

REGIONAL LIBRARY BOARD MEETING
Thursday, January 15, 2004
Bradley Library Conference Room

Minutes

Members Attending

John Wells	Murray Solomon	Alice Budge
Tonya Douglass	Bari Geeslin	Rosemary Russell
Lynn Slaker	Jane Culpepper	

Members Excused

Helene Watson	Brinkley Pound	Bobby Ledford
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Others Attending

Claudya Muller, CVRLS Director
Donna Osborne, CVRLS Deputy Director
Lyn Anderson, CVRLS Finance Manager

The Regional Library Board Meeting was called to order at 7:00 p.m.

PUBLIC COMMENT

No Public Comment.

TREASURER'S REPORT

Lyn Anderson presented the Treasurer's Report. The budgets for all counties are in good shape with the exception of Stewart County. Stewart County contributions are expected soon. They are being filed for audit.

DIRECTOR'S REPORT

Claudya Muller presented the Director's Report as attached. Claudya Muller also submitted a formal request to upgrade positions in the counties to Library Associate as they become vacant. This is ultimately a Muscogee County School District decision. Claudya Muller also noted that February 12, 2004 is Legislative Day and Tom Buck will be honored. Claudya requested all members attend.

OUTREACH SERVICES REPORT

Suzanne Barnes presented the Outreach Services Report as attached.

UNFINISHED BUSINESS

A nominating committee consisting of Murray Solomon (Chair), Jane Sullivan, and Bobby Ledford was selected to discuss the election of new officers. They will report to the Board in April 2004.

NEW BUSINESS

A pilot program in which Chattahoochee County High School and the Library System partner to share resources was reported to the Board. The IT department will meet with officials of Chattahoochee County High School to explore possibilities.

Claudya Muller distributed the text of the Board of Regents state budget presentation.

Staff scheduling was also discussed. Claudya Muller asked what would happen if the libraries closed when the Muscogee County School District offices are closed for all holidays.

The next meeting is scheduled for April 15, 2004 at 7:00 p.m. in the Conference Room of the Bradley Library.

The meeting was adjourned at 8:24 p.m.