

AGENDA – September 2020 BOARD MEETING

Rossland Public Library Association September 9, 2020

Present:

1. Call to Order

2. Additions to agenda

3. Approval of Minutes from July Board Meeting

4. Business Arising from Minutes Discussion
 - 4.1. Library lease renewal – status update
 - 4.2. Personnel policy renewal – status update

5. Consent Agenda
 - 5.1. Chair’s Report
 - 5.2. Director’s Report
 - 5.3. Quickbooks Online Balance Sheet and Profit and Loss Report for the period January 1, 2020 – August 31, 2020

6. New Business and Correspondence
 - 6.1. Policy review and approval: B.2 Circulation
 - 6.2. Policy review and approval: B.4 Inter-Library Loans
 - 6.3. Policy review and approval: B.5. Acceptable use
 - 6.4. Policy review and approval: B.8 Other Policies
 - 6.5. Review and approve budget for digital services grant

7. Updates from Partners:

7.1. Museum

7.2. City of Rossland

8. Questions/General Discussion

8.1. Fall Library Hours – When will evening hours begin? Will there be demand for evening hours now that ILL has resumed and circulation is expected to increase?

8.2. Collections – Should current-year funds be spent to buy books from bookstores instead of United Library Services due to publishing and delivery delays?

8.3. Public computer use – What is the plan for re-introducing this service?

8.4. Artwork Policy – Discuss allowing artists to list price of their piece(s) alongside their contact information.

8.5. Artwork Hanging System – Review and discuss quote for artwork hanging system.

9. Adjournment

10. In camera session