

Minutes 11/18/2015

Called to order 11:00 pm

Present:

Lynn Lewinski

Dean Martens

Heather Haynes

Larry Swan

Andy Laidlaw

Linda Burns

Meg Lojek

John Powell

Carol Coyle

Nate Coyle

Andy 1st

Larry 2nd

Approve minutes

Old Business

Meg - Square Footage comparison - handout (put on Google drive)

- We are a unique community, not the same as others given our influx of seasonal residents.
- Notes: Bellvue library is currently small but is going through an expansion; Registered users are library card holders; McCall library has a significantly larger number of program attendance than all the other libraries.
- **Other towns for Meg to compare with?** Carol suggested speaking to about who attended Mountain Town Conference. Lynn - Bandon, OR; Whitefish, MT; Leavenworth, WA

Linda - Music Society

- Met with Bob Hallock. The Music Society is not interested in partnering with us. They have different needs. Bob is willing to help with fund raising when the time approaches.
- **Suggest we meet with Bob in January** - better to start thinking about fundraising earlier

Dean - Population Growth (data presented to the hospital 3-4 months ago)

- Brought handouts, excerpt from hospital's study
- "Primary Service Area" is closer to what library's service area would be
- In last 10 years, modest growth to service area - 5.4% growth
- Less than 2% growth anticipated for over next 10 years
- Small numbers of increase in permanent residents
- Age distribution

Meg - attended a webinar. Met David R. Moore, architect. He sent a proposal under \$25,000 to show what we would get from a business like his. He has a large amount of experience with libraries. He says what we need to bring to the table is our community analysis - Planning conceptual budget, community involvement.

So we need to figure out the surveys.... maybe a subcommittee should be formed. Assessing library services. Meg - see if Salmon or Belvue used surveys to assess library services.

Subcommittee -- Karen, Meg, Lynn, Diane

Think about the audience, way to implement survey, etc.

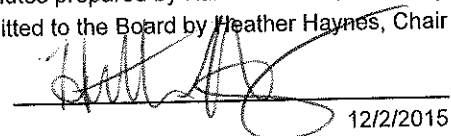
Announcements

Meg - look on Google Docs for documents put up there by Andy

Karen - Invite Lynn to share with google docs

Adjourning 12:15

Minutes prepared by Karen Lannom, Secretary
Respectfully submitted to the Board by Heather Haynes, Chair



12/2/2015