

Agenda

Thursday, January 18, 2007 – 7:00 pm

- 1) Approval of Meeting Minutes: December 20, 2006
- 2) Library Director's Reports (December)
- 3) Old Business:
 - A. Facilities subcommittee, update Ed, Evan, & Jay
 - B. Reciprocal borrowing arrangement w/SoPo Library Ed & Jay
 - C. TML Policy Review committee (Circulation Policy) Nancy & Evan
- 4) New Business:
 - A. Election of officers:
Nominations in January
Elections in February
 - B. Annual Boards and Commissions Appreciation Reception & Workshop:
Monday, January 22, beginning at 6:45
 - C. Comprehensive Plan
- 5) Parked Items:
 - A. Register Cape residents as Portland patrons, tabled until detailed
proposal is submitted by Steve Podganji, PPL Director
- 6) Confirmation of next meeting: Thursday, February 15, 2007 – 7:00 PM
- 7) Adjournment: _____

Minutes

In Attendance:

Bob Stier, Chair
Ed Nadeau, Secretary
Pat Bredenberg, Nancy Marshall, Penny Olsen, Deborah Tillman Stone, and
Evan Roth, Trustees
Jay Scherma, Library Director

Approval of Meeting Minutes: Minutes of the November 16th meeting were reviewed, and accepted as is.

Library Director's Report (November 2006): Jay was asked:

o What is the best way to increase usage of the library?

Should we strive to increase the number of users, or increase usage of current users?

· We would need to do a survey to determine which alternative would be effective and what it would take to realize the goal of increasing usage.

· Jay also pointed out that usage patterns by age bracket are fairly well established.

Old Business:

o Facilities Subcommittee: Ed, Evan, Jay

· Our report and photos has been made available to the Facilities

Manager and the Town Manager. The Town Manager's reply was that the reported defects are "minor stuff".

- We are still concerned about the missing roof shingles, cupola repairs and lights in the parking lot.
- The committee will prioritize and initiate work order request to Facilities.

o Reciprocal borrowing arrangement w/SoPo:

- Jay, Ed and Nancy attend the South Portland Library Advisory Board meeting on Monday, December 11. After discussion of the benefits and impact on their operation, they were enthusiastic about the possibilities.

· SoPo Library board unanimously approved a motion for their Director to

work with Jay to work out the logistics of a pilot program.

Motion: To authorize Jay to work with the director of the South Portland Library to work out the logistics of a reciprocal borrowing pilot

program.

Result: Unanimously approved.

New Business:

o TML Policy Review Jay, Nancy & Evan

- Jay will convene meeting with Susan, Rachel, and the committee in the new year.

· Jay will send Nancy and Evan related materials.

o Ambient Librarian.com: Bob

- Fascinating possibilities for library of the future.

· Its wiki design may have appeal with younger users and generally create a greater sense of community.

o Expiring Terms of TMLBoT members:

- Pat Bredenberg has been reappointed for a new 3 year term.

· Bob Stier is rotating off the board after 6 years of distinguished service. We are grateful for his many contributions. He will be missed.

· Thus far the Appointment Committee does not have a suitable replacement. Board members are encouraged to contact qualified people that we know to apply for the vacancy.

o Nomination of TMLBoT representative to the TML Foundation Board:

Motion: Nominate Nancy Marshall to the TML Foundation Board

Result: Unanimously approved

o Election of Officers:

- Be prepared for nominations in January, Election in February

o 2007 calendar of meetings: (3rd Thursday of each month, except August)

Motion: Approve the 2007 meeting dates:

Jan. 18, Feb. 15, March 15, April 19, May 17, June 21, July 19, August (no meeting), Sept. 20, Oct. 18, Nov. 15, Dec 20.

Result: Unanimously approved

o Book Review for Cape Courier Evan

- Evan has produced the third book review and will submit them to the Cape Courier for publication.

Parked items:

o Register Cape residents as Portland patrons, tabled until detailed proposal is submitted by Steve Podganji, PPL Director

Meetings:

o Our next meeting is scheduled for Thursday, January 18, 2007,
@ 7:00 P.M.

Adjournment: 8:45 P.M.

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