

Board of Directors
Jefferson County Library
October 9, 2007 Board Meeting
Minutes

Present: Board Members: Marie Glenn, Stephen Hillis, Cathy Luther, and Leslie Weigand.
Staff: Jane Ahern

The meeting was called to order at 4:34 p.m.

Minutes from previous meeting were approved. Weigand moved, Luther seconded, passed unanimously.

Public Comments There were no public comments.

Retreat Follow-Up Weigand and Luther reported that at the retreat they worked on needs assessment for a new library. Specifically, they came up with a list of names to be invited to participate on a needs assessment committee. They will draft a letter of invitation to those people and expect the committee will begin meeting in January.

As part of the needs assessment phase, Sally will gather statistics for the district, including historical statistics on the community as well as the library.

Governance—There was no motion prepared regarding the friends of the library, so the matter was tabled until the next meeting. Weigand moved to table it and Luther seconded the motion. Motion passed unanimously.

Board-Library Director Linkage—Director Performance. The board has gone over most of the policies listed in the monitoring report with the exception of “treatment of consumers” and “financial planning.”

Weigand suggested postponing signing off on this until the board has covered those two policies.

Hillis commented that he likes the library column in the Pioneer. The board would like to see a wider, darker line around the column to make it stand out more and would also like the library logo to always accompany the column.

Someone should be assigned to clip these and other library-related articles from the Pioneer for our scrap books.

Results Policies—The board decided to table this discussion until next time. The page 31 results policy was updated, but the board does not have the updated copy.

The board discussed the director evaluation timeline and renewal date. They will need the timeline for the next meeting.

Agenda building For the agenda: November monitoring report; a report on the Central Oregon Regional Conference; October's linkage report; Friends of the Library motion; proofread draft of needs assessment committee letter; review Director's report from October

Self-Evaluation of Meeting Unanimous 3 out of 5.

Meeting was adjourned at 5:15 p.m.

Respectfully submitted:
Jane Ahern
Youth Services Librarian