

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.

February 10, 2026

Carver City Hall, Rapids Conference Room

4:30 p.m. Regular Library Advisory Board Meeting

Board Members Present: Lisa Anderson, Michelle Bachmann, Amber Barker, Orn Bodvarsson, Sarah Duffey, Wendy Eggers, Stacie Lindquist

Staff Present: Jodi Edstrom, Margot Barry

AGENDA

1. **Call to Order (Quorum: 3): 4:30 pm (Lindquist)**
 2. **Agenda Review and Adoption:** Bodvarsson, Eggers (editorial changes sent to Barry by Bodvarsson)
 3. **Approval of the Minutes of the January 13, 2026 and November 18, 2025 (no quorum) meetings:** Eggers, Baker (editorial changes sent to Barry by Bodvarsson)
 4. **Public Comment/Introduction of Visitors:**
 - 4.1 Public Input
 - 4.1.1. N. Parris (Waconia) – Concerned with supporting patrons What is the staff response. Attorney Gen has a policy; patron asking for a procedure. Concerned about community members. Asking for communications plan.
 - 4.2 City of Carver Guest – Mayor, Courtney Johnson and City Manager, Brent Mareck
 - 4.2.1. Mayor, Courtney Johnson
 - Appreciates the service and the options the library offers
 - City of Carver Updates
 - New Businesses
 - Carver is growing – population approx. 8000
 - Additional Multi Family Housing – Carver Place (CDA Partnership), Carver Oaks (CDA Partnership) (Sr), The Enclave, Summerfield,
 - Merriam Junction trail bridge Scott County and City of Carver
 - Creekside Park – Opened last summer/fall – Pickleball
 - House and Senate Capital House Activity
 - Needing more space – Public Services Building
 - Land Purchased (US Fish and Wildlife area across the street)
 - Planning public engagement
 - 4.3 Team Update – Youth Services
 - 4.3.1. Barry shared 2025 information and 2026 planning.
5. **Action Items:**
 - 5.1 Election of Officers and Library Foundation Liaison
 - 5.1.1. Nominations for 2026 Library Board Leadership

- President: Orn Bodvarsson – Lindquist, Eggers
- Secretary: Stacie Lindquist – Barker, Bachmann
- Foundation Liaison: Michelle Bachmann – Bodvarsson, Eggers

5.2 Incentives and Prizes: approved: Bodvarsson, Bachmann

5.3 Approve removal of inactive patron accounts and waive associated fines

5.3.1. Purge of inactive patrons from the ILS (Integrating Library System)

- 2020 was last purge
- Suggested annual purge
- Cleans up accounts and eases the system
 - 20,000 inactive patrons
 - \$28,000 in Fines (Under the threshold of \$25)
 - Will have 55-60,000 patrons after purge

5.3.2. Use this as an opportunity to reconnect to get info out

5.3.3. Passes: Bachmann, Barker

6. Unfinished and New Business

6.1.2025 Strategic Plan Review

6.1.1. Highlights

- Relabeling parts of the Collection
- Teen Spanish Language Collection
- Community Partnerships, Trainings
- Manager Onboards
- Mental Health Awareness
- Digital Library Card
- Fine Free
- Collection Team is a good steward of resources
- Implementing Extended Access

6.1.2. Planning starting to outline the 2027 plan

7. Administrative Reports

7.1 Executive Summary – Jodi Edstrom

7.2 Library Director- Jodi Edstrom

7.2.1. Comprehensive Library Plan

7.2.2. CH – Library Assistant Hired

7.2.3. NYA - Extended Access Moving Forward

7.2.3. CN – Broken Boiler led to temporary closures

8. Branch Reports

8.3 NYA, Watertown, and Waconia – Margot Barry

9. Correspondence/Additional info

10. Media Packet-attached

10.1. January 2026 press (enclosed)

11. Adjournment: 6:04 p.m. Bodvarsson, Eggers

