

MEETING MINUTES
Woodruff Memorial Library Advisory Board
Tuesday – October 20, 2015

BOARD MEMBERS PRESENT:

Sara Holt
Ann Kuebbler
Julie Worley

BOARD MEMBERS ABSENT:

Ron Tomlin
Jeremy Yoder

OTHERS PRESENT:

Heather Maes, Library Director

Meeting was called to order at 5:35 p.m. by Chairperson, Sara Holt.

AGENDA ITEMS:

- 1) No public audience.
- 2) Minutes of the meeting of September 15, 2015, were approved as presented. Motion made by Ann Kuebbler; seconded by Julie Worley; and unanimously passed.
- 3) Heather shared her Director's Report and expounded on items of interest as follows:
 - Library personnel attended and participated in the Community Info Fair at the Otero County Courthouse in September, 2015;
 - The Library was a "stopping point" for the Art Walk-About held on September 19, 2015 – and sponsored by the Southeast Colorado Creative Partnership (SECCP).
 - Kimberly Gallegos assisted with the 2nd Annual International Peace Day at the La Junta City Park on September 21, 2015 – also sponsored by SECCP.
 - The Library has received confirmation of their acceptance to participate in the "Common Cents for Colorado Financial Literacy" program. Heather and Angie Swedhin attended a workshop and training in Estes Park on the program, and Angie will be the main facilitator for the program. The program is focused on providing financial education and awareness for any age. There is no cost to the Library to implement this program, and it is sponsored by the FINRA (Financial Industry Regulatory Authority) and the ALA. The La Junta Library is one of only fourteen (14) libraries across the state that was selected to participate in the program. In the not-too-distant-future there will be press releases and marketing materials going out to publicize the program.
 - Heather shared the Monthly Library Report with the group and answered questions on some of the programming numbers.
 - The Library is hosting in-house tech training twice a month for staff to begin looking at the current electronic resources available and what updates may be needed in the future.

4) Other Business:

- Heather received an email from Ric Morgan on behalf of the "Virtual Pro Se Clinic" (VPC) program that provides free monthly legal clinics to public libraries across Colorado. The clinics are delivered via computer link, with free one-on-one conferences with volunteer attorneys. Heather will be visiting with Ric again to determine more about the program, and what would be required from the Library.
- Heather also brought to the attention of the Board members present that Jeremy Yoder's position on the Board expires in December, 2015. Jeremy has indicated that he does not wish to be reappointed. Therefore, a new Board member will be needed to fill that vacancy. Some names were suggested, and Heather will begin putting the word out, and something will go in the newspaper also.

There was no further business to come before the Board.

ADJOURNMENT: 6:14 p.m.

NEXT MEETING DATE: November 17, 2015.