called to order by Chairman Neal Leathers

**ROLL CALL** Members present were: Neal Leathers, Christine Prescott, Rita Henkel, Brenda Jackson, Margaret Wafstet and Honore Bray, Director. Beth Antonopulos was excused.

Others present:

**CITIZENS COMMENTS** None

**MINUTES** Minutes of the April 15, 2009 meeting were approved with the addition of "Partner's Check In" preceding PCI under the heading of statistics. Motion by Rita Henkel.

**CLAIMS** It appears that the basic phone charge was listed twice. A motion was made by Brenda Jackson to accept the claims with the correction in basic phone charge. Motion carried

**STATISTICS** No questions

**DIRECTOR'S REPORT**

In Packet

PBS & J have started on the DNRC water usage report. We have made two payments thus far.

DVD dispenser is here and Ben and Mitch have been loading DVDs. A few glitches have arisen but it is being worked on.

EZ Proxy – is an OCLC product that allows patrons to authenticate one time when they are using the databases. We will be adding EZ Proxy to our databases through a state purchase but we will get one year free because we are going to test it with other databases in addition to the state purchased databases. Jim is working with the State Library and OCLC on the IP information for MPL.

OCLC pilot for OCLC Local – functions as the front end to the catalog. It allows patrons to search your catalog as if they are performing a Google search. Honore thinks it is a great product and should be easier to use than ibistro.

PNLA (Pacific Northwest Library Association) Conference is August 5-7 in Missoula.

The MPL Foundation is paying \$1000 toward staff registration. In the past the library was closed a day during the conference when it was in Missoula. This year the library will remain open and we will work on as many as possible attending the conference and coverage of library services.

**OLD BUSINESS**

**DVD Exchanger** – Will not be paid for until it is working fully.

**Long Range Plan Discussion** – Meeting took place prior to the board meeting

**Elevator** – All paperwork is signed and the parts are ordered.

**Budget**- The preliminary budget was submitted and the library budget hearing is June 12.

**Other Old Business**

**NEW BUSINESS**

**NEXT MEETING** – June 17, 2009 at 6:00 (Long Range Planning meeting will be prior in the Board Room at 5:00)

**ADJOURNMENT**

Respectfully submitted by: \_\_\_\_\_  
Honore D. Bray, Director Date

Board representative: \_\_\_\_\_  
Neal Leathers, Chairman Date

