

ALAMANCE COUNTY LIBRARY COMMITTEE

Regular Meeting
May Memorial Public Library

Tuesday, August 23, 2016
1:00 pm

Minutes

Present: Amy High, Mary Dingeldein, Bob Byrd, Shirley Beyer, Hiroko Solari, Mike Cross, George Byrd, MJ Wilkerson

Staff Present: Michelle Mills, Terri Lamm

Absent: Carolyn Allen, Jo Grimley

The meeting was called to order at 1:04 pm by Mike Cross.

PUBLIC COMMENTS: There was no public comment.

APPROVAL OF MINUTES

Minutes from the May meeting were presented for approval. Minutes were approved and seconded as amended.

REPORT OF DIRECTOR:

- MJ told the Committee that we received an LSTA grant for strategic planning. We will be working with Dr. Anthony Chow from UNC-G on a year-long project for a long-term plan for the library. A steering committee is being set up that will meet on September 22, 2016.
- We also got approval to proceed with RFID. The contract is in the process of being signed and finalized.
- ACPL Connect has been implemented. This allows every student enrolled at ABSS, from kindergarten to 12th grade, to have a library patron account. Bob Byrd asked about security measures in place for this program. MJ discussed our security measures.

UNFINISHED BUSINESS

- The proposal for the fundraising of a book mobile and the funding of a position for the book mobile was taken to the County Commissioners and approved. There was discussion about the time-line for raising the money and how we will go about purchasing the vehicle.

NEW BUSINESS

- The Library Committee discussed the existing Committee By-Laws. MJ read some changes that need to be made to the by-laws. There was some discussion about: 1) how board members are appointed; 2) adding criteria for board members; 3) length of service; 4) changing the term date from May to October; 5) updating the name from "Board" to "Committee"; 6) allowing "members" to be

used interchangeably with “trustees”. Changing the way members are appointed will allow MJ to work closely with all three municipalities.

- MJ said she would also like to form a teen advisory board (committee) that acts similar to this committee. They would choose a representative to serve on the Library Committee as well. Motion was made to approve the changes of the by-laws with the modifications that were discussed today. Motion was made and seconded.
- MJ asked that Shirley and Mary make sure they attend the November meeting so they can be honored. Their terms have ended. Carolyn Allen’s term has also ended. The newly-appointed trustees will attend the November meeting.

FUTURE MEETING DATE

November 15, 2016 (May Memorial) 6:30pm for a meal and meeting.

The meeting was adjourned at 1:45 pm