



APPROVED: _____

CITY OF ALBANY
ALBANY PUBLIC LIBRARY
LIBRARY ADVISORY BOARD
SEPTEMBER 23, 2008

MINUTES

Board members present: Jan Doerfler, Chris Dunn, Jane Marshall, Karyn Walker
Staff present: Ed Gallagher, Library Director; Kathy Grosso, Administrative Assistant I
Others present: Linda Lawrence, President, Friends of the Albany Public Library (FOL)

CALL TO ORDER

Marshall called the meeting to order at 4:47 p.m.

APPROVAL OF JULY 22, 2008, MINUTES

Dunn made a motion to approve the minutes. Doerfler seconded the motion. Motion passed 4-0.

PUBLIC FORUM

Lawrence said FOL members were working on the upcoming Book Sale scheduled for October 24 and 25, 2008, at the Linn County Fairgrounds. The next FOL meeting is Friday, October 10, 2008, at which time they hope to finalize the programs for 2009. Zed Merrill will be the speaker at the meeting discussing Sports Heroes of Albany's Past.

MANELA INVOICES

Walker made a motion to approve payment of the August and September 2008 Manela invoices. Dunn seconded the motion. Motion passed 4-0.

LIBRARY FOUNDATION

Gallagher said that Jason Darling, Downtown Carnegie Librarian, is attending the meetings and he has not yet received a report from the last meeting. Gallagher said that he knew the Foundation Board was continuing to work on their policies.

LIBRARIAN'S REPORT

Gallagher referred the Board to his Librarian's Report that was included with their agenda. He said he's currently working on contract language with City Attorney Jim Delapoer for the RFID system through SirsiDynix/ITG. Once language is agreed upon, the contract will go to the City Council for approval, hopefully, at their October 8, 2008, meeting.

OLD BUSINESS

a. New Library Renovation Update

Gallagher said every Tuesday morning there is a meeting with those various individuals involved with the Library renovation to discuss the progress of the project.

b. Fund-raising

Gallagher said the Capital Campaign Committee is continuing to meet on a monthly basis.

NEW BUSINESS

Grosso reported the Library will begin to issue "Computer Access Cards" November 1, 2008. She said these cards are for those Library users who live outside the city limits and only want to use the computers. If Library users live within the City limits, they will need to obtain a Library card if they do not have one. If they have a current Library card, they will need to have their account in good standing. Patrons will need to use their Computer Access Card or Library card to log onto the computer. If they forget or lose their Computer Access Card, there will be a \$1.00 fee for a replacement just as with a Library card.

NEXT MEETING DATE: OCTOBER 28, 2008

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Recorded by,

Ed Gallagher
Library Director

Kathy Grosso
Administrative Assistant I