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.

ATTEST

Secretary, Library Board of Trustees

Chair, Library Board of Trustees