



Meeting Summary

- Received One Book participation report
- Reviewed several library policies

Roll Call

Present: Bob Juszynski, Deb Simpson, Tom Reid, Geoff Urand

Absent: Colleen Sawyer, Kerry Pettis, Michelle Pearson

Others in attendance: Fran Jenner, Co-Director of Young Adult Services

Agenda Minutes

Call to Order:

The meeting was called to order at 6:30 p.m.

Minutes:

The minutes of January 7, 2009 were approved as written.

Reports:

Friends of the Library—Deborah Simpson

Friends have tabulated their sales figures for the last few months, the book store earned \$840 in November, \$900 in December, and for their November big sale they earned \$1,449.47, a new record! They filled a request for new cafe tables for the shared lobby area.

Library Foundation—Michelle Pearson

The foundation submitted their annual report to the state. Brick orders will be going out by the end of the month. They would like to explore with the library board at the next meetings different options for foundation sustainability during the economic downturn.

One Book, One Broomfield—Kerry Pettis

The committee has met to debrief the successful 2009 program (over 100 people attended the final author talk despite snowy weather, and there were 628 readers of the book and 352 participants in programs).

The Audi has been reserved for November 6, 2010 for the next OBOB author talk (and another tentative reservation for Nov. 5, 2011). The mayor will make the 2010 announcement at the August 10 city council meeting; the next book is still being decided on.

Sustainable Broomfield – Geoff Urand

Half of the subcommittees presented their draft plans; the other half will present in February. There will be a public input meeting, tentatively scheduled for March 15th to provide feedback on the draft goals and action steps.

See attached.

Old Business:

- Expiring Board Terms
 - Terms expire in March.
 - Applications are due this Friday.
- Review of Library Policies.
 - Second reading of draft revision of II.A (Policy: Service Outlets & Hours)
 - Policy was unanimously approved as revised.
- Initial review of policy II.B
 - General use statement revisions
 - There was confusion over the scope and coverage of the “Eligible Users” section. Decided core of section was really about programs, and limiting them, as needed, to Broomfield residents.
 - Decided to eliminate “nonresident exceptions” section and then add a note regarding limitation of programs to Broomfield residents as needed. Suggested text: “Note: Broomfield residents may be given priority for programs and services with limited capacity.”
 - In eligible users section, add a phrase to the end to say “and other residents of Colorado.”
- Policy II.C
 - Approved as written (with the change of one typo).
- Policies D and E will be covered next meeting.
- Library advocacy update
 - Information was shared on a statewide effort to train advocates for library and on information on upcoming initiatives that could affect library funding.
- Adams 12
 - Roberta has sent a letter inviting the Adams 12 School District administration to visit the library in March to include a tour with focus on our science programs.

New Business

- There will be a new library board member training session in Greeley on March 19th.
- Board minutes will now be posted online on the city website.

Adjournment

The meeting adjourned at 7:40 p.m.

Approval

Minutes Prepared by Geoffrey Urland—Library Board Co-Secretary

Approved by _____ Chair