

CARVER COUNTY LIBRARY SYSTEM

Minutes of the Regular Meeting
Chanhassen Library
4:30 p.m. Regular Board Meeting
November 16, 2015

Call to Order: Board President, Linnea Chrest, called the meeting to order at 4:39 p.m.

Board Members Present: Linnea Chrest, Barbara Colhapp,

Absent: Mark Peterson, Wayne Mortensen, Jim Weygand

Library & Library Foundation Staff Present: Heidi Hoks (Library Director), Kathy Bognanni (CN/VC Branch Manager), Janet Karius (CH Branch Manager), Debbie Kitt (Library Systems Administrator)

County Staff & Officials: Gayle Degler (County Commissioner / Library Board Liaison)

Approval of Agenda:

No quorum to approve agenda.

Approval of Minutes of Meeting:

No quorum to approve minutes.

Introduction of Visitors:

No visitors.

Action Items

No quorum for action items.

Unfinished and New Business:

- Library Observational Study Report: The background and results of an observational study was presented by Library Director, Heidi Hoks, providing library usage information with demographic and activity data.
- Report on Edge Initiative and Impact Survey: Library Systems Administrator, Debbie Kitt provided a current picture of Carver County Library technology services as captured in a recent Edge assessment done in 2015 with comparison to the same assessment conducted in 2013. She also reported on an impact survey conducted recently through the carverlib.org website and in the libraries which asked library users about Library technology services.
- Teen Read Month report: Full report included in the Board packet.
- MLA Report: Heidi commented positively on the reports submitted by attendees of the recent MLA conference. The Board packet included a summary report with comments by staff focusing on how information gained at the conference could be applied to their jobs and at CCL.

Administrative Reports – Library Director’s Report:

- The Library Director’s report and budget report were submitted in the Board packet.

Team Updates

- The Web Governance Team presentation was given by Suzanne Hunt and handouts were distributed to the Library Board Members. Suzanne provided background information on the development of the County Library website and future plans to become a sub-site of the County website.

Trustee and Commissioner Reports:

Branch Reports were submitted in Board packet. Kathy Bognanni added that the City of Victoria is giving the Victoria Library an opportunity to add content to the City time capsule.

MELSA report from Commissioner Degler:

Former Dakota County Library Director, Ken Behringer will be the new MELSA Executive Director.

Adjournment:

The Library Board president adjourned the meeting at 6:10p.m.

Next Meeting: Chaska Library at 4:30 pm on Tuesday, December 8, 2015

Respectfully submitted by Janet Karius for James Weygand, Secretary