

ANOKA COUNTY LIBRARY
707 COUNTY RD 10 NE
BLAINE, MN 55434

LIBRARY BOARD MINUTES APRIL 2023

The Anoka County Library Board met at the Northtown Library meeting room on April 24, 2023. Present were Board Members: Burns, Case, Fast, Fillbrandt, Kost, and Orpen.

Absent: Strombeck and Commissioner Jeppson

Also, present: Colleen Haubner, Library Director; Rob Yount, Assistant County Attorney; Benjamin Coburn, Assistant Library Director; Dana Weigman, Supervisor, Administrative Services; Judy Soule, Supervisor, Systems Administration; Erin Straszewski, Manager, Library Community Engagement, Ronda Bliss, Administrative Assistant.

Meeting was called to order by Board President Orpen at 5:30 p.m. and a quorum was present.

ROLL CALL

	Present	Absent
Burns	x	
Case	x	
Fast	x	
Fillbrandt	x	
Kost	x	
Strombeck		x
Orpen	x	

AGENDA

The board unanimously approved the agenda as presented.

OPEN FORUM

There were no members of the public present.

LIBRARY IMPACT STORY

Haubner provided the library impact story.

CONSENT AGENDA

On a motion by Fillbrandt, second by Case the consent agenda was approved unanimously.

March 27, 2023, Library Board Minutes approved.

Gifts for April of \$806.08 were accepted. In Kind donation of \$807.00 was also accepted.

Bills for the month of March totaling \$127,645.47 were paid.

ACTION ITEMS

There were no action items this month.

INFORMATION ITEMS

WILDER COMMUNITY NEEDS ASSESSMENT REPORT

Amanda Petersen from Wilder presented the findings from the community needs assessment that was conducted by Wilder. Discussion, questions, and answers followed the presentation.

KOIOS UPDATE

Straszewski reported that we will not be continuing with Koios. Instead, we will be transitioning over to Google Books (OCLC WorldCat) which is included in a current subscription held by the library.

PATRON ENGAGEMENT UPDATE

Straszewski gave an overview of Patron Point patron engagement software.

1st QUARTER STATISTICS

Haubner shared the 1st quarter statistics.

LIBRARY DIRECTOR'S REPORT

Haubner presented the following in her report:

1. Friends of Anoka County Library will be having a fundraiser at Malmborg's Garden center, Sunday May 7, 2023, through Saturday, May 13, 2023. Ten percent of pre-tax purchases will be donated to the Friends when you present the fundraising flyer.
2. Bibliotheca Update
 - a. Bi-weekly meetings have been scheduled.
 - b. Servers that were switched out in other countries caused us to have an outage.
 - c. An old version of the staff connect link has been updated.
 - d. Developer has been brought into problem solve.
3. Staff Retirements
 - a. Janet Kleckner – Branch Manager, RUM 36 years of service.
 - b. Rosalyn Hope – Outreach Librarian, Books by Mail, 35 years of service.

FUTURE TOPICS

No requests currently.

ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

Respectfully submitted,

Ronda Bliss
Administrative Assistant