



**Minutes of the Monday, October 14, 2019 Meeting
Library Advisory Board**

PRESENT: Melissa Kuhl (Chair), Travis Davidson, Keri Simon, Marcy Irby, Jane Spooner, Delane James (Library Director), Linda Hanson (Library Technician) and four visitors: Linda Moore, Lynda Boudreau, Ruth Verschaetse and Barb Herzog.

CALL TO ORDER: Melissa Kuhl called the meeting to order at 6:00 p.m.

APPROVAL OF THE MINUTES: The minutes of the September 9, 2019, meeting were approved as written following a motion by Marcy and a second by Travis. The motion carried.

DIRECTOR'S REPORT: Library Director, Delane James welcomed the visitors and reported on the following:

- Minnesota is one of 5 states piloting the ALA “Transforming Teen Services: A Train the Trainer Approach” program. Five workshops were developed to train small and rural libraries on how to use Connected Learning principles with teens. Children’s Librarian Deni Buendorf is participating.
- On September 19-20, Allyn McColley, Deni and Delane attended the MLA annual conference in Prior Lake, MN. The theme was “Stronger Together” and they attended a variety of sessions.
- On September 23, Delane, Allyn and Deni attended the workshop, “All Are Welcome: Inclusive Outreach and Participatory Engagement for Advancing Racial Equity in Libraries”.
- The painting and carpeting projects are on schedule and projected to be done by the end of the year.
- Because of the Veterans’ Day holiday, the November Library Advisory Board meeting is cancelled.
- The Library and the Cannon River Watershed Partnership are collaborating to present a series of river history programs for SELCO libraries in the Cannon River Watershed area. Deni is applying for the SELCO Community Collaboration Grant to cover the costs.
- Several visits and tours are underway at the library, including all first grade classes, Bethlehem Academy, Cannon River STEM School, Faribault Middle School students and the Faribault Futures’ class of 2020.

- On October 25, Brad Phenow and Delane will be participating in the Minnesota Association of Government Communicators Conference.
- On November 14, Deni, Linda and Delane will be attending the Mental Health/Wellbeing training (train the trainer) hosted by Allina District One.
- Delane presented a slide show of the 3 patio/plaza concepts designed by Samantha McKinney from Perkins + Will that were presented to the Friends of the Library Board.

TEEN ADVISORY BOARD REPORT: None available.

SELCO REPORT: Agreement to Participate in the SELCO ILS.

- Delane brought the Agreement to Participate in the SELCO ILS to the Board for approval. The agreement expires at the end of December. Marcy had questions about the privacy part of the agreement. Delane and Marcy will investigate these questions. Keri moved to table the vote for the approval until the questions about privacy could be investigated with a vote by email to follow. The motion was second by Jayne. Motion carried.

Other

- Linda Moore and Lynda Boudreau, as well as two other visitors, came to the meeting as concerned citizens about Drag Queen Storytimes happening in Minnesota and around the nation. They read letters of concern and presented articles and pictures to the Board. The Board thanked them for bringing their concerns to the Board's attention.

Next Meeting Date December 9, 2019, at 6:00 p.m. in the 3rd Floor Makerspace.

Adjournment: Meeting was adjourned at 7:20 p.m. following a motion by Keri and a second by Marcy.

Respectfully submitted,
Linda Hanson, Library Technician