

North Liberty Community Library Board of Trustees Meeting
City Council Chambers, 1 Quail Creek Drive, North Liberty
October 15, 2018

Meeting called to order @ 6:30p.m.

Present: Marcia Zeimer, Jessica Beck, Heidi Wood, Laura Hefley, Chris Mangrich

Library Director: Jennie Garner

Absent: Malinda Allen

1. Additions or Changes to Agenda: None
2. Public Comment: None
3. Approval September minutes: Approved
4. Staff introduction: None
5. Directors Report:

1. Budget: On point.

Possibility of video streaming purchase with the Iowa City and Coralville Libraries.

2. Friends report: A successful Waffle Breakfast 10/13/18.

Fund raising Cookie Walk coming in December 8, 2018.

3. All staff positions filled in Library with the addition of Anel Dozo, Corrie Brase, Norean Gardner.
4. The Library will have Early Satellite Voting on 10/27/18 from 11:00 to 3:00pm.
5. Amy will be attending a Back in Circulation conference.

Melanie will be participating in the Iowa City Area Chambers, Community

Leadership Program.

Erin received ILA Quality Time Award for her work in youth services.

Inservice with UAY & future partnership.

Library Service has incorporated a new program of A to Z World Travel.

Also, looking into A Sesame Street Collection.

6. Policy Review: Meeting Room Policy

Reviewed and Approved

7. Old Business:

Training- Marcia's ILA attendance (see notes to follow).

8. New Business: None.

9. Adjourned: 6:50pm. Next Board Meeting 11/19/18

10. Board Members stayed and continued on with a report and review of Marcia Zeimers attendance @ the 2018 ILA Conference, 10/3-10/5.

Marcia attended multiple seminars through out the conference trying to focus on the Trustee aspect of the sessions offered.

She learned that the bigger part of being a trustee is in advocacy.

Libraries are losing political support, thus losing funding.

Trustees can advocate by calling their local congressman.

Attending the State Legislative Day in March.

Being involved in community partnership.

Becoming involved with current trends and values that could impact your library.

Adjourned @ 7:40 pm.