

CARVER COUNTY LIBRARY ADVISORY BOARD

Our Mission

To best serve the Carver County community, the library will be a provider of resources, spaces and experiences that enrich and empower people's lives.

May 12, 2020

WebEx

4:30 p.m. Regular Board Meeting

Under Minnesota Statute 13D.021 the County Board has made a determination that an in-person meeting is not practical or prudent because of a health pandemic and an emergency has been declared under chapter 12. Their meeting room is also closed due to the health pandemic. Following suit, the Library Advisory Board will not meet in-person for Library Advisory Board meetings until such time as the County re-opens the Library to the public. Individuals who wish to provide public comments related to the meeting can do so at: hhoks@co.carver.mn.us by 4 pm the day of the meeting and the Library Director will read your comments at the Board meeting.

2019 Officers and Committees:

President— Matt Udermann

Secretary— Donna Stacken

Library Foundation Liaison— Gwen Kuhrt

Board Members — Frank Foss, Jan Melchert

County Commission liaison – Gayle Degler

AGENDA

1. Call to Order (Quorum: 3)

2. Agenda Review and Adoption

3. Approval of the Minutes of the March 10, 2020 meeting

4. Public Comment/Introduction of Visitors:

4.1. Public Input

All meetings of the Library Board are open to anyone who may wish to observe the proceedings.

Non-Board members who wish to address the Board will be given the opportunity in the public forum, for which time will always be designated within the agenda. As stated above, during the Library closure, meetings will be held virtually and comments must be submitted by 4:00 p.m. the day of the Library Advisory Board meeting to the Library Director's email address above.

5. Action Items:

5.1. Policies Review and Approval

a. Library Board Bylaws

b. Library Foundation

5.2 Youth representative on Library Board

6. Unfinished and New Business

- 6.1. Update on ILS
- 6.2. 2020 possible discussion topics
 - a. Youth Representative on Board
 - b. Library Trends
 - c. How to Keep People Involved in Government
 - d. Increased Diversity on the Board
 - e. Best Library Practices Outside Carver County
- 6.3. State Annual Report

7. Administrative Reports

- 7.1. Team Updates – None
- 7.2. Budget Update – Heidi Hoks (see IFS report enclosed)
- 7.3. Library Director-Heidi Hoks (see report enclosed)
- 7.4. Division Director – Nick Koktavy

8. Trustee & Commissioner Reports

- 8.1. Chanhassen and Victoria Libraries- Gwen Kuhrt
- 8.2. Chaska Library- Jan Melchert & Matt Udermann
- 8.3. Norwood Young America Library- Donna Stacken
- 8.4. Waconia and Watertown Libraries- Frank Foss
- 8.5. MELSA-Gayle Degler
- 8.6. Library Foundation of Carver County- Gwen Kuhrt

9. Correspondence/Additional info:

10. Media Packet-attached

- 10.1. March, April 2020 press (enclosed)

11. Adjournment