City of Lafayette
Lafayette Public Library Board
Monday, March 11, 2013
Lafayette Public Library Upstairs Conference Room
Meeting was called to order at 6:30 p.m. by President Susan Kintzle

Members present: Dave Belin, David Clark, Ethan Hecht, Bryan Holinka, Warren Hite, Susan Kintzle, Scott Steinbrecher, Teri Ward, and Library Director Betsy Stroomer

Also Present: City Council Liaison Staci Lupberger

Absent: Marjorie Jannotta

1. Public Comments – none

2. Approval of Minutes of 2/11/13 Meeting - David Clark moved to approve these minutes and the motion was seconded by Ethan Hecht. Minutes were approved.

3. Meeting Schedule - The April Board meeting is rescheduled for April 15 due to travel.

4. Director's Report
>Thanks were expressed for the Board's role in the successful birthday anniversary weekend celebrations. More than 30 new FOLF members were registered. About 150 people were present at the evening reception, and about 500 were in attendance Sunday. Workshops and author events were reasonably attended and excellent.
>FOLF has sponsored a new Early Literacy computer station in the children's area, with a touch screen to accommodate the disabled and very young. These get heavy use and we are appreciative that there may be even more stations coming.

5. Email Communications by Boards and Commissions - State public meeting laws were recently distributed to the Board; the Library board is in full compliance.

6. City Board/Commission Budget Presentation - The Board determined that it does not need a separate line item in the upcoming budget.

7. Little Lending Libraries - Brian Holinka met with the Director of Parks and Recreation, to further the "Little Libraries" initiative.

8. Choose Privacy Week - Betsy continues to arrange for a panel or other activities in support of Choose Privacy Week (May 1-7).

9. Strategic Plan - Resource items for the Strategic Plan were reviewed including many links for context and modeling regarding mission, vision, and values of other libraries. The Board drafted a set of core values. Board members continued discussion regarding the upcoming strategic plan process.

8. No FOLF Report.

9. No City Council Report.

10. 11. Other Business - Dave Belin and Betsy Stroomer are hoping to present an Arbor Day activity with City Open Space April 20th.

13. Next Meeting Date and Agenda Items - The next meeting is April 15, 2013. An ongoing agenda item is the upcoming Strategic Plan.

14. Adjournment was called at 8:32 pm by the President.

Submitted by
David Clark, Recorder, and
Marjorie Jannotta, Board Secretary

Submitted by
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Marjorie Jannotta, Board Secretary

Approved on: _____

Marjorie Jannotta, Library Board Secretary

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Susan Kintzle, Library Board Chair

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