

Minutes of the SSC Public Library Advisory Board
Meeting on April 7, 2021

A meeting of the SSC library advisory board was held on April 7, 2021. The meeting was called to order at 5 pm by board president Helen Sorensen, who stated that a copy of the Open Meetings Act is posted on the north wall of the meeting room and is available for review by all in attendance. Present were board members Ardel Bengtson, Ian LaVie, Helen Sorensen, Sally Reinert, Vicki Hirschert and director Cicely Douglas. Jan Johansen arrived at 5:06.

Previous minutes and librarian stats will be presented in June.

Director's Report:

1. Board certification due August 2022. We need 17 more credits.
2. Door counters have been installed at both entrances.
3. Simulator training has taken place.
4. Pioneer consortium disbanded.
5. All supervisors will attend NLA conference in October. Odessa & Cicely may attend ARSL conference in Nevada.
6. A system for doing inventory has been established.
7. Received Libraries Transforming Communities grant.
8. Continuing to learn needs of Somali community.
9. Shared Chilton database & small engine database with local auto shops.
10. There is a new location for reference desk.

Old Business:

1. Library will reopen April. 12, 2021.
2. Discussion held on establishing policies for tornado, intruder & fire procedures.

New Business:

1. Switching to new ILS (Apollo) in summer 2021.
2. City Council wants library open on Sunday. Discussion held on shortening hours open on Saturday to accommodate this.
3. Staff currently working on securing grants for capital improvements, bookmobile and/or technology improvements.

Other business:

1. Greatly in need of a full time tech person.
2. Need to inform Dakota County Star & city newsletter that library board meeting time has been moved to 5 pm from 5:30 pm on the first Wednesday of each month.

Adjournment: moved: Jan Second: Ardel

Next month:

May 5, 2021 at 5 pm in library meeting room

President

Secretary

X

President