

Missoula Public Library
BOARD OF TRUSTEES MEETING
July 22, 2009

ORDER The meeting was called to order by Chairman Neal Leathers

ROLL CALL Members present were: Neal Leathers, Rita Henkel, Beth Antonopulos, Brenda Jackson, Margaret Wafstet and Honore Bray. Christine Prescott was excused.
Others present: None

CITIZENS COMMENTS None

MINUTES Minutes of the June 17th meeting were approved. A motion was made by Rita Henkel, the motion carried.

CLAIMS Beth Antonopulos made a motion to accept the claims as presented, motion carried.

STATISTICS Discussion took place.

DIRECTOR'S REPORT

In Packet
UM public access computer policy change
Citizens without a permanent address
What we accept as identification for library cards. Picture ID is preferred but other forms of ID are accepted in cases of no picture ID

OLD BUSINESS

DVD Exchanger – ITG is sending out a technician and new equipment to see if the problems are hardware problems.

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

Pilot Projects -EZproxy is in place and when you are searching from home your library card information will be asked for one time and only one time.

Water Rights – On July 1 an ad was placed by the Department of Water Quality stating the increase in use by MPL. Once the comment period has lapsed then we will be granted the water right or denied the use of the water. It seems that everyone involved knows that the previous water flow was reported in error due to transposing numbers and this should not be a problem because the water is re-circulated through the system.

MT Library to go Project- Statistics go up monthly for the downloadable audio. The committee met a few weeks ago and made the decision not to expand to movies at this time. The bandwidth needed to download the movies would slow everyone's systems down to a crawl and most places in MT have dial up connections.

WEED Swan Valley Library – Four Librarians went to Swan and weeded for a day. The collection is more current now and Molly will be looking for items that need to be added to the non-fiction collection.
Fern will be getting a few new shelves to make the paperback collection more accessible to the patrons.

Easy book checkout – At the June meeting discussion took place regarding the checkout machines. The screen was not listing all the items that had been checked out but the receipt was correct when printed. This issue has been fixed with an upgrade from ID Recall.

Other Old Business

NEW BUSINESS

Staffing –Administrative Assistants Job Description is in the process of being updated.

Copy Machine – The Friends have purchased a new copy machine for public use. The changer price quoted was off by \$1500.00 so the library will pay the extra cost. The changer allows users to use a combination of currency choices. This feature in the changer allows users to duplex and use both sides of the paper.

Overdue Folder – New mailers have been located for the overdue notices. Elizabeth is working with the State Library to get them to print correctly.

Policy Review – More discussion on the policies will take place at the August meeting.

MFCU Card – Beth Antonopulos made a motion to obtain a Credit Card for Assistant Director Elizabeth Jonkel to use for library purposes. Motion carried

Other Old Business –

Next meeting dates -

September 23, 2009 Margaret will be excused

October 21, 2009

November 18, 2009

NEXT MEETING – August 21, 2009 in the Swan Valley Branch Library at 10:30 AM
Leave MPL at 8:45 – Beth, Neal and Honore will drive

ADJOURNMENT 7:30

Respectfully submitted by: _____
Honore D. Bray, Director Date

Board representative: _____
Neal Leathers, Chairman Date