

INCOL Governing Board Meeting – Friday, October 17, 2014

Minutes

Present:

Andrew Chanse, Chair
John Hartung, Past Chair
Bette Ammon
Mary Carr
Nancy Ledebor
Kristie Kirkpatrick

The meeting was called to order at 8:30

John Hartung moved to approve the minutes of the May 29, 2014 meeting. Bette Amon seconded and the motion passed.

Andrew reported that Liberty Lake and Columbia County Libraries have joined INCOL.

New Business:

Andrew reported on the sad news of Eileen Bell-Garrison's recent passing. The group suggested a memorial of \$100. Bette made the motion, John seconded and the motion passed.

The implications of Eileen's death were further discussed as related to Foley Library's support of INCOL. Andrew will contact Eileen's assistant Aileen and perhaps Hans Bynagle to better streamline and understand INCOL's structure, reporting and other administrative details.

It was announced that Pend Oreille County Library District has a new director, Laurie Slover.

Results of the survey sent recently to INCOL member Library Directors were discussed. Response to the survey was low but the 12-14 responders seemed fairly positive and enthusiastic about future engagement with the group.

Reviewing survey comments and those of INCOL Board members, all concurred that the Continuing Education committee does a fantastic job and their work is to be supported.

In the near future, Andrew will be touring the INCOL Libraries to meet with directors. His goal is to rebuild and grow INCOL organizationally. To understand how INCOL might benefit libraries and patrons in our region, the group suggested Andrew might explore topics like expanded or administrative training, shared author/speaker visits, planning, legislative advocacy, community engagement and others.

Around the room:

Funding issues along with the performance and expectations of Washington State Library were discussed. Insight into the structure and services of the Arizona State Library and Idaho Library Commission were also helpful. It was decided that efforts to support Washington State Library's continued funding are most valuable but improvements to WSL's structure should be explored.

Meeting adjourned at 9:30 a.m.

Next Meeting: Friday, April 17 8 a.m.