

Library Board Minutes  
City of Clive  
Monday, March 3, 2008

The meeting of the Clive Library Board of Trustees was held Monday, March 3, 2008, at Clive City Hall at 6:00 P.M.

The Meeting was called to order by Secretary Janssen at 6:03 p.m.

Board Members Present: Janssen, Rullman, Durick, Faux and Langren.

Absent: Palestini, Marquardt

Also present: Director Hibbert, Office Assistant Hungerford and Des Moines Register Reporter Cynthia Reynaud.

Motion by Faux, second by Langren to approve the Agenda. Roll Call: Ayes: Faux, Langren, Rullman, Janssen, Durick. Nays: None. Motion Carried.

Citizen's Presentation/Public Comment: None

Motion by Langren, second by Durick to approve the Consent Items. 4a. Minutes dated January 21, 2008; 4b. Financial Reports January 2008; 4c. Revenue Reports January 2008; 4d. Attendance Reports January 2008; 4e. Circulation Reports January 2008. Roll Call: Ayes: Langren, Durick, Rullman, Faux, Janssen. Nays: None. Motion Carried.

Director's Report:

Director Hibbert introduced OPN Architect representatives Terry Gebard, Brett Mendenhall, and Joe Feldmann. Mr. Mendenhall presented several exterior designs for the new library to the Board, highlighting the pros and cons of each design. Blocking diagrams, which reflect the adjacency of interior spaces to each other, were then presented for the two exterior designs that were best suited to the site. Board discussion followed. A Public Meeting is scheduled for March 13, 2008, 6:00 p.m., to receive public comment on the preliminary schematic design plans.

Policy Revisions:

Changes as previously discussed were made to the Access to Electronic Information Policy.

Proposed changes to other policies were reviewed and discussed as follows:

Reference and Information Services Policy: Add language that Staff's response to reference questions will include those from "bold chat" live website and to delete the sentence regarding students request for the photocopies of non-circulating items.

Collection Development Policy: Add language that when collections are shared with a consortium of libraries the selection may be delegated to the consortium manager; add language for selection of movies.

The Safe Child Policy was also reviewed with no recommended changes to that policy.

Motion by Durick, second by Rullman to approve the Reference and Information Services, the Collection Development and the Safe Child policies with the revisions as presented.

Roll Call: Ayes: Durick, Rullman, Langren, Janssen, Faux. Nays: None. Motion Carried.

Nominating Committee:

The slate of officers as submitted by the Nominating Committee are Dennis Janssen, President and Jennifer Durick, Secretary.

Motion by Langren, second by Rullman to accept the Slate of Officers as presented.

Roll Call: Ayes: Langren, Rullman, Faux, Durick, Janssen. Nays: None. Motion Carried.

State Funding:

Board discussed draft of a letter to Governor Culver expressing concern about the proposed State Budget cuts to library funding. Letters will be sent to the Education and Appropriation committees requesting the funding for libraries be restored, and a letter sent to the Governor requesting he not line item veto the funding.

Meeting adjourned by consensus at 7:52 p.m.

Secretary Pro Tem  
Kathie Hungerford