

**MINUTES of the Washington County Library Board
Regular Meeting at Library Administrative Offices
Woodbury, MN
March 26, 2007**

Present:

Board: Alfveby, Ryberg, Schottmuller, Sindelir
Staff: Conley, Schneider, Johnson

1. Call to Order

Ryberg called the meeting to order at 6:34 p.m.

Pledge of Allegiance

2. Recognition of the Public

3. Adoption of the Agenda

It was moved by Schottmuller seconded by Alfveby to adopt the agenda. Vote: All in favor.
Motion passed.

Consent Calendar Approval

It was moved by Sindelir, seconded by Schottmuller to adopt the consent calendar as presented.
Vote: All in favor. Motion passed.

4. Unfinished and New Business

A. 2008 – 2011 Technology Plan

Joyce Schneider, Deputy Director, and Jim Langmo, IRA presented an overview of the 2008-2011 Technology Plan for WCL. A four-year technology plan must be submitted to and approved by the State Department of Education in order for the County Library to be eligible for federal e-rate reimbursement. The report included: WCL's goals and objectives, and the vision for WCL in the area of technology. The five major goals were reviewed. Discussion followed.

B. Budget Process and Discussion

Pat Conley, Director, presented for discussion the timeline for the 2008 WCL Budget process. June 25 the finalized budget will be presented to the Library Board for approval. Top concerns for 2008 will be staffing, bandwidth, and IT support for all locations and hours open.

5. Administrative Reports

A. Financial Report

Conley presented the February 29, 2007 Financial Report. Discussion followed.

B. Director's Report

Conley updated the board on issues and projects ongoing in WCL. Conley also presented 2006 annual statistics for WCL. Projected open date for the new Forest Lake Branch is after Labor Day in '07.

6. Board Reports

A. Board President's Report

B. Board Members' Reports

The meeting was adjourned at 8:10 p.m.

The next meeting will be Monday, April 23, 2007 at 6:30 p.m. at the Oakdale Branch Library.