

Minutes of the South Sioux City Public Library
Advisory Board Meeting
July 7, 2021

A meeting of the SSC Library Advisory Board was held on July 7, 2021. The meeting was called to order at 5:06 by President Helen Sorenson, 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 Ian LaVie, Sally Reinert, Helen Sorensen, Jan Johansen, Ardel Bengtson, Vicki Hirschert, Mary Macomber and Cicely Douglas.

Minutes of the June meeting were presented for approval.
Motion to accept: Jan Seconded: Sally Motion approved.

Librarian Report:

- 1) Cicely will be presenting at ARSL Conference in October.
- 2) We have received several grants for library improvements. We will hear in October about a IMLS grant for \$50,000.
- 3) Board certification is due by August, 2022. We still need 17 credits.
- 4) June stats were shared.

Standing & Special Committee Reports: none

Old Business:

- 1) Discussed proctoring policy. Will continue discussion after reviewing current policy.
- 2) Discussed rental room policy. Rooms within the library proper are available with no cost but should be reserved. The meeting room & cafe area are available for rent at \$50 per hour. If used by a non profit organization with a 501C3 there will no charge.

New Business:

- 1) The strategic plan will be reviewed in August & updated if necessary.
- 2) Discussion of new officers occurred. Sally moved and Jan seconded that the current officers remain for one more year. Motion approved.
- 3) Discussion of our library's participation in the twenty-year anniversary of September 11 attack.

Jan moved to adjourn the meeting. Sally seconded.

Meeting adjourned at 6:07.

Next meeting will be August 4, 2021 at 5 pm in the library meeting room.