

***LOS ALAMOS COUNTY
LIBRARY BOARD
Regular Meeting Minutes
May 1st, 2017***

Members present:

Ginny White
Michelle Griffin
Tim Langworthy
Megan Fox

Members absent:

Jennifer Baker

Others present:

Bernadine Goldman, Acting Library Manager
JohNeva Martinez, Administrative Support
Elizabeth Rivera, Librarian
Chris Chandler, Council Liaison

1. Call to Order

Tim Langworthy called the meeting to order at 5:33pm at Mesa Public Library
2400 Central Ave. Los Alamos, NM 87544

2. Public comment/correspondence (for items not on the agenda)

Patron Comments: It was great to see a display on Women in History
Patron Comment: Visiting the library would like to see a pamphlet about the building.
Katy will try and put something together.
Patron Comment: Brittany is great and eager to help. Staff is great
Patron Comment: Loved the art show especially the ones from Costa Rica.
Patron Comment: Would like for the children's books to be sorted by holidays not by author.

3. Board Business

A. Review and approval of the minutes of the March 6th 2017 minutes.

**A MOTION WAS MADE BY Michelle Griffin SECONDED BY Megan Fox
TO APPROVE THE MINUTES OF March 6th 2017.**

The motion passed unanimously (4/0).

4. Chair and Board Members' Reports

A. Chair's report

Tim attended the Boards and Commissions luncheon with Steven Thomas. He shared info about the presentation to Council along with the work plan. He spoke to Libby, who would like for the various Boards to attend Farmers Market and promote the work they do throughout the County.

B. Friends of Los Alamos County Library Liaison report

The Friends of the Library are in need of a secretary for their meetings. Ginny did participate on the scholarship panel and they will be meeting this week to pick the winners.

5. Board/Staff Communications

A. Manager's Report

i. Demo of Digitized Los Alamos Monitor

Elizabeth Rivera gave a presentation and demo of the new digitized microfilm of the Los Alamos Monitor. Everyone seems to love the ease of search and the clarity. Megan asked if Elizabeth could do a demo at the Friends Board Meeting so that they could see what they helped fund.

ii. FY 2018 budget update

The budget process is complete. Council has given back the \$20,000 for the library collection.

iii. Library Manager recruitment update

- The position has now closed and six candidates will go through the interview process next week. Jennifer will sit on one of the panels as a voice for the Library Board. There will be two non-scoring staff panels and one upper management scoring panel.

iv. Programming and service updates

County officials came by to look at having the Zone Area serve as a JIC (Joint Information Center) in case of a disaster. They really thought the location and the space fit their needs. The Zone was also looked at as a possible place for after school middle schoolers to hang out with the thought of it being staffed by others from 3-6 during the school week.

v. Statistics

Statistics were distributed but not discussed.

6. Q & A with Council Liaison

7. Informational items (time and date of next meeting)

The next meeting is scheduled for June 5th at 5:30 p.m. White Rock Branch Library
10 Sherwood Blvd. White Rock NM, 87547

8. Adjournment

**A MOTION WAS MADE BY Ginny White SECONDED BY Michelle Griffin
TO ADJOURN THE MEETING.**

The motion passed unanimously (4/0).

The meeting adjourned at 6:50pm.

**COMMUNITY SERVICES DEPARTMENT
LIBRARY BOARD**

Jennifer Baker, Library Board Chair

Date