

The Colville Library Board of Trustees met on July 11, 2012 at the Colville Public Library. Meeting was called to order by Rich Brightman, (acting Vice President) at 4:15pm. Present: Rich Brightman, Krista Ohrtman, Willie Hume, Melissa Stalp, Deanne Ressa and Rick Moore. Minutes for the April, 2012 meeting were read, and approved.

**New Business:** Krista reported that there was no new business and she would have a recap of budget projection by October.

**Reports/information:** Krista presented her manager's report which included ongoing library programs, including the open computer lab, preschool and baby story time, Japanese Anime/Manga Club, Tween and Teen book clubs early release movie days. She also mentioned that a storyteller paid for by Humanities Washington visited the Colville Library and shared stories describing experiences of Chinese immigrants in the West. Also Washington Secretary of State, Sam Reed visited on a farewell tour earlier in July as he will be retiring this year. Krista presented her Capstone project to faculty, industry leaders, students and guests in May toward completion of her Master's Degree in Library and Information Science. The Libraries of Stevens County are currently trying a new collection procedure - allowing audiovisual materials to "float" from one library to another, this process should allow a more accurate reflection of the communities it serves and maintain a wider variety of materials. In April the Colville Library Book Club skyped with NY Times bestselling author, Lisa See to discuss her most recent book, *Dreams of Joy* with 20 in attendance. Adrienne and Krista will present a session at the WALE conference in October on how to use open source to improve your library website and staff a Staff Intranet., Krista also attend the WLA conference in April and presented on a panel, "More with less; Tips for small-to-medium public libraries adjusting to a "new normal." Information was discussed regarding the annexation of the library and how that could possibly save the city money. Krista met with Dorothy Bergin and Annie Lawson to discuss what savings it would be, the process and the new amount of taxes, and the effect on the employees. After discussion the City Council members agreed to leave it alone. The systems manager, Tom retired and someone from the Portland area will take over the library tech manager position starting in August. Judy Greenough, long-time, part-time employee, recently retired and worked Saturdays so this may be a problem for coverage in the future.

We closed the meeting at 4:55pm. Our next meeting will be Wednesday, July 11<sup>th</sup> at 4:00pm.