

Board Meeting Minutes
Benson Public Library Advisory Board
September 11, 2012

Board Members Present: Marian Buchanan, Janet Hearn, Steve Johnson, Ina Jones, Tara Davis; Peggy Scott (Library Director) Absent: Raymond Taylor and Cathy Abernathy.

Call to the Public: None attending

Meeting called to order at 4:10 pm by President Ina Jones

Consent Agenda:

1. Motion to approve April, June Minutes by Johnson/Davis. Approved
2. Statistical Report included PC Report for July and August - reviewed

Old Business:

1. Continuation to update policy: Reviewed policies, Gifts, Collection Maintained, Special Collection Goals

New Business:

1. County Liaison Report: No report available/meeting cancelled
2. Librarians Report: Separated public computers into Adults and Junior's to assist in complying with HB 2712. Will continue to work on this and researching filtering systems. Jeter and Parkin also updated all public computers. Jeter participated in the webinar "Every Child Ready to Read" and "Novelist". Staff completed weeding of adult non-fiction making more space for large print books. Arranged display for Staff Picks (also available on CityofBenson.com). 90% of DVD's are now in locking cases. Parkin created signage for Hot Desk and Wi-Fi guidelines.
3. HB2712: Discussing the need for filters on computers. Will table for future agenda item
4. Author's Book Events -Tabled and will refer to Friends for Discussion.

Future Agenda Items:

1. Continue Policy Updates
2. HB 2712
3. Author's Book Event

Meeting adjourned by Jones/Buchanan at 5:00 pm.

NEXT MEETING: October 9, 2012

Minutes submitted by Hearn