

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

**LARL BOARD OF TRUSTEES
FULL BOARD MEETING**

Date: **Thursday, January 19, 2012**

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

Location: **Moorhead Branch**

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

AGENDA

5:30 **1. CALL TO ORDER** – President Bob Perry

PUBLIC INPUT

APPROVAL OF AGENDA

5:35 **2. MINUTES OF THE November 14, 2011 FULL BOARD MEETING.**

Enclosed (White)

MINUTES OF THE November 17, 2011 FULL BOARD MEETING.

Enclosed (White)

Recommended Motion: Move to approve the November 14 and November 17, 2011 Full Board Meeting Minutes as presented.

5:40 **3. WELCOME TO NEW BOARD MEMBER:**

Heidi Durand, City Council Member, City of Moorhead

a. Administer Oath of Office – Perry

5:45 **4. INTRODUCTION OF HELEN GOODIN, COLLECTION DEVELOPMENT**

LIBRARIAN – Fredette

Selection, Purchase, Cataloging, Processing, Delivery, Circulation, De-Selection, Changing Formats to Meet Changing Needs.

**Lake Agassiz Digital Library Demo – James Moyano,
Moorhead Library Associate.**

6:10 **5. FINANCIAL REPORT** - Sprynczynatyk

Enclosed (Green)

(over)

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- a. Submit the Final Report for the LSTA Grant.
(Available for review at meeting)

Recommended Motion: Move to authorize the Regional Library Director and Finance/HR Director to submit the Final Report of a Library Services and Technology Act (LSTA) grant for the LARL/Northwest Regional Library Study, "A Partnership for Possibilities".

6:20 **6. FINANCE COMMITTEE REPORT** – Betsy Vinz

- a. 2012 Final Budget
Draft enclosed (White)

Recommended Motion: Move to approve the 2012 Budget as reviewed and recommended by the Finance Committee.

- b. Approval of List of Authorized Institutions

Recommended Motion: Move to approve the list of authorized institutions for 2012 as reviewed and recommended by the Finance Committee: Bremer, Morgan Stanley, and State Bank.

- c. Designated Funds
Draft enclosed (Yellow)

Recommended Motion: Move to approve the 2012 Designed Funds as reviewed and recommended by the Director and the Finance Committee.

6:40 **7. DIRECTOR'S REPORT** - Fredette Enclosed (Peach)

- a. Revision of Unattended Children Policy - Fredine
Enclosed (White w/Red)

Recommended Motion: Move to approve the revised Unattended Children Policy as reviewed and recommended by the Coordinating Team.

- b. Revision of Internet and Computer Use Policy – Fredine
Enclosed (White w/Red)

Recommended Motion: Move to approve the revised Internet and Computer Use Policy as reviewed and recommended by the Coordinating Team.

6:50 **8. BOARD MEMBER REPORTS:**

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Becker County – Paul Bursik, Susan Hovdenes, Barry Nelson, Donna Sauvageau

Breckenridge – Evie Fox

Clay County/Barnesville/Hawley – Howard Hansen, Wayne Ingersoll,

Terry Neumann

Clearwater County/Bagley – John Chevalier

Crookston – Frank Lindgren

Detroit Lakes – Rhoda Hooper

Mahnomen – Sue Schoenborn

Mahnomen County – David Geray

Moorhead – Heidi Durand, Jo Knutson, Mary Jo Schmid, Betsy Vinz, Lauri Winterfeldt

Norman County/Ada – Lee Ann Hall

Polk County/Climax/Fertile/Fosston/McIntosh – Craig Bunes,

Terri Eidenschink, Ilane Rue

Wilkin County – Bob Perry

Northern Lights Library Network – Paul Bursik/Stan Iverson

7:15 **9. PRESIDENT’S REPORT** – Perry

- a. Draft list of 2012 Committee Assignments
Enclosed (White)

7:25 **10. OTHER**

7:30 **11. ADJOURNMENT**

MISC ITEMS ENCLOSED:

- a. December 2011 Circulation Statistics/Volunteer Hours (Cherry)
- b. 34-year LARL Circulation History (White, 11x14 sheet)
- c. Letter from Minnesota Library Association-Library Trustees and Advocates Division
(White/MLA letterhead).
- d. “Request for Reconsideration” letter to library customer (Blue)
- e. List of Bills – December 2011 (Lavender)
- f. Hot Reads For Cold Nights Bookmark
- g. 2011 Teen Read Week Bookmark
- h. LARL Digital Library Business Cards

UPCOMING MEETINGS/EVENTS

January 3–February 29, 2012

“Hot Reads for Cold Nights” Winter Reading Program

(over)

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January 17-18, 2012

Legacy – Harpist/vocalist Chris Ward
Bagley, Climax, Crookston, Fosston, and McIntosh.

January 24-26, 2012

Legacy - comic ventriloquist James Wedgwood
Barnesville, Breckenridge, Climax, Cormorant LINK Site, Detroit Lakes, Hawley,
Hendrum LINK Site, Moorhead, Rothsay Community Center.

February 10-11, 2012

Legacy - Skalmusik, Scandinavian music quartet
Ada, Climax, Fertile, Mahnomon, Rothsay Community Center, Shelly LINK Site.

February 14-15, 2012

Legacy – Red River Valley Sugarbeet Industry History
Breckenridge, Crookston, Halstad Living Center,
Lake Park LINK Site, Moorhead, Twin Valley LINK Site.

February 16, 2012
5:30 p.m.

Executive Committee Meeting
Moorhead Branch

February 20, 2012

Presidents' Day
All LARL Branches, LINK Sites, and the Regional Office Closed

February 22-23, 2012

Legacy – Minnesota Mystery Writer Julie Kramer
Ada, Climax, Fertile

February 28, 2012

Library Legislative Day – St. Paul
Leaving Moorhead Monday, February 27

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March 7-10, 2012

**Legacy –Two performances of the 8th Street String Quartet
and three solo Performances by Fargo-Moorhead Symphony concertmaster Ben Sung**
Fertile, Gonvick LINK Site, Mahnomen, Shelly LINK Site, Twin Valley LINK Site

March 13-15, 2012

Legacy - Anna Dee Olson, author of *Growing Up Amish*
Bagley, Barnesville, Breckenridge, Cormorant LINK Site, Detroit Lakes,
Frazee LINK Site, Halstad Living Center, Mahnomen, Moorhead

March 13-17, 2012

Public Library Association Conference
Philadelphia, PA

March 15, 2012

5:30 p.m.

Full Board Meeting (Audit Report)
Moorhead Branch

April 8-14, 2012

National Library Week

Theme: *You belong @ your Library*

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