

*The Mission of LARL is to link people and communities
to resources and experiences
for learning and enrichment.*

**LARL BOARD OF TRUSTEES
EXECUTIVE COMMITTEE MEETING
MINUTES**

A meeting of the Lake Agassiz Regional Library Executive Committee was held on Thursday, August 16, 2007 at the Moorhead Branch. President Perry called the meeting to order at 5:30 p.m.

Executive Committee Members Present: Eid, Ellingson, Kochmann, Perry, Saar.

Executive Committee Members Absent: Jacobson, Melby.

Others Present: Bursik, Fredette, Stroh

PUBLIC INPUT. None.

APPROVAL OF AGENDA

(Eid/Ellingson) Moved to approve the Agenda as presented. MCU.

APPROVAL OF MINUTES

(Ellingson/Saar) Moved to approve the April 18, 2007 Executive/Finance Committee Meeting Minutes as presented. MCU.

FINANCIAL REPORT

We've started receiving Signatory Payments for the 3rd quarter. On August 2nd we received the FY07 Final Payment for the Regional Library Basic System Support (RLBSS) Grant. We've been notified that the first payment of the FY08 RLBSS grant will be coming in the next couple of days.

The Human Resources Director will be attending the annual health insurance update meeting at Lakes Country Service Cooperative next week and find out what increase we'll see in 2008.

(Eid/Kochmann) Moved to authorize the Regional Library Director and the Business Office to submit the Final Report and documentation of actual expenses for FY07 Regional Library Telecommunications Aid (RLTA) and an application for FY08 Regional Library Telecommunications Aid (RLTA) to fund access line maintenance and leases required to maintain connectivity for existing public library sites.

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DIRECTOR'S REPORT

The Summer Reading Program is wrapping up. The Youth Services Coordinator, Kati Ulven, resigned this summer and LARL had started advertising for a replacement when two staff members at the Moorhead Library, Liz Lynch (Public Services Supervisor) and Jeanne Anderson (Library Associate II), proposed an idea. Since they had worked closely with Kati, they will now be taking over the Youth Services duties jointly in addition to their regular duties.

The Automation staff is working on fixing the problem created recently when some young customers learned how to work around the computer reservation system by continually making reservations. This week 43 new computers arrived which will replace many older staff computers across the region.

LARL is working towards reaching one million items circulated during 2007. Staff has embraced this idea and is pushing to reach this milestone.

At the recent Coordinating Team meeting, staff discussed programming options for upcoming events such as Library Card Sign-up Month, Banned Books Week, Teen Read Week, etc.

The Barnesville Library of the Future Project is still moving forward. Committee members met this week with Bruce Pomerantz from the State Library to discuss the possibility of receiving State funds for remodeling the current library building.

PRESIDENT'S REPORT

None.

The meeting adjourned at 6:00 p.m.

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