City of Lafayette
Lafayette Public Library Board
Monday, March 10, 2014
Lafayette Public Library Upstairs Conference Room
Meeting was called to order at 6:33 p.m. by Board Chair, Ethan Hecht

Members present: Dave Belin, David Clark, Ethan Hecht, Warren Hite, Bryan Holinka, Scott Steinbrecher, Teri Ward, Library Director Betsy Stroomer, Library staff representative, Claudia Thomass.
Absent:. Susan Kintzle, Staci Lupberger, City Council Liaison

1. Public Comments - none.

2. Approval of Minutes - 2/10/14 meeting minutes were approved unanimously.

3. Director's Report - City Council's 2014-15 goal-setting session included studying the concept of a satellite library. Director Stroomer reported that council subsequently requested information to facilitate discussion and decisions on the topic from the library staff. This information will be presented in a workshop at the July 15 Council meeting.
Further reports:

- The very productive collaboration with the Lafayette Tech Meetup group will continue with a series of programs for Teen Tech Week (March 10-14). These programs have been well attended and well received by participants.
- Last summer's pilot study (with BVSD and three other libraries) to assess the effects of summer reading on the “summer slide” proved to be inconclusive. Another attempt will be made when feasible.
- Although budget constraints prevented staff from attending this year's Public Library Association meeting In Indianapolis, several staff members will participate in “Virtual PLA” sessions this week.
- An upgrade to the Library's circulation system (catalog, acquisitions, customer database) will be made March 18. Once completed, the system will be ready for new services available later in the spring, including a mobile circulation module, which will enable staff to issue library cards and material checkout on wireless devices.

4. Strategic Plan - Board reviewed an early draft of the Staff's strategies developed around the goals of the

strategic plan. This process will continue.

5. Nominating Committee Report - David Clark and Bryan Holinka will interview applicants on Wednesday and Thursday this week. Clark and Holinka will make new member recommendations to the board at the next meeting.

6. Staff Appreciation - Activities were planned for national library week April 13-19, and staff appreciation activity in conjunction with a LPL staff meeting April 11.

7. Board Goals - After discussion, the Board decided to table further activity on board goals until new members are added.

8. FOLF Liaison Report - Betsy Stroomer reported the Friends annual children's book sale will be held in the upstairs lobby March 22 thru 29.

9. City Council Liaison Report - none.

10. Other Business - none.

11. Next Meeting: April 14, 2014. Agenda Items: strategic plan, new member recommendation.

12. Adjournment 8:25 pm.