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