



## LIBRARY ADVISORY BOARD

### MEETING MINUTES

**January 24, 2011**

Members present: Chairman, Ross Pagano; Members, Rose Reeves, Regina Bereswell, George Distler, Grace Chewning Staff, Joe Abel, Leisure Services Department Director, Christine Patten, Library Services Division Manager

Meeting was called to order at 7 PM

- There was not a quorum at the October 25, 2010 meeting therefore, no minutes were written.
- Christine Patten was introduced as the new Library Services Division Manager.
- Ross Pagano reported on the progress of the Friends of the Library corporate sponsorship committee. The corporate sponsorship committee has collected statistics from staff about products or services that would enhance the library's services. The sponsorship committee will be going to a marketing company to seek in kind donation for the creation of a brochure. When the brochure is completed, Richard Germain and Ross Pagano will be targeting companies who would be interested in making donations to the program.
- Mr. Abel, Leisure Services Department Director discussed the rolls of being an advisory board member. He encouraged the LAB to meet on a monthly schedule, for at least the next 6 months to help the library in the development of a Long Range Strategic Plan. The library has a consulting company that has been hired to create a 5 year Strategic Plan that is necessary to meet state requirements. Mr. Abel asked Board members to consider developing 3-5 year goals for the Library Advisory Board. Mr. Abel encouraged the Board to serve as the eyes, ears and mouth of the library and serve in the community as library advocates.
- The library will arrange for the consultant for the Long Range Strategic Plan to attend the next Library Advisory Board meeting on February 28, 2011 at 7 PM to discuss the Library Strategic Plan and to give input.
- The Board discussed Advisory Board training and Sunshine Laws. Orientation and training with the County Attorney, Ann Colby will be arranged for a future meeting.
- The Board agreed to meet on the fourth Monday of the month. The next Library Advisory Board meeting will be held February 28, 2011 at 7 PM at the LS Office.
- There was no further business.
- The meeting was adjourned at 8:00 PM.