

MARIN COUNTY FREE LIBRARY

Wednesday, March 9, 2011
Corte Madera Library

- - PROPOSED MINUTES - -

- (1) CALL TO ORDER
Meeting called to order at 7:02 p.m.
- (2) ROLL CALL/INTRODUCTION OF NEW COMMISSIONERS

Present

Bill Crandall	Judy Anderson
Joel S. Fugazzotto	Cal Kurzman
Ed Duggan	Richard Gamble
Lori O'Connor	Alison D. Howard
Meredith Parnell	Martin Perlmutter
Max Norman	

Absent with Notification

Reggie Winner
David Fickbohm
Leslie Plant

Also Present

Gail Haar, Director of County Library Services
Edna Guadiana, Sr. Secretary
Amanda Foust, Librarian II/Electronic Services

- (3) ADOPTION OF AGENDA
M/S/C Duggan/O'Connor - Agenda approved as submitted.
- (4) APPROVAL OF THE MINUTES
M/S/C Kurzman/Gamble – Minutes approved as submitted

- (5) OPEN TIME FOR PUBLIC EXPRESSION
None
- (6) READING AND CORRESPONDENCE FILES
The reading file was circulated for all to read.
- (7) E-BRANCH REPORT
Amanda Foust, Librarian II/Electronic Services gave a brief E-Branch update.

INTRODUCTION

- ☐ Lifelong Californian
- ☐ Second Generation Librarian
- ☐ Graduate of Mills College & San Jose State University
- ☐ Corporate, Non-Profit & Library Work History
 - ☒ Oakland Museum of California Art Librarian
 - ☒ Oakland Public Library: Children, Teen & Adult
- ☐ Previous position: Novato Library Teen Services Librarian

KEY ACCOMPLISHMENTS

- ☐ Summer Reading 2010
- ☐ Downloadable content available via OverDrive:
<http://ebranch.marinlibrary.org/>
- ☐ Implementation of calendar system with County IST:
<http://www.marinlibrary.org/news-and-events/calendar-of-events/>
- ☐ Launch of new California Room website with County IST:
<http://www.marinlibrary.org/california-room/index.php>
- ☐ Launch of **@annetkentroom** and **@marinlibrary** on Twitter
- ☐ Developed Electronic Services Intern program
- ☐ Identify new content management system provider for www.marinlibrary.org
- ☐ Expanded digital content

ON THE HORIZON

- ☐ Summer Reading 2011
- ☐ <http://host7.evanced.info/marin/sr/homepage.asp?ProgramID=2&PreviewMode=&StyleName=>
- ☐ More social media
- ☐ New CMS to include reorganization & redesign
- ☐ Implementation of new Intranet
- ☐ OverDrive Download Stations
- ☐ Continued evaluation of digital content

After a brief question and answer period, President Anderson thanked Amanda for her presentation.

- (8) REPORTS OF COMMITTEE CHAIRS AND OTHER COMMITTEE LIAISON
NONE
- (9) NEW BUSINESS
- a) Managing for Results Plan 2011-2012: Director Haar reviewed the Goals and Initiatives in the 11/12 Performance Plan with the commission. After a brief discussion, Commissioner Kurzman moved; Commissioner Gamble seconded; and the Commission voted unanimously to recommend approval (with minor edits including typos and grammatical fixes), of the Performance Plan 11/12, to the Board of Supervisors.
 - b) Formation of Subcommittee: This item was introduced at an earlier meeting by President Anderson. The idea was to form an advocacy group that would be a subcommittee of the Library Commission, and meet to discuss ways to help all Library Commissioners build better relationships, do a better job of networking. President Anderson requested that this item be brought back to next month's meeting, with the hopes that everyone will have time to come up with some new and concrete ideas.
- (10) OLD BUSINESS
- a) Commission Annual Report 2011-2012 -- After a brief review of goals and accomplishments by President Anderson, Commissioner Howard moved adoption of this item with minor revisions; Commissioner Perlmutter seconded the motion, and all Commissioners voted unanimously to approve the Library Commission Annual Report for 2011/12.
 - b) Change one meeting date in 2011-12 to allow Commission to meet in the Civic Center Library: After a brief discussion, the Commission agreed to change 1 Wednesday night meeting to either Tuesday or Thursday night, in order to allow for a meeting to be held at the Civic Center Library during 2011-2012
- (11) PRESIDENT'S REPORT FOR FEBRUARY 2011
- President Anderson invited everyone to the Fairfax library tomorrow to watch an Indian Dancing program, which is part of this year's One Book One Marin 2011 presentations. President Anderson announced the upcoming retirement of longtime Fairfax Branch Manager Gail Wiemann, at the end of this month. Anderson volunteered to write a commendation letter to Gail on behalf of the Library Commission, thanking her for her years of dedication to the Marin County Free Library.
- (12) DIRECTOR OF COUNTY LIBRARY SERVICES REPORT FOR FEBRUARY, 2011
- Director Haar announced that we would be interviewing 12 candidates for the open Librarian II/Spanish Services position at the end of the month. Director Haar announced that this year's Budget hearing is scheduled on Wednesday, March 23.
- (13) ANNOUNCEMENTS
- Director Haar announced the upcoming Friend's annual book Supersale on March 26 and 27 at the Armory.
- (14) ADJOURNMENT – M/S/C Gamble/Duggan Meeting adjourned @ 8:45.