

Irvin L. Young Memorial Library
Board of Trustees Regular Meeting
White Memorial Room
Monday, June 14, 2010, 6:30 pm

Present: Laura Jacobs, Sharon Knight, Rose Mary Leaver (sec.), Donna Nosek, Patti Rohrs, Jim Winship. Absent: Julie Caldwell
Administrative Staff present: Stacey Lunsford.

1. President Nosek called the meeting to order at 6:30 p.m.
2. The consent agenda was approved. (Rohrs/Jacobs) Ayes: Knight, Nosek, Winship, Jacobs, Rohrs, Leaver. Noes: None.
3. Circulation and service reports for May 2010 were acknowledged. (Winship/Leaver) Ayes: Jacobs, Knight, Nosek, Rohrs, Winship, Leaver. Noes: None.
4. The treasurer's report for May 2010 was acknowledged. (Leaver/Jacobs) Ayes: Knight, Nosek, Rohrs, Winship, Jacobs, Leaver. Noes: None.
5. Citizen input regarding matters not on agenda; no action at this meeting: None.
6. OLD BUSINESS
 - a) Library website: Lunsford and Jacobs will meet to work on it.
 - b) Personnel committee: Three candidates for the position of Assistant Director/Reference Librarian were interviewed. Diane Jaroch was selected and will begin her duties on July 12.
7. NEW BUSINESS
 - a) Discussion of digital formats: Playaways, "the next generation of audiobooks" will be added to the library and will replace the Young Adult books on tape. Funds available from a CD maturing in September in the collection development trust will support the development of the more timely and space-efficient Playaway collection.
8. DIRECTOR'S REPORT
 - The Walworth County Library Plan Standards, not much emphasized until recently, have become a county issue. The ILY Memorial Library meets and exceeds all the standards and will continue to receive 100% reimbursement for usage by rural residents of Walworth County.
 - We are currently in the process of introducing the newly purchased iPad to staff. That will take about two weeks to get to everyone and then we will promote it to the public.
 - The laptops purchased with part of the Gates hardware grant are finally ready for public use. The technicians had some trouble maintaining their ability to connect to our wireless with the security software that had been installed on it. The Library has still have not received our check from the state for their half of the money.
9. Board member reports: Nosek will not be able to attend the July 12 meeting.
10. Board member requests for future agenda items: None.
11. Confirmation of next meeting on July 12, 2010, 6:30 pm
12. The meeting was adjourned at 7:45 p.m. on a Leaver/Knight motion.