

Haines Borough Public Library Board
Approved Meeting Minutes
July 24, 2015
4:00 PM

The mission of the Haines Borough Public Library is to be responsive to community needs by assembling, preserving and providing access to materials, information, and technology. Therefore, the Library will offer an environment conducive to providing programs, sharing information, and stimulating ideas. The library will be a community gathering place where all ages are welcome.

Call to Order: 4:05pm

Present: James, Cecily, Anne Marie, Patty, Lori

Excused: Dick, JoAnn, Heather, Tracy

Guests: Erik, Reba

NOTE: no quorum was present

Consent Agenda

No changes

Virtual Desktop Question

Erik and Patty reported on the request from Borough staff for the library to be included in a thin-client assessment.

Current operations are smooth. No reason to change.

Desktop usage is diminishing.

Thin client advantages: financial, reduced maintenance costs for certain organizations. A thin client system would not necessarily be a cost savings to the library.

Erik has assessed the pros and cons and the current outlook is negative.

Assessment will happen in October.

Is the thin client direction in line with our technology plan and vision?

Erik to circle back with Warren and James to discuss and we will report back next meeting.

Rasmuson Board Visit

Cecily reported on the visit of Rasmuson Foundation. Cathy, Lile and Judy brought up the fact that our current expansion is not big enough. They recommended pushing it out over the totem pole park to the edge of the parking lot (create a space that can hold 200 people).

They said it would be a waste to do it at the current scope.

Possible eligibility for different levels of funding if the project size increases.

Staff to come up with a realistic needs assessment.

Board discussed asking MRV to work up some ideas (see Fair Booth below.)

Parking Lot

The general pattern and direction outlined in our project plans is moving forward (one-way flow)

Board Positions

Cecily has submitted her resignation to reduce conflict with her professional role as a consultant.

We will need to advertise for a new position, keeping our "gaps" in mind.

Fair Booth

We need to reconsider our Fair plan. Perhaps put our kickoff on hold until we have more specifics.

James to cancel with Fair. James to remove current images of extension from website and remove link from hainesak.com

Radio:

July 17: Staff,

July 24: James

July 31: FOL

August 7: Staff

August 14: Heather

Adjourned: 5:35pm