

MISSION

The *mission* of the Montgomery City-County Public Library System is to make readily available to all residents of Montgomery County access to materials, information, and services to meet their personal, educational, cultural, and occupational needs.

Vision

It is the *vision* of the Montgomery City-County Public Library System to work with individuals, organizations, and agencies in this community to identify current needs, anticipate future demands due to expected explosive growth in the county, and exceed those expectations with quality services, innovative programming, improved technology, and exceptional facilities.

MONTGOMERY CITY-COUNTY PUBLIC LIBRARY

BOARD OF TRUSTEES'

Thursday, July 8, 2010

4 PM

Rufus A. Lewis Regional Library

3095 Mobile Highway

Thomas McPherson, President

Presiding

- I. Call to Order – Roll Call & Adoption of Agenda
- II. Board Training – No training
- III. Current Business
 - Action:** Approval of Minutes of May 13, 2010 (e-mailed)
 - Financial Reports: Finance Committee
 - Action:** April & May 2010 financials
- IV. President's Report –
 1. Governance Policy
 2. Position Description for Library Director & Assistant Library Director
 3. Governor's Square Library Lease
 4. Library Foundation
- V. Director's Report - Jaunita Owes, Library Director
 1. May Circ reports e-mailed
 2. Activities of the Director
 3. **Chamber of Commerce's Business Expo** on May 20- a great success, support & assistance was provided by Ms. Mary McLemore
 4. **2009 Annual Report** – mailed to over 2,000 citizens, extra copies are still available in the office
 5. Provided a demonstration, to library staff, on RFID; provided 2 demonstrations on web page designs
 6. **Personnel:** 1 Librarian I with MLS placed at Pike Road; second Librarian I failed during probation; third Librarian I resigned; processing a third candidate
 7. Library received grants from the following; Dollar General \$3,000 for Summer Library Programs; LWT for CreateAthon to develop a video on the services of the public Library (planning meeting date yet to be determined by LWT)
 8. **Budget:** A firm date to present the Library's budget has not been set by the City.
2011 Budget Request: **City** = \$3,536,745 **County** = \$1,273,947 **Total** = \$4,810,691
 9. **Staff Development Day** – Friday, September 24 from 8 am until 5pm at the Family Guidance Center – Program presentation by the Alabama Training Institute covering customer service, diversity training and break through thinking.
Employee of the Year will be recognized
 10. **Back to School Resource Festival** – Juliette Hampton Morgan Library (Only)
Students from all over Montgomery County will be invited to take part in an

intensive training seminar to help them learn how to effectively use HomeworkAlabama, Alabama Virtual Library and other Library resources – Students completing the seminar will receive a Master certificate & backpack filled with school supplies. The value of the backpacks will be approximately \$36. Donations are being solicited. This festival will serve as a springboard to a Tutoring program to begin in the fall at the Morgan Library (ONLY); one day a week for 1 & 1/2 hours a week to assist students in the core subject areas of Math and Reading. We are asking three Greek letter sororities to support the tutoring program by providing the tutors in the areas of Math, Science, English, & Social Studies

11. **Gaming Club** – Equipment should be installed by the end of July to implement the new Gaming Club among our Young Adult patrons at the Morgan Library.

Action: Approval of Director's Report

VI. Committee Reports

1. New Library Planning Committee – Ken Coleman, Chair
2. Nominating Committee – No report
3. Finance Committee –

VII. Unfinished Business

- VIII. New Business
Miscellaneous
Adjournment

Next Meeting

4:00PM

September 9, 2010

Governor's Square Branch Library
2885-B East South Blvd.