

KRUM LIBRARY ADVISORY BOARD MEETING NOTES

January 22, 2008

Members Present: John Thompson
Bonnie Barthold
Paul Leibrock
Connie Miller
Christy Roberts
Martha Sides
Donna O'Dania
Donna Pierce- Librarian

Visitors: Sandy Clere, Terri Wilson

- I. Meeting called to order at 7:00 pm. Minutes from last meeting were read and approved. Martha Sides made a motion to approve and Bonnie Barthold 2nd the motion. All agreed.
- II. Recap from Friends of the Library: Sandy Clere
 - A. Photo sessions \$80 profit
 - B. Bake sale at Christmas Parade - \$132.89 profit.
 - C. Possible bake sale at Chamber's Easter Egg Hunt.
 - D. Book Sale March 8th (Sat). Advertising: Star, Sonic, Pizzamore.
 - E. Meeting moved to 4th Thursday of the month.
- III. Update from our librarian (Donna Pierce)
 - A. We still need invoice to pay for Carolyns membership in Lions and chamber. Will present to council and pay out of training funds. John Thompson offered for the bank to pay dues to both organizations. This was very much appreciated by the board.
 - B. Corner of the roof needs repaired. Council will vote on bids at the next Council meeting, this Thursday.
 - C. Poetry & Jazz month
 1. We have 4 programs lined up. Flyers are made for both the poetry contest and for the events in April.
 - D. Grants
Librarian has applied for 16 grants to date.
 - E. Continuing Education
Donna and Carolyn have a total of 18 C.E. hours so far this year.
 - F. Long Range Plan
 1. Goals, what to provide to citizens, city survey – what do the citizens want.
 - G. "Read with a Hero" 1st and 3rd Sat the Fire Dept. will read to the kids at 10:30, followed by our Drop-in-Craft.

H. Library make-over and signage

1. Website has new look and photos of our library, not just clip art photos.
2. Will be getting signage from NTRLS – once librarian figures out what we want.

IV. Shared Integrated Library System (SILS)

Regional library is starting a consortium to share an integrated library system. It would cost \$4000 and includes courier service between member libraries and technical support. There are concerns that are current system will not be supported much longer. It was decided to look into this some more.

Meeting adjourned at 8:06 pm.