



**Board Meeting
January 9, 2007
Rodriguez Annex**

ATTENDEES

Present were Board Members Stephen Hillis, Marie Glenn, Susan Stovall, Leslie Weigand, and Sally Beesley, Director.

CALL TO ORDER

Susan Stovall called the meeting to order at 6:05 PM.

MINUTES AND AGENDA

The minutes from the December 12 regular board meeting were accepted (Hillis/Glenn).

RESULTS POLICIES

Trends and Services

- The Youth Services Specialist gave an oral report. In October, her term as chair of Children's Services Division of OLA ended. Her experience was very rewarding, but it is a relief to be done. A storytime for toddlers has been started. This supports the state initiative for early literacy. Work with a variety of local organizations to support early literacy is also in place. Challenges working with different cultures were expressed.

EXECUTIVE LIMITATIONS

Asset Protection

- Chris Walston of The Insurance Mart came and went over the liability insurance for the library. She explained that during the past year a lawsuit breached the liability cap by suing the individual instead of the government entity. Special Districts therefore, has increased coverage, although not rates. Rates will most likely increase 2-3% in the future. SD has been very effective at keeping

costs down for non-profits. A written report was also handed out in the presentation and is included with these minutes.

Results Policies

Results Policies draft

- There was a motion to accept the Results Policies draft created at the board work session (Weigand/Hillis). Motion carried. Final draft to be voted on at February meeting.

Technology

- OCLC has assigned a team leader for converting library records in preparation for migration to III. Lynne Mildenstein from DPLS is trying to encourage them to finish the project ASAP as it isn't a very large one and could be completed quickly. It is still assumed that it will take 2-5 months to complete the whole project.

Executive Limitations

Monitoring – Communication and Support to the Board Policy

- The communication and support to the board policy and report were reviewed. There was a motion to confirm that the district is in compliance with this policy (Hillis/Weigand). Motion carried.

Monitoring – Asset Protection Policy

- It was decided to move monitoring of the Asset Protection Policy to the next board meeting so a more comprehensive report could be prepared according to the parameters decided on in the board work session.

Governance Process Policies

- The 2007 Annual Calendar was presented for acceptance (Weigand/Hillis). Motion carried.

Budget Committee

- The budget Committee was approved. A list of members is included at the end of this report

AGENDA BUILDING

- Monitoring – Asset Protection Policy
- Monitoring – Linkage Policy-Delegation to the Library Director
- Monitoring – Ex Limitations Policy-Compensation and Benefits
- Adopt changes to Results Policies
- Report on meeting procedures (Weigand)
- Annex Inventory, do we have one?
- Crooked River Ranch report

SELF REVIEW

On a scale of 1-5 this meeting was rated a 2/3. There was a general amicable agreement that we have room for improvement.

Stovall adjourned the meeting at 7:15 PM.

Respectfully submitted:

Sally Beesley

Library Director