Park County Library System
1500 Heart Mountain Street
Cody, Wyoming 82414
Board of Trustees Regular Meeting
August 27, 2015

Call to Order

Chair Rachel DeShong called the meeting to order at 4:30 p.m. at the Park County Library in Cody. Library board members present were Graham Jackson, Lisa Smith, and Brandon Douglas. Library staff members present were Frances Clymer, Marge Buchholz, Faith Johnson, and DeAnne Jensen.

Consent Agenda

Consent agenda included approval of July 23rd, 2015 minutes, PCLS Monthly Reports, PCLS statistics, bank statements, check registers, bills paid, and correspondence. Graham moved to approve the consent agenda, Brandon seconded, motion passed.

Branch Manager Updates

Faith Johnson, Powell Branch Librarian, announced that Powell's new book drop has arrived and will be installed soon. DeAnne Jensen reported that Meeteetse is planning a school assembly for Sam Mihara's visit in October in conjunction with a field trip to the Heart Mountain Interpretive Center. Cody Librarian, Marge Buchholz, reported that the Basque presentation by David Romtvedt was a huge success and she hopes to have him back in April. Frances announced that the new microfilm reader/scanner has been installed and that DeAnne Jensen has been accepted into Park County Leadership Institute this fall.

Current Financial Business

Frances reviewed the reconciliation report and the budget reports. Graham moved to approve the Current Financial Business, Lisa seconded, motion passed.

Old Business

The strategic planning current trends discussion was led by Rachel DeShong. Rachel discussed ALA's Libraries Transformed Campaign and the group discussed how to participate.

The Board plans on implementing the new strategic plan on Feb. 1st. The rough draft will be completed by the October Board Meeting and will be available for staff input on October 23rd and public input starting November 1st.

New Business
DeAnne Jensen discussed her experience with the new 3Doodlers purchased by the Library System and provided examples of things the 3Doodler can be used to create. She provided recommendations and tips for programs involving the 3Doodlers.

Graham moved for the Board retreat to be scheduled on October 8th from 4-7. Brandon seconded and the motion passed. It was agreed to meet at 3:30 pm on September 22, prior to the monthly board meeting, to review the planning documents before the October retreat.

Frances asked the board to approve the Annual Staff Meeting for October 23rd. Brandon moved for the Libraries to close on October 23rd for the Annual Staff Meeting. Lisa seconded and the motion passed.

Date, time and place of September meeting
Tuesday, September 22nd, 4:30 p.m. in the Fireside Room of the Powell Library.

The meeting adjourned at 5:46 p.m.

Rachel DeShong *Chair*	Frances B. Clymer *Library Director*	Faith Johnson *Powell Branch Manager*