

Chattahoochee Valley Libraries Board Meeting
Thursday, April 20, 2017 – 5:30 p.m.
Columbus Public Library

Minutes

MEMBERS PRESENT

Marion Scott
James Dudley
Patricia Henson
Jenny Boling
Martha Burgamy
Donovan Granville
Helene Watson

OTHERS ATTENDING

Alan Harkness, CVL Director
Sherry Goodrow, Administrative Assistant to the Director

Jenny Boling, Secretary called the meeting to order at 5:30 p.m.

MINUTES

Jenny Boling asked if there were any corrections to the minutes of the March 9, 2017 meeting. Martha Burgamy moved the minutes be approved as amended. Helene Watson seconded the motion. **The motion passed unanimously.**

PUBLIC COMMENT – No Public Comment

TREASURER’S REPORT

Alan Harkness, CVL Director reviewed the financial reports.

DIRECTOR’S REPORT

The Director’s Report was distributed before the meeting. Alan Harkness presented the plaque & recognition of Chattahoochee Valley Libraries receiving the award of one of the 10 most beautiful libraries in Georgia. He reviewed the working document of the 2018 – 2020 Strategic Plan. Described the Orange-Boy Company who do statistics data. They will take all of our data to better capture card holders. Allows to use data we have been gathering all along to keep card holders. The Muscogee County Library Foundation will cover the cost for the year 2018. Self Checks & Gates are working well. The State Budget report is almost finished. The theme of this year’s Children’s Reading Program is “Building a Better World.” Mr. Harkness explained the programs that would be taking place during the reading program.

UNFINISHED BUSINESS – No Unfinished Business

NEW BUSINESS –

1. Approval of Consent Order, State Elections Board Case No. 2012-142

Mr. Harkness presented the background information and noted that the consent order required the Trustees of the Regional Board's approval.

James Dudley motioned the consent order to be approved. Marion Scott seconded the motion. **The motion passed unanimously.**

2. Approval of Regional Concept, and Plan of Service Delivery for Chattahoochee Valley Libraries.

Mr. Harkness detailed the background information. Every year, in our annual report to the state library (Georgia State Library Service) there are a number of documents that we are required to submit, in order to be eligible for our state grant (FY'17, it was \$680,000). A plan for service delivery is one of those required documents. Helen Watson – Chair requested a motion to Approve the Regional Concept and Plan of Service for submittal to the Georgia State Library Service.

Donovan Grandville motioned that the plan of service be approved as distributed and submitted to the state. Marion Scott seconded the motion. **The motion passed unanimously.**

CHAIR'S REPORT – No Report

COUNTY LIBRARY TRUSTEE REPORTS –

Cusseta – Chattahoochee - Martha Burgamy noted that their library was doing really well. She announced the ringing of the Literacy Bell during the field day. Ms. Pam Burgamy – Library Manager has been working with the teens in the community.

Marion – Ms. Kim Scott – Library Manager is doing a great job and the Library is always in use.

Muscogee – Mr. Harkness detailed the partnership with the Columbus Museum on an Exhibit of the African American Experience. This will be on display at the museum and then go permanently to the Mildred L. Terry Public Library. We are in final discussions for two 24 hour library vending machines.

Stewart – Ms. Jenny Boling noted that a new library assistant had been hired. She address how the Community came together after the tornadoes that caused damage and loss in the area.

The meeting adjourned at 6:25 p.m.

The next meeting Date – Thursday, July 20, 2017