

Approved Minutes
Haines Borough Public Library Board
October 28, 2015
4:15 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. The Library offers an environment conducive to providing programs, sharing information, and stimulating ideas. HBPL is a community gathering place where all ages are welcome.

Call to Order - 4:15pm

Present - Heather Lende, James Alborough, Dick Flegel, Patty Brown, Lorrie Dudzik, Vanessa Salmon, Erik Stevens

Excused - Anne Marie Palmieri, JoAnn Ross Cunningham, Tracy Wirak

Additions or Revisions to Agenda - Add OWL to items for discussion. Amend minutes to add **capital campaign meeting to be chaired by Rebecca**

Consent Agenda Items

The following items are consent items for final action to be taken on all by a single vote. Any item may be removed for separate consideration if necessary.

- Approval of Agenda
- Approval of Minutes 9/30/2015
- Director's Report

Dick/Heather moved/seconded to approve minutes as amended. Approved unanimously.

Items for Discussion

- Virtual desktop assessment follow-up – Erik led a discussion as to the advisability of the library becoming included in the virtual desktop program and assessment. It was moved/seconded by Heather/James to respectfully decline the opportunity to participate in the assessment. Passed unanimously.
- Review of 3D rendition of new building plans - We viewed and liked the 3D plans. Capital campaign committee needs to meet to get consensus on the new plans. Building committee will meet first, possibly Thursday or Friday.
- Capital Campaign planning dates - Will be determined after building committee meeting.
- OCLC (Online Computer Library Center) and library name - James/Vanessa moved/seconded to change library name in the OCLC to Haines Borough Public Library.
- Copier prices for non-profit groups during the winter - We will keep our current policy.
- Interlibrary loan policy change - Heather/ Dick moved/seconded to eliminate the fee for interlibrary loans. Passed unanimously.
- Review of Board member terms - Dick and Lorrie have already turned in their paperwork to continue on the board for another term.
- OWL staff asked for comments to be added to a report to the legislature regarding intent language included in last year's funding of OWL which reads: "It is the intent of the legislature that libraries utilizing Online With Libraries (OWL)

establish a fee structure that covers the cost of OWL in FY2017. Federal law says that libraries cannot charge for internet access if E-rate funds subsidize the library's internet services. Because we receive E-rate funding and will continue to do so, we cannot charge internet fees. Losing OWL funding would force us to re-evaluate our internet service which may include a reduction in bandwidth and potential loss of free WiFi service. Our library patrons would feel this loss immediately, as it is for many, the only access to the internet for job-seeking, income tax and PFD filing, retaining connections with family via email and participating in distance learning.

Other

- Raffle tickets - Board members took tickets to sell.
- Radio - October 30 - FOL, November 6 - Staff, November 13 - Vanessa, November 20 - Dick, November 27 - FOL

Board Comments - none

Director's Comments - Between Christmas and New Year's Day the library will close at 5:00pm. It will be closed all day on December 26.

Next Meeting - November 18, 4:15pm

Adjournment - 5:25pm