

*The Mission of Lake Agassiz Regional Library
is to share resources
in order to provide access to quality library services
that meet lifelong learning needs,
and enrich the lives of those we serve.*

**LARL BOARD OF TRUSTEES
FULL BOARD MEETING
MINUTES**

A meeting of the Lake Agassiz Regional Library Full Board was held on Thursday, September 21, 2006 at the McIntosh Branch.

Board Members Present: Eid (filled in for President Perry), Ellingson, Dufault, Gunderson, Hintermeyer, Jacobson, Lindgren, Saar.

Board Members Absent: Bock, Brunsvold, Conzemius, Hooper, Hovdenes, Kochmann, Kolke, K. Larson, M. Larson, Melby, Mooney, Nelson, Perry, Sauvegeau, Swanson.

Others Present: Fredette, Julie Malmanger (McIntosh Branch Librarian) was present for the first part of the meeting.

INTRODUCTION OF JULIE MALMANGER, MCINTOSH BRANCH LIBRARIAN.

Fredette introduced Julie Malmanger, McIntosh Branch Librarian to the Board. Malmanger gave an overview of McIntosh Branch Library activities and the community.

PUBLIC INPUT

None.

APPROVAL OF AGENDA.

Due to lack of quorum, no motion can be made.

MINUTES OF THE JUNE 15, 2006 FULL BOARD MEETING.

Due to lack of quorum, no motion can be made.

FINANCIAL REPORT

None.

(over)

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DIRECTOR’S REPORT

LARL has received a request from the City of Hendrum to open a LINK site in that community. Fredette and Moorhead Hub Supervisor Anne Fredine met with community members about this possibility. Fredette voiced her concern here and at the meeting with the community members about opening another LINK site in Norman County when they were the only county unable to meet LARL’s 2006 budget request. Services were cut at the Ada Branch to account for this budget shortfall. Gunderson stated that the Norman County Commission voted to meet the 2007 LARL budget request.

The Computer Technician position in the Regional Office has been filled.

The Frazee LINK Site is on track to open this fall. We’re looking at a ‘soft opening’ around October 23rd with a grand opening in mid-November.

The annual All Staff Day will be held on October 9th at Maplelag, north of Detroit Lakes. MN author and musician Douglas Wood and Fargo author Jodee Bock will be making presentations. Any LARL Board members interested in attending All Staff Day should contact Fredette so that arrangements can be made.

New library cards have been purchased and we’re promoting the month of September as “Library Card Sign Up” Month. Staff has set an ambitious goal of signing up 5,000 new card holders as well as providing the new cards to active users. So far this month, staff has signed up about 600 new library card users.

BOARD MEMBER REPORTS:

Becker County. (Hovdenes-absent, Kolke-absent, Nelson-absent, Sauvegeau-absent).
No report.

Breckenridge. (Conzemius-absent).
No report.

Clay County. (Brunsvold-absent, Melby-absent, Mooney-absent).
No report.

Clearwater County. (Larson-absent).
No report.

Crookston. (Lindgren).
No report.

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Detroit Lakes. (Hooper-absent).

No report.

City of Mahnomen. (Kochmann-absent).

No report.

Mahnomen County. (Eid).

No report.

Moorhead (Bock-absent, Hintermeyer, M. Larson-absent, Saar, Swanson-absent).

Moorhead is reviewing a consultant's report about a possible new and expanded library.

Norman County/Ada (Gunderson).

No report.

Polk County (Dufault, Ellingson, Jacobson).

No report.

Wilkin County. (Perry-absent).

No report.

Those attending dispersed at 6:30 p.m.

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