

June 10, 2010
Distribution Center, Wenatchee

The June Meeting of the North Central Regional Library Board of Trustees was called to order by Chairperson Deborah Moore. Board members Gail Huntley, Jennifer Maydole, Alec McKay were also present. Dean Marney, Executive Director, Dan Howard, Director of Public Services, Marilyn Neumiller, Associate Director, Sue Dewitz, Finance Manager, Dixie Taylor, Payroll Manager, and Anne Brangwin, Administrative Assistant were present as well.

The Agenda and the Minutes of the Previous Meeting were accepted as presented.

The Director's Report included Personnel, Services and Meetings, Balanced Scorecard, Litigation, The Gates Grant, and Buildings. Kathleen Dull, part-time at the Leavenworth Branch, has resigned. Representative Doc Hastings used the Distribution Center for a Chamber of Commerce Summit meeting. Secretary of State Sam Reed will be visiting the Wenatchee Public Library on June 22. Board Member Gail Huntley, Marney and Howard will be meeting with Quincy Mayor, Jim Hemberry, to discuss Quincy's new library building. The City of Wenatchee is reviewing our Shared Maintenance Agreement for the Wenatchee branch. NCRL is starting a campaign to sign more people up for e-mail notifications as a way to reduce paper usage and postage. A telephone notification system is also being researched. The NCRL Wiki has been redesigned. There is a new edition of the NCRL Balanced Scorecard. NCRL's cost per circ went down in 2009. In a June 1st, telephone conference, Judge Shea ordered each side to submit a brief not exceeding ten pages. The brief will address the legal effect of the Washington State Supreme Court decision. Judge Shea will then decide whether oral argument is needed before deciding on the summary judgment motions from both parties. Thirty-six additional internet computers and furniture are being delivered to the branches this month for the second year of the Gates Opportunity Online Grant. The Distribution Center is being repainted and plaster on the north garage is being repaired. Additional security cameras are being installed at the Wenatchee Branch.

Howard presented the June Branch Report. More than 50 people attended the Terry Brooks program at the Wenatchee Public Library on May 16th. Nancy Pearl provided staff training at the Distribution Center and a public program at the Wenatchee Public Library on May 20th. Howard and Children's Services Coordinator Angela Morris met with Wenatchee School District Librarians on May

17th at 7:35 a.m. The Bookmobile made a special appearance at Sunnyslope Elementary School in Wenatchee on June 9th to help kick off a special summer school/summer reading collaboration. Nineteen employees attended a Gang Summit at the Distribution Center on May 18th. A *NCRL Wiki and Referring Tough Reference Questions* training presented by Neumiller was offered at the Omak branch on May 26th and the Ephrata branch on May 27th. *Downloadable Audio* training was held at the Distribution Center on June 9th. A *Serving Patrons who have Physical and Mental Disabilities* workshop was offered by the Washington State Library. A *Fortinet* workshop attended by Wenatchee area Fortiguard users was held at the Distribution Center on June 9th.

A Financial Report including fund balances, a listing of bills to be paid and payroll was presented. Fund balances at the Chelan County Treasurer's Office as of May 31st, 2010 were reviewed: General Fund \$8,593,009.61, Automation Fund \$451,232.52, Facility Improvement Fund \$463,426.28, Payroll Fund \$1,140,692.24 and Endowment Funds \$1,140,692.24. After review and discussion McKay moved that vouchers #54197 through #54347 in the amount of \$506,671.27 and payroll in the amount of \$283,425.31 be approved for payment. Huntley seconded the motion which passed unanimously. The board then reviewed and discussed expenditures from the Endowment Funds. Maydole moved that voucher #0079 through #0080 in the amount of \$572.42 be approved for payment. Huntley seconded the motion which passed unanimously. Finally the board reviewed and discussed expenditures from the Designated Fund. Huntley moved that voucher# 0103 in the amount of \$16,533.90 be approved for payment. Maydole seconded the motion which passed unanimously.

Resolution of 10-04 Surplus Property was reviewed and discussed. The resolution allows property no longer of use to be delivered to the Chelan County Auction, or disposed of. After discussion Huntley moved to accept the resolution and list of items as presented. McKay seconded the motion which passed unanimously.

Howard presented this year's Summer Reading program, this year's theme is "Make a Splash, Read!"

The Board reviewed and discussed a draft letter to the editor to be sent out to all newspapers in NCRL's service area. The letter is in response to the Washington State Supreme Courts recent ruling in the case of Bradburn et.al v. North Central Regional Library District. Maydole moved to accept the letter as presented with one change. Huntley seconded the motion which passed unanimously.

The next meeting of the North Central Regional Library board of trustees will be July 13th, 2010 at 1:00p.m. At the Distribution Center in Wenatchee WA.

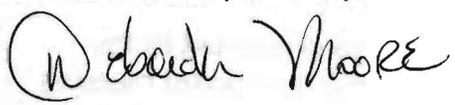
There being no further business the meeting was adjourned.

Respectfully Submitted

Dean Marney, Executive Director



Deborah Moore, Chairperson



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