

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'

AGENDA

Thursday, March 11, 2010
4 PM

Juliette Hampton Morgan Memorial Library
Thomas McPherson, Presiding

- I. Call to Order – Roll Call & Adoption of Agenda
- II. Current Business
 - Action:** Approval of Minutes of January 14, 2010 (e-mailed)
 - Financial Reports: Finance Committee
 - Action:** Approval of October, November & December 2009 financials
 - Approval of 2009 annual audit
- III. Board Training – Presented by Library Staff (limited to 10 minutes)
- IV. President's Report – Thomas McPherson
- V. Director's Report - Jaunita Owes, Library Director
 1. December & January Circ reports e-mailed
 2. Activities of the Director
 3. The Library will exhibit during the Chamber of Commerce's Business Expo in May. Any member of the Board who wishes to take part in this exhibit should notify Rebie. Support is requested by Board to talk up the Library during this event. This is a great time for the Library to connect with the Business community.
 4. **BIG READ** kicked off on February 5 at the Morgan Library with passages being read by local leaders. Representing both the Library Board and their respective companies were Board Members Sylvia Harper, Thomas McPherson, Paulette Moncrief & Chester Mallory. Representing the City of Montgomery was Mayor Strange (accompanied by 1st Lady Linda Strange), Tracy Larkins, Michael Briddell and Jeff Downes. Community readers were Ken Selvaggi, Vanzetta McPherson, Lynn Beshear, & Matt Tanner. Library readers were Jonathan Conner, Jaunita Owes and Barbara Sawyer. Maranda Jones represented the Friends of the Library. We are thankful that these leaders have accepted our invitation to be community readers. A very lively program was presented at the Alabama Department of Archives & History on February 17 on 10 reasons to read Mark Twain by Dr. Alan Gribbens; the fence at Ole Alabama Town was painted by the boys & girls from the Boys & Girls Club of Central Alabama while being read to by community leaders. Posters of community leaders, reading the book, have proven to be a great attention getter as we have had many requests to include other businesses in BIG READ! Please check your calendar for other opportunities for you to get involved in other activities of the BIG READ! Lots of fun and lots of community involvement.
 5. Hampstead Library Project:

- a. Questions of commitment and other concerns were resolved by Mayor Strange, Commissioners Ingram & Polizos, Board President Thomas McPherson and Library Director Jaunita Owes. The project is moving forward with full support and endorsement by the County Commission.
- b. Furniture has begun to arrive for the opening of the new Hampstead Branch
- c. Hampstead has been added as a branch into the Sirsi automation system as of Friday, February 19, an opening day collection has been selected by the librarians and Baker & Taylor is processing the books. The Collection Development Librarian and Media Librarian are selecting the media items.
- d. All parties have agreed on the lease and the opening date of Monday, March 29 at 10 AM. Please mark your calendars for this event.
- e. Computers and other technology equipment have been ordered for the new branch.

6. Personnel:

An interview team of current librarians interviewed at least 10 people for the three Librarian I vacancies. The background checks are being done.

7. Grants : The Broadband grant was not approved, the Energy Efficiency grant was not approved. We expect to have a more complete report at the March meeting.
8. Working on designing the 2009 Annual report on the activities and services of the library.
9. Pintlala Project update – the library is closed to the public between February 22 and March 22 for water proofing & repair work.
During this time staff will be packing, shifting furniture, unpacking and re-shelving the collection until the interior work is completed. That work includes repairing damages as a result of water intrusion, painting, replacing some windows and installing new carpet. It will take four weeks and plan to re-open on March 22, 2010

Action: Approval of Director's Report

VI. Committee Reports

1. New Library Planning Committee – Kenneth Coleman, Chair
2. Nominating Committee – Mr. Jim Earnhardt, Chair

VII. Unfinished Business

Action: 2010 Proposed Meeting Schedule

Action: Library Policies presented initially in July 2008 (no action taken); presented again at the January 14, 2010 meeting. (Policies: Governing Library Partnerships; Interlibrary Loans; Volunteers; Reconsideration of Library Materials; Customer Service)

VIII. New Business

Action: Approval of Standing Committee Appointments

Miscellaneous

Adjournment

Next Meeting

4:00PM

May 13, 2010

Coliseum Branch Library

840 Coliseum Blvd.