

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

**LAKE AGASSIZ REGIONAL LIBRARY BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE MEETING**

Wednesday, October 18, 2006  
5:30 p.m.  
Meeting Place: Moorhead Branch

**EXECUTIVE COMMITTEE MEMBERS:** Eid, Ellingson, Kolke, Melby, Perry (Chair),  
Saar, Swanson.

**Note:** If you're unable to attend this meeting, please phone the toll-free number of LARL's Regional Office at 1-800-247-0449, ext. 120. Local Board Members may phone LARL's Regional Office at 233-3757, ext. 120.

**AGENDA**

5:30 1. **CALL TO ORDER** - Perry  
**PUBLIC INPUT**  
**APPROVAL OF AGENDA**

5:35 2. **MINUTES OF August 17, 2006 EXECUTIVE COMMITTEE MEETING.**  
Enclosed. (White)

*Recommended Motion: Move to approve the August 17, 2006 Executive Committee Meeting Minutes as presented.*

5:40 3. **FINANCIAL REPORT** - Stroh  
Enclosed. (Green)

- a. Report of Results Accomplished, RLBSS FY06 - report due to the State Library Agency for Regional Library Basic System Support Funds.

*Recommended Motion: Move to authorize the Regional Library Director and staff to submit the Report of Results Accomplished for FY06 Regional Library Basic System Support Grant funds.*

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- b. Bill and Melinda Gates Foundation Staying Connected Grant.

*Recommended Motion: Move to authorize the Regional Library Director and staff to submit the final report for the Bill and Melinda Gates Foundation Staying Connected Grant to State Library Services.*

- c. Purchase of new vans.  
Summary of quotes enclosed. (Marble Blue)

5:50 4. DIRECTOR'S REPORT - Fredette  
Enclosed. (Peach)

- a. Strategic Focus Areas (White)

1. Explore and utilize emerging technologies.

Lead: Connie Bensen, Crookston Hub Supervisor.

2. Enhance library services, programs, and resources to align with customer needs.

Lead: Liz Lynch, Public Services Supervisor, Moorhead.

3. Increase awareness of all the library has to offer.

Lead: Rose Montplaisir, Public Information Officer.

4. Assure that customer-focused and streamlined processes are in place.

Lead: Helen Goodin, Collection Development Librarian.

- b. 2007 Holidays & Closings (Teal)

*Recommended Motion: Move to approve the 2007 Holidays & Closings as presented.*

- c. Update on Frazee LINK Site.

6:15 5. PRESIDENT'S REPORT - Perry

6:20 6. OTHER

6:30 7. ADJOURNMENT

**ADDITIONAL INFORMATION ENCLOSED:**

1. Misc. newspaper articles on LARL activities (Stardust)
2. Public Information Office Monthly Report, September 2006 (Yellow)
3. List of Bills - September 2006 (Orchid)
4. All Staff Day Evaluation (Blue)
5. MLA/MEMO Draft 2007 Legislative Platform (Pink)

**UPCOMING MEETINGS/EVENTS**

Tuesday, Oct. 24, 2006  
5:30 p.m.

**LARL Personnel Committee Meeting**  
Moorhead/Regional Office

Saturday & Sunday, Nov. 4 -5, 2006

**LARL Fall Used Book Sale**  
More info @ [www.larl.org](http://www.larl.org)  
Moorhead Branch

Saturday, Nov. 11, 2006  
**Veterans' Day**

LARL Branches and LINK Sites CLOSED

Nov. 13-19, 2006  
**Children's Book Week**  
Theme: More Books Please!

Thursday, Nov. 16, 2006  
5:30 p.m.

**Full Board Meeting (Elections)**  
Moorhead Branch

Thursday, Nov. 23, 2006  
**Thanksgiving Day**

LARL Branches, LINK Sites, and the Regional Office CLOSED

Thursday, Dec. 21, 2006  
5:30 p.m.

**Executive Board Meeting**  
Moorhead Branch

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