



Douglas County Library Futures Task Force (LFTF)

Douglas County Library

Friday, March 24, 2017, 10:00 am

MEETING MINUTES

Members Present:			
Gary Leif	Harold Hayes	Nancy Erickson	Brian Prawitz-via phone
Frank Braudt	Robin Tripp	Bob Bell	Sean Mock-via telephone
Linda Middlekauff	Amy Jensen	Bryan McNutt	Gail Pritchard
Gary Waugaman	Eileen Kelley	Doris Bartlett	David Cunningham
Pat Fahey	DeeDee Murphy		
Guest Presenters:	Laura Burnett		
ITEM		Action	
Gary Leif called the meeting to order at 10:04 a.m. Round table self-introductions followed.			
1. March 10, 2017 minutes		Motion to approve, seconded. Minutes approved unanimously.	
2. Task Force Roster Email Discussion-Commissioner Leif Commissioner Leif requested clarification of which task force members did not want their email addresses made public. New roster list to be created and disbursed accordingly.		H. Gallego to update roster list and add to new LFTF webpage.	
3. Library Systems & Services (LS&S) Presentation-Laura Burnett LS&S made presentation to the task force. Task Force participation question/answer session followed. <ul style="list-style-type: none"> • B. Prawitz asked about affordability and possible revenue streams. • G. Leif explained this was an overview presentation, not formal proposal. Once all avenues are explored, LS&S can come up with a cost and the LFTF would try and figure out how to fund it via taxing district, grants, library foundation, partnership, etc. • P. Fahey wanted clarification regarding two part-time LS&S employees and volume of volunteers. Expressed concern of not enough volunteers. <ul style="list-style-type: none"> ○ L. Burnett stated LS&S would employ two 20 hour/week employees and those employees would be responsible for the volunteers. LS&S would recruit and market the library. Public participation question/answer session followed. <ul style="list-style-type: none"> ○ J. Ross posed questions to LS&S regarding their flexibility and what they can offer. 		H. Gallego to place LS&S presentation on the LFTF webpage and email to task force.	
4. Budgetary Presentation-Gary Waugaman Mr. Waugaman-Library Foundation representative presented budgetary information to the task force. Explained that task force needs to decide what they want for the library and then come up with a plan on how to fund. <ul style="list-style-type: none"> ○ Outline of budget that was created. ○ Blank budget template. 		H. Gallego to place documents on the LFTF webpage and email to task force.	

- Staffing model

Task force question/answer session followed.

- P. Fahey asked question about current county employees transferring to private.
 - H. Hayes stated there would be no transfer of staff and notices have been given.

5. Adjournment and Next Meeting: March 31, 2017