

A & B LIBRARIES MEETING
October 6, 2016
OFFICIAL MINUTES

Call to Order

The meeting was called to order at 9:45 a.m. by Cooperative Director, Sandra Wilson. The signup sheet was passed around.

Approval of Agenda

Motion by Borden, second by McKinnon to approve the agenda. Motion carried.

Approval of Minutes

Motion by Williams, second by Borden to approve the April 14, 2016 minutes. Motion carried.

Director's Report

Wilson reported that the tax capture proposed bills for the state House may not happen this fall with the shortened days in session. If not, then with many of the House representatives being new in 2017 then MLA will have to start all over with the proposed bills. Also mentioned was that a couple of non-library bills on the topic have been proposed by others.

Computer Security Presentation – Thom Riley

See attached handout.

Health and Safety Compliance Presentation – Janet Cornell

See attached power point handout.

How Libraries Are Managing Security of Their Collections Discussion

Discussion included fire, building and collection security. Marshall, Huisman, Nobel and Myers offered input. For AV using cases with a magnetic fastener, keeping the actual item in a drawer, and RFID were offered. Not everyone has been satisfied with RFID or would consider it. The advantage to it was self-checkout which was a good patron service.

OUT OF TIME

- McDonald's and Libraries Analogy
- Five Things to Think About Before You Start Marketing
- Advocacy: Tax Capture Talking Points

Wilson asked the Directors to hold on to the Tax Capture Talking Points just in case the legislation moved forward. If it does, things will move quickly and members will need to be ready to advocate.

Meeting adjourned at 11:55 a.m.

Minutes submitted by,
Sandra Wilson, Cooperative Director