A meeting of the Lake Agassiz Regional Library Full Board was held on Thursday, March 20, 2014 at the Moorhead Library. President Perry called the meeting to order at 5:30 pm.

Board Members Present: Buness, Bursik, Chevalier, Fox, Geray, Grimsley, Hall, Ingersoll, Kalil, Knutson, Perry (President), Rue, Schmid, Schoenborn, Ward.

Board Members Absent: Douglas, Durand, Eidenschink, Hansen, Johnson, Vinz, Winterfeldt, 2 open positions

Others Present: Lynch, Sprynczynatyk

PUBLIC INPUT
None

APPROVAL OF AGENDA

(Kalil/Chevalier) Move to approve the Agenda of the March 20, 2014 Full Board Meeting as presented. MCU.

MINUTES OF THE JANUARY 16, 2014 FULL BOARD MEETING

Kalil noted that she would like the minutes amended to reflect her statement regarding the need to increase the collection budget.

(Ward/Knutson) Move to approve the January 16, 2014 Full Board Meeting Minutes with the amendment of adding Kalil’s concerns regarding the collections budget to the 2014 budget discussion. MCU.

WELCOME TO NEW BOARD MEMBER

Perry welcomed Benjamin Grimsley, Becker County to the LARL Board. Grimsley recited the Oath of Office.

2013 AUDIT REPORT

FINANCIAL REPORT

Sprynczynatyk reported that with 16.67% of 2014 complete, LARL has spent 16.27% of budgeted expenses. The Programming – Summer Reading line is at 25.29% of budget due to planning meetings and supplies for the upcoming Summer Reading Program. Accounting/Bank fees are at 56.62% of budget due to the completion of the majority of the 2013 audit. In the Materials section, Periodicals is at 60.54% of budget, due to the upfront annual purchase of subscriptions.

(Schoenborn/Kalil) Move to authorize the Director to submit the 2013 Annual Report to State Library Services. MCU.

Sprynczynatyk discussed the Final Report for Legacy Funds FY2013 funding year. With the $129,393.54 LARL received for FY2013, 194 performances by 25 performers took place around the region. 5,602 people attended the performances.

(Bursik/Rue) Move to approve the Final Report for the State Regional Public Library System Arts and Cultural Heritage Program for FY2013 funding year. MCU.

DIRECTOR’S REPORT

Lynch passed around as sheet for board members to indicate if they would like to receive a paper board packet or have a digital packed emailed.

Lynch discussed the progress of LARL’s Strategic Plan development. The plan is at the point where a mission statement, LARL values, and 4 focus areas have been identified.

(Ingersoll/Rue) Move to approve the Strategic Planning Framework for 2014-2016. MCU.

Lynch discussed Clearwater County’s 2014 budgetary shortfall. A document detailing LARL’s understanding of Clearwater County’s 2014 LARL funding was discussed.

(Bursik/Schoenborn) Move that LARL keeps the Gonvick LINK Site open as long as funding is received. LARL Signatories are billed quarterly. If Clearwater County quarterly payments received fall short of the $22,811.25 per quarter, the Gonvick LINK Site will be closed within 30 days of payment deadline. Excess funding received after the payment deadline will be returned to Clearwater County. MCU.

Bursik gave a special thank you to the Union Negotiating Team for a quick and efficient negotiation.

Bursik and Lynch discussed a Legislative issue regarding language removed from statute that would keep MOE at 90% of 2011 in perpetuity. However, the language was reinstated and the issue was resolved.

BOARD MEMBER REPORTS:

Becker County (Bursik, Kalil, Grimsley, 1 open position).
No report.

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BOARD MEMBER REPORTS – continued:

**Breckenridge** (Fox).
Erin Gunderson is the new librarian, replacing Nanci Tobias. There will be an open house for Nanci on Saturday, March 22.

**Clay County** (Hansen-absent, Ingersoll, Ward).
Hawley had a very good showing at the Dr Seuss Legacy program.

**Clearwater County** (Chevalier).
No report.

**Crookston** (Johnson - absent).
No report.

**Detroit Lakes** (Douglas - absent).
No report.

**City of Mahnomen** (Schoenborn).
No report.

**Mahnomen County** (Geray).
No report.

**Moorhead** (Durand-absent, Knutson, Schmid, Vinz-absent, Winterfeldt-absent, 1 open position). Megan Krueger is reviewing the function and operation of the local board.

**Norman County/Ada** (Hall).
On May 28th there is going to be a Public Broadcasting family literacy event in Ada featuring Curious George and the Man In the Yellow Hat.

**Polk County** (Buness, Eidenschink-absent, Rue).
Things are going well in Climax. In Fosston the Haney Legacy event was very well attended.

**Wilkin County** (Perry).
Nanci Tobias will be retiring at the end of March.

**MN Library Association/Library Trustee and Advocates Section** (Bursik)
No report.

**Northern Lights Library Network** (Ingersoll/Vinz-absent).
The February 15th luncheon went well. 2 Legislators were able to attend.

**PRESIDENT’S REPORT**

Perry discussed the Signatory Budgetary Shortfall Policy that the Executive and Finance Committee developed in February.

The meeting adjourned at 6:55 p.m.