



APPROVED: \_\_\_\_\_

CITY OF ALBANY  
ALBANY PUBLIC LIBRARY  
LIBRARY ADVISORY BOARD  
August 28, 2012

MINUTES

Board members present: Heather Huzefka, Arwen McGilvra, Rosemary Bennett, Kim Brown, Randall Peckham, and Georgiann Wheeler

Board members absent: Christine Dunn

Staff present: Ed Gallagher, Library Director

CALL TO ORDER

Gallagher called the meeting to order at 5:04 p.m.

APPROVAL OF June 26, 2012, MINUTES

Wheeler moved to approve as written. Brown seconded it. Motion passed 6-0.

PUBLIC FORUM

None

MANELA INVOICES

Huzefka moved to approve. Wheeler seconded it. Motion passed 6-0.

LIBRARY FOUNDATION

Bennett reported that Cummins could not attend the meeting, but the Foundation they would be willing to increase the amount of their usual \$1,000 grant. They will also do some fundraising.

The foundation will have new officers, Silbernagel will leave the Board and looking for a replacement. An audit underway, as is a downtown neighborhood survey.

LIBRARIAN'S REPORT

Regarding Evergreen, the new ILS, and their interaction with it, including the catalog- McGilvra mentioned that it is not mobile ready, and she is willing to work with the library staff on that.

OLD BUSINESS

None

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#### NEW BUSINESS

Introductions of new members Randy Peckham, and Arwen McGilvra.

Election of chair/vice chair. Brown moved that Dunn be Chair, Wheeler seconded it. Motion passed 6-0. Wheeler moved that Huzefka be vice-chair, Bennett seconded. Motion passed 6-0.

McGilvra is interested in working with early release days.

Wheeler brought Idaho Libraries brochures. Suggested volunteer match.

NEXT MEETING DATE: September 25, 2012

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 6:08 p.m.

Respectfully submitted,

*Signature on file*

Ed Gallagher  
Library Director