Michelle Salmonson called the meeting to order.

Roll call was taken.

MEMBERS PRESENT: Michelle Salmonson, Ed Speiker, Lee Watson, Jill Kufrin, Joyce Bailey, Commissioner Weckman Brekke

MEMBERS ABSENT: None

OTHERS PRESENT: Jacob Grussing, Cindy Purser, Kristy Rieger, Sarah Geffre

There was no public comment.

- Consent Agenda
  - Minutes – July 2019
  - Activity Report – July 2019
  - Acceptance of written reports
    - Director
    - Associate Director
    - Library Technology Manager

A MOTION WAS MADE BY SPEIKER AND SECONDED BY WATSON to approve the Consent Agenda.

MOTION CARRIED

- INFORMATION/DISCUSSION

OPEN LIBRARY UPDATE

Jake asked if anyone looked over the reports presented at the July meeting and if so, if there were any comments or questions. The board felt that overall, the community responses were positive to the idea although they also realize there is much to be done and determined such as age policies, signage, security concerns, etc.

Jake is having the Directors Team (Jake, Cindy, Kristy, Sarah and Lisa P) work on the project charter. The plan is to finalize the week of August 19th and send to the Library Board for review and approval via email. Jake plans to present the concept and charter at the County Board workshop on September 17th to inform, hear concerns, etc.

As part of the project, Ed has offered to help work on a project team. Any other board members who are interested in helping on teams are welcome to participate.

Jake realizes there is lots to do. He has chosen March 1st, 2020 as the date to aim for, but realizes it may actually be April or May before the system is ready to launch.

MLA CONFERENCE UPDATE

Ed and Michelle have expressed interest in attending MLA. Jake will forward the email for MLA volunteers to the Library Board. If you wish to volunteer, contact Sarah and she can help you sign up. If there are sessions the Library Board feels Jake should attend at the conference, let him know.

- ORAL REPORTS
BAILEY: The Readmobile will be in Belle Plaine on Saturday August 17th for the Belle Plaine Fire Department Relief Association’s 125th Celebration.

SPEIKER: Ed asked if there was anything the Library Board could do to support the 50th Anniversary Celebrations in the branches.

Cindy reports that the celebrations will be low key for the most part, but it would be great if Library Advisory Board members would attend events.

WATSON: Lee reports it is always busy when he goes or drives by the Savage Library. The residents have good things to say about Stacy and her team.

SALMONSON: Read Down appears to be going well at Shakopee. Michelle is excited to see the final numbers.

COMMISSIONER WECKMAN BREKKE: The County Board is starting to look at the 2020 budget and especially non-mandated items. Government Center Construction is going well.

DIRECTOR

Jake recently attended the MLA Legislative Forum which was very good. The rest of his activities he highlighted in his written report.

ASSOCIATE LIBRARY DIRECTOR

Cindy is continuing to work with branch staff to plan the 50th Anniversary Celebrations. The celebrations will be in an Open House format at each location. Some branches might have music or a drop in art program. Cindy is working with the branch managers to coordinate a press release going out to local papers.

Nearly 30 library staff members have signed up to attend MLA in September.

LIBRARY TECHNOLOGY MANAGER

Kristy is working on preparations for expanded virtual library card rollout this fall to Shakopee Public Schools 6th-8th graders. A story regarding the project will be featured in the upcoming Scott County Residents Report.

Autorenewal testing continues.

Kristy has been working on digitizing photos for presentations and posters for the upcoming 50th Anniversary Celebrations.

BRANCH MANAGERS—LORI WELDON

Lori was unable to attend the board meeting, but prepared a written report for the board highlighting the activities of her and her staff over the last year.

MOTION BY KUFRIN AND SECONDED BY BAILEY to adjourn the meeting.

MOTION CARRIED

_________________________________  ______________________________
Michelle Salmonson, President       Sarah Geffre for
                                      Joyce Bailey, Secretary

The October Library Board meeting will be held on Thursday, October 17, 2019 at the Elko New Market Library at 5:30 p.m.
No September Library Board meeting due to MLA.