



## General Meeting October 21, 2015 Minutes

**Guests:** Roy Ronaghan

**Present:** Martin Domeij, David Rostek, Cari Lynn Postnikoff, Elise Rimbey, Wayne Hind, Ralph Russell,

**Regrets:** William Caley

**Call to order:** 11:58AM

**Acceptance of Agenda (Phil, Elise – Carried)**

**Consent Agenda (Dave, Wayne – Ralph abstains – Carried)**

**Motion to add “Board Meeting Time” to agenda. (David, Ralph – carried)**

*Minutes:* September 16 minutes

**Ralph did not receive minutes prior to this board meeting.**

*Correspondence*

**Delegations / Announcements**

### Reports

1. Financial Report **(David, Wayne – Carried)**  
**- David and Cari corrected the issues with the books.**
2. Librarian’s Report (attached) **(Elise, Wayne – Carried)**  
**Ralph and Phil have requested training regarding sitting on a board. Martin will look into this.**
3. Kootenay Library Federation (KLF) Report  
**No updates**
4. Friends of the Library Report  
**No updates**

### Old Business

1. Strategic Planning Survey  
**A rough draft of the survey to help with strategic planning was disseminated to the board prior to the meeting. Feedback was requested within the next week. Cari will go ahead with the survey in coming weeks. There will be a paper and an online version. We will use part of the time that the library is closed for the lighting project to administer this survey in the wider community.**
2. KLF Training Recap  
**Library staff attended training provided by the KLF on October 1 and 2. The training included learning how to manage change in a library environment, management training, and team building exercises. It was very well received and staff were glad to have attended.**

### New Business

1. Budget  
**The budget proposal for 2016 was discussed In Camera.**
2. Change of Privacy Officer in Policy Manual & Discussion of Privacy Policy  
**Motion to remove Avi Silberstein and add Cari Lynn Postnikoff as the Privacy Officer for the Grand Forks & District Public Library in the Policy Manual. (Elise, Phil – Carried)**
3. Board Meeting Time  
**The current time for board meetings is not convenient for any library staff to attend, and it is expensive to serve lunch at them. It was decided to try to move the board meetings to a 10:00 time and only serve tea and coffee. Cari will discuss which day works best with staff.**

## Questions from the Public

Questions from Roy about the value of the community survey.

Adjournment (Wayne, Ralph – Carried)

Next Meeting: November 18, 2015 10:00AM

## Librarian's Report

*Visit a Comfortable Place - Residents will have a safe and welcoming physical place to meet and interact with others or to sit quietly and read and will have open and accessible virtual spaces that support networking.*

1. Dates for library closures to redo our lighting have been set for November 10, 17, 18, and 23 (if needed). The new lighting is expected to make the library much more comfortable for staff and patrons.

*Stimulate Imagination: Reading, Viewing, and Listening for Pleasure - Residents who want materials to enhance their leisure time will find what they want when and where they want them and will have the help they need to make the choices from among the options.*

2. We have recently bolstered our collection of children's/family movies with hopes that patrons who come looking for family movies will be happier with our selection.

*Satisfy Curiosity: Lifelong Learning - Residents will have the resources they need to explore topics of personal interest and continue to learn throughout their lives.*

3. An unusual program about death and dying put on by a local hospice professional drew a large crowd. We plan to continue exploring unconventional programs like this one in the future.
4. Staff will be attending a workshop on Friday, October 24 to learn about how to use some of the library's digital resources on small devices and will be able to pass that knowledge along to patrons.