

Marion County Library
June 7, 2018
Meeting Minutes

FILED FOR RECORD
at 2:41 o'clock P M

JUL 18 2018

Present: Judith Bearden, Chair; Carla Faison, Treasurer; Cathy Haerter, Vice Chair; Marcia Richardson, Curt Bryant and Dana Scott, Director.

Devin Moffet
Marion County Clerk
D.C.

Scheduled Speakers: Ms. Hency reported the FOMCL had 150 volunteer hours in May. She also let the board know the FOMCL workshop consisting of Weeding and FOMCL training would be held on Monday June 11th and presented by Ruth Hyatt from the Arkansas State Library.

Minutes-Ms. Haerter moved to accept the minutes from the May 3rd regular scheduled meeting, as submitted. Motion duly seconded and unanimously approved.

Reports:

Treasurer's Report-Ms. Faison noted she was still looking for expertise in filing a 502 c (3) application so that the library could cease paying sales tax and also expressed an interest in finding the basis for allowing a private organization to use a taxpayer financed facility. She indicated it was suggested she contact Roger Morgan, an attorney in Mountain Home, to minimize potential conflict of interest in using a Marion County attorney.

The board agreed she could engage in Mr. Morgan's services regarding these two issues without further board approval so long as the anticipate fees for his services was in the range of \$400-\$600 for each issue.

The Treasurer's report was submitted and filed for audit.

Chair Report-The chair raised the question of which invoices for improvements or acquisitions should be filed in the Board records. The director agreed to place a copy of any invoice for an item, including labor, exceeding \$500.00 for with the board records. The indicated she would next be working with the Oakland and Bull Shoals paperwork.

Director's Report-Ms. Scott reported on her upcoming trip to New Orleans for the American Library Association conference. She listed a few of the seminars and training sessions she would be taking.

Unfinished Business:

Heritage Society-The board reviewed the Facebook posting from the May 25th's Heritage Society's Facebook page, attached. Ms. Bearden noted, upon further reflection, that she believed the reference in the minutes to the Heritage Society's

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Facebook page posting did not fully reflect the ensuing discussion of that topic. Ms. Bearden proposed the following amendment:

Ms. Faison suggested, going forward, that the board document in the minutes any incident of Heritage Society activities or public comments, containing inaccurate or misleading statements regarding the library, its staff and board. Ms. Faison emphasized the need for the library to focus on positive information in its website, Facebook, and activities, with reference to library space and budget limitations. After extensive discussion, the board agreed on the need for documentation in the minutes and positive approach but reached no agreed consensus on a specific plan of appropriate action.

Ms. Faison moved to accept the amendment to the minutes. Motion duly seconded and unanimously approved. Mr. Bryant moved to accept the minutes as amended. Motion duly seconded and unanimously approved.

New Business:

Interlibrary Loan Policy-Ms. Faison moved to accept the Interlibrary Loan Policy. Motion duly seconded and unanimously approved.

3D Printer Policy-Ms. Faison moved to eliminate policy as there is an existing procedure covering the information. Motion duly seconded and unanimously approved.

Copy Policy-Ms. Richardson moved to eliminate policy as there is an existing procedure covering the information. Motion duly seconded and unanimously approved.

Scan Policy-Ms. Haerter moved to eliminate policy as there is an existing procedure covering the information. Motion duly seconded and unanimously approved.

The Board noted that the three preceding policies basically affected staff and not patrons so procedures were more appropriate. To more clearly identify the intended application, the board decided to organize board approved documents into three categories: board documents, internal policies, and patron policies.

List of Priorities Director's Goals-The director reviewed her list of priorities/director's goals and reported on the status of goals..

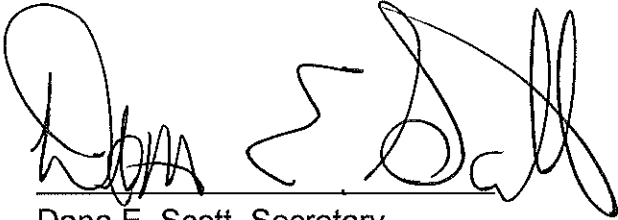
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In discussing the director's priorities regarding outreach, it was suggested that she speak to the judge regarding surplus of vehicles. The director explained the goal, Copier (Print Management), is to explore options to minimize the number of unpaid copies. It was noted the copier is leased, and at the end of the current lease [in December 2018] would be an opportunity to implement whatever options seemed viable.

Meeting adjourned at 5:40pm

A handwritten signature in black ink, appearing to read 'Dana E. Scott', written over a horizontal line.

Dana E. Scott, Secretary



Janice Stanley Duffy

I hope many of you will join the Marion County Ar Heritage Society. We are fighting to keep our place in the Marion County Library. The new Librarian took the Genealogy room for her private office and moved us into 1/2 of the Library lunchroom. We (the Society) requested in writing to the Library board the return of the genealogy room because it was built and dedicated to the Society. The board turned down the request. We have 42 members now and continue to grow. I ask all of you to notify you JP to let them know how much you support it Marion County History. We received a wonderful donation of \$5,000. For new equipment however we don't have room to put it. Let's get out and show the county how much we support our wonderful heritage in Marion County.

4d Edited Like Reply



Linda Still

Get new board members if they didn't do what ws right

4d Like Reply



Janice Stanley Duffy

They are mostly new. There is an opening coming up in Dec. Linda .

4d Like Reply



Vicki Avey Shipman

How do we join, Janice?

4d Like Reply



Write a comment...

People You May Know



Jim Cottrell
8 Mutual Friends



Connie Rosso
2 Mutual Friends



Jim Younker
Maumee
6 Mutual Friends



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