

*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

Date: **Thursday, June 15, 2006**

Meeting Time: **5:30 p.m.**

Meeting Place: **Detroit Lakes Branch**, 1000 Washington, Detroit Lakes, MN.

Note: due to a Finance Comm. Meeting at 5:00pm, the LARL van will be leaving from the south side of the Moorhead Library at 4:00 p.m. If you'd like a ride, please contact Brenda at the Regional Office (see number below).

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, or locally at (218) 233-3757, ext. 120.

Tour of the Detroit Lakes Library beginning at 5:00 p.m. Meet at the Check-out Desk.

AGENDA

- 5:30 **1. CALL TO ORDER** – President Perry
PUBLIC INPUT
APPROVAL OF AGENDA
- 5:35 **2. INTRODUCTION OF DETROIT LAKES HUB SUPERVISOR, MARY HANEY, AND DETROIT LAKES BRANCH STAFF** – Fredette
- 5:45 **3. MINUTES OF THE MARCH 16, 2006 FULL BOARD MEETING.**
Enclosed. (White)

Recommended Motion: Move to approve the March 16, 2006 Full Board Meeting Minutes as presented.

MINUTES OF THE MAY 18, 2006 FULL BOARD MEETING

Enclosed. (White)

Recommended Motion: Move to approve the May 18, 2006 Full Board Meeting Minutes as presented.

(over)

Agenda for the June 15, 2006 Full Board Meeting – Page 2.

5:50 **4. FINANCIAL REPORT – Stroh**
Enclosed. (Green)

- a. Application for State FY07 Regional Library Basic System Support Funds.

Recommended Motion: Move to approve the application for State FY07 Regional Library Basic System Support Funds.

6:05 **5. LARL DIRECTOR'S REPORT - Fredette**
Enclosed. (Peach)

- a. Update on Library of the Future Project in Barnesville:

Karen Lauer, Barnesville Economic Development Director
Shaw Simonsen, Barnesville Branch Librarian
Merlin Melby, LARL Trustee/Library of the Future Task Force Member

- b. Strategic Planning – Mission, Vision, Key Results, and Strategic Focus Areas.
Enclosed. (Light Pink)

Recommended Motion: Move to adopt the LARL Mission, Vision, Key Results, and Strategic Focus Areas as reviewed and worked on by the Board and staff with input from stakeholders.

- c. Union Contract, 2006-2008.
- d. LARL Endowment Fund.
- e. Beltrami County - change of affiliation.

6:30 **6. ADOPT 2007 PRELIMINARY BUDGET– Ellingson, Chair, Finance Committee.**
Draft Enclosed. (Martian Green)

6:40 **7. BOARD MEMBER REPORTS:**

Becker County – Susan Hovdenes, Erling Kolke, Barry Nelson, Donna Sauvageau.

Breckenridge – Dave Conzemius.

Clay County/Barnesville/Hawley – Ben Brunsvold, Merlin Melby, Beth Mooney.

Clearwater County/Bagley – Keith Larson.

Crookston – Frank Lindgren.

Detroit Lakes – Rhoda Hooper.

(continued next page)

Agenda for the June 15, 2006 Full Board Meeting – Page 3.

Mahnomen – Jim Kochmann.

Mahnomen County – Wally Eid.

Moorhead – Ron Bock, Mark Hintermeyer, Mary Larson, Cynthia Saar, Linda Swanson.

Norman County/Ada – Marvin Gunderson.

Polk County/Climax/Fertile/Fosston/McIntosh – Joan Dufault, Norman Ellingson, Jerry Jacobson.

Wilkin County – Bob Perry

Northern Lights Library Network – Norman Ellingson, Merlin Melby.

7:15 **8. PRESIDENT’S REPORT** – Perry.

- a. Appointment of two LARL representatives to the Northern Lights Library Network Board.

[note: NLLN meetings are held in Detroit Lakes from 10am to 1pm on the 3rd Sat. of Feb/April/June/August/Oct/Dec]

7:25 **9. OTHER**

7:30 **10. ADJOURNMENT**

MISCELLANEOUS INFORMATION ITEMS ENCLOSED:

- a. Misc. newspaper articles on LARL activities (Birch).
- b. Public Information Office Monthly Report, May 2006 (Yellow).
- c. List of Bills – May 2006 (Orchid).
- d. April 2006 Circulation/Volunteer Statistics (Pink).

UPCOMING MEETINGS/EVENTS

Tuesday, July 4, 2006

Independence Day

All LARL Branches, LINK Sites and the Regional Office Closed.

Thursday, July 20, 2006

5:30 p.m.

Executive Board Meeting

Moorhead Branch

(over)

Agenda for the June 15, 2006 Full Board Meeting – Page 4.

Thursday, August 17, 2006
5:30 p.m.

Executive Board Meeting
Moorhead Branch

Monday, September 4, 2006
Labor Day

All LARL Branches, LINK Sites, and the Regional Office closed.

Saturday & Sunday, September 9 & 10
First Saturday/Sunday of Branch School Year Schedule

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

Full Board Meeting
McIntosh Branch

September 23-30, 2006
Banned Books Week

Theme: "It's Your Freedom We're Talking About"

September 27-29, 2006
Minnesota Library Association Annual Conference
St. Cloud, MN

Theme: "Creativity and Collaboration: Minnesota Libraries Lead the Way."

Monday, October 9, 2006
9:00 a.m. - 3:00 p.m.

LARL Annual All Staff Day
Maplelag

* * *