



LIBRARY BOARD MINUTES

Thursday, February 4, 2016

Meeting Summary

- * Library Friends Foundation holding weekly Saturday mini sales in the library lobby.
- * New library art cards ordered.
- * Policy changes related to computer use and material reconsideration accepted.
- * Challenge process for shared e-books being developed.

Roll Call

Present: Bob Juszynski, Colleen Sawyer, Manish Jani, Judy Johnson, Kurtis Zinger, Jan Kardatzke, Amy Beard, Martha Derda, City Council Liaison, Roberta Depp, Library Director
Excused: None
Absent: None

Agenda Minutes

1. *Call to Order*: The meeting was called to order at 6:27 p.m.
2. *Public Comment*
None.
3. *Minutes*
The minutes of the January 7th meeting were accepted.
4. *Reports*
 - a. *Library Friends Foundation – Colleen Sawyer*
The bricks ordered for the last brick campaign and the replacement for the damaged bricks have been received and installed. The Friends Foundation will be holding a mini sale in the lobby on Saturdays. Each mini sale is on a specific genre such as science fiction, young adults, cookbooks, children's books, etc.
 - b. *One Book, One Broomfield– Jan Kardatzke*
The OBOB committee met for the first time for the 2016 program. The committee has 5 new members. While the committee has a large list of titles under consideration already, suggestions are still being accepted for another month. Several books by authors at the author fair were suggested by patrons.
 - c. *Director of Library Services–Roberta Depp*
See attached report.
 - d. *Other*
None.
5. *Old Business*
 - a. *Library Ordinance update*

Discussions on the ordinance changes are ongoing with the city attorney.

b. Library Art Cards

An order of 500 cards for each of the art designs has been placed.

c. Other

None.

6. New Business:

a. Review of Policies:

Public Use of Library Computer Stations

Collection Development/Materials Reconsidered

Appendix O - Materials Reconsideration Procedures

Roberta explained the suggested changes to these policies. The library board accepted the changes in policy.

b. E-book challenge

MDE Library is a member of a shared eBook collection consortium called the Front Range Digital Library. One of the participating libraries ordered the Duke University Classics book set containing an adult fiction book of erotic nature. A Broomfield patron has filed a complaint regarding the book content. The consortium has appointed a committee to develop a process to handle such complaints.

c. Expiring board terms

The terms for board members, Manish Jani, Jan Kardatzke and Kurtis Zinger are expiring this year. The deadline for submission of applications is February 5th.

d. Library Trends

Library vendor Demco provided the following list of library trends:

1. Makerspaces
2. IoT (Internet of Things)
3. Knowing your community
4. Measuring for improvement and impact
5. Storytelling and marketing

Roberta explained how the MDE library measured against these trends currently and future plans related to these trends.

e. Other

Adjournment

The meeting adjourned at 7:25 p.m.

Approval

Minutes Prepared by Manish Jani –Library Board Secretary

Approved by _____Chair