

Special Meeting of the Board of Library Trustees
Tuesday, March 02, 2004 - Library Board Room
08:30 AM - 11:30 AM

Minutes of Actions and Decisions of the Board of Library Trustees of the Bellingham Public Library as Authorized by RCW 27.12.210 and SEC. 7.02 Charter of the City of Bellingham.

Board Members Present: Chairperson: Alan Kemble, Judith Wiseman, Tim Douglas, David Edelstein

Board Members Absent: H.A. Barney Goltz

Library Staff: Julie Carterson; Gayle Helgoe; Margaret Ziegler; Gladys Fullford

Others: Lorna Klemanski

Executive Session: New Director Search

General Session: 10:15 a.m.

Long Range Planning: Ideas and visions for the library in the future will be carried forward to a future planning session with a facilitator.

Plant: Branches—Yes or no?

Retail – Public/Private Operation

Other Uses also

Community Center

Meeting Rooms

New/Better/Expanded Space

Parking: Light, Safety

Transportation Access

Shelving/Lighting

Security

Populations: Diversity and Growth

Aging

Youth Opportunities

Services: Broader

Role and Scope in Community

Technology Changes – Ability to be in the forefront

Self Service (check-out, holds, etc.)

Community Center Space

Partnerships

Strong Collection

Marketing

Lifelong Learning

Outreach Expansion

Governance: Consolidation

Policy Coordination

Elected Board

Personnel: Staff Demands – Programs are staff dependent

Marketing Material – Staff intensive

Other: Foundation – Independent entity whose single purpose is fundraising.
How to Proceed to New Building – Grant funding to hire a professional?
Educate Public on Usage

Next Regular Meeting – March 16, 2004 will begin at 4:00 p.m.

Meeting adjourned at 11:30 a.m.

Chair, Library Board of Trustees

ATTEST

Secretary, Library Board of Trustees