

## Minutes

Haines Borough Public Library Board

July 22, 2020

4:00 PM on Zoom

Call to Order: 4pm

Present: James Alborough, Carolyn Goolsby, Katie Dickerson, Lorrie Dudzik, Jenty Fowler, JoAnn Ross-Cunningham, Vanessa Salmon, Dick Flegel.

Guests: Jessie Z. and Adam Brooks from ByWater. Lucinda Boyce.

FOL: Nelle Green

## Additions or Revisions to Agenda

Add discussion about VP assignment.

## 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 - June 17, 2020

M/S Dudzik/Alborough to accept the consent agenda as amended. All approved.

## Koha Demonstration (New Library Software)

The representatives from ByWater provided a demo of the Koha catalog system and answered questions.

## Director's Report

Carolyn updated the board on updates since submitting the director's report. Carolyn has spoken with the folks who recently sent concerns to the paper and they are satisfied.

## Friends Update

Nelle Green reported back on the Friends Annual Meeting. Two members resigned and Nelle is the new president. Nelle will be revisiting the by-laws. FOL approved funds for materials. The Friends board is seeking two new members.

## Items for Discussion

Nominate a new Vice President.

M/S Dudzik/Ross-Cunningham to have James rotate in as Vice President and continue to be Secretary when not running meetings. All approved.

- Executive Session – ILS Contract

M/S Alborough/Flegel to move into executive session at 4:50pm. All approved.

o Move into executive session as allowed by AS 44.62.310(c)(1) to discuss the ILS Migration contract with Bywater Solutions; this qualifies for executive session because it concerns matters the immediate knowledge of which would clearly have an adverse effect upon the finances of the Library/Borough

End of Executive Session at 5:10pm

M/S Alborough/Dudzick to authorize Carolyn to negotiate with ByWater and engage in a contract on our behalf. All approved.

Radio Schedule – Carolyn is scheduled for radio spots unless someone particularly wants to

Board Comments

Vanessa asked for a circulation comparison with one year ago. Carolyn to provide. Once Lucinda submits her application JoAnn and Katie will interview her.

Director's Comments

Carolyn shared our borrower/lender ratio in the current system: 3.12 out for 1 in. Staff planning for fall programs is underway.

Meetings

- Library Board: Wednesday, August 19, 2020 4:00pm

Adjournment: 5:16pm