City of Lafayette
Lafayette Public Library Board
Monday, April 29, 2013
Lafayette Public Library Upstairs Conference Room
Meeting was called to order at 6:30 p.m. by President Susan Kintzle

Members present: David Clark, Ethan Hecht, Bryan Holinka, Susan Kintzle, Marjorie Jannotta, Scott Steinbrecher, Teri Ward, and Library Director Betsy Stroomer

Absent: Dave Belin, Warren Hite

Agenda

1. Public Comments - none

2. Approval of Minutes of 03/11/13 Meeting - A motion to approve was made by Ethan Hecht and was seconded by David Clark. Minutes were approved.

3. Director's Report
> The new service model is becoming more routine with the addition of new staff and by making changes as needed.
> Additional items relate to the Strategic Plan (see number 8., below).

4. On the Same Page - There will be a June 21 launch coinciding with Art Night Out and street entertainment; there will be 4 book clubs engaged.

5. Little Lending Libraries - Bryan Holinka reported that materials are to be purchased and construction will be in June or before. Bill Cameron is the volunteer carpenter and the City will be responsible for installation. An identifier on the library "house" linking the library to the City Library was discussed. The FOLF will be asked to contribute books, and the Library will contribute as well. The community will also participate in stocking books.

6. Choose Privacy Week - May 2 is startup of the formal week and the Library would like to host a panel or similar event in the fall relating to this topic.

7. Library Week/Staff Appreciation - the Board would like to show formal appreciation to the staff at the conclusion of the Summer Reading Program, which ends the third week of July.

8. Strategic Plan - Discussion explored the implications of "core values" identified at the last meeting. The values are inter-related. Literacy and Lifelong Learning were explored at length. At the next Board meeting, members will come prepared to discuss specifics of strategy. ACTION:

Both Board and selected Staff will complete a SWOT analysis grid by May 6, and Betsy will aggregate results to use as a basis for continued discussion.

9. FOLF Liaison Report - none; last meeting was canceled due to weather.

10. City Council Liaison Report - none.

11. Other Business - Three board terms expire in July (Scott, Marjorie, Ethan) and the Board will determine the disposition of any positions available.

12. Next meeting date and agenda items - May 13, 2013 - emphasis on strategic planning actions and SWOT analysis, board member terms, and staff appreciation.

13. Adjournment was called at 8:28 pm by the President.

Submitted by
Marjorie Jannotta, Board Secretary

Approved on: _____

Marjorie Jannotta, Library Board Secretary

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Susan Kintzle, Library Board Chair

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