

Norfolk Public Library

Board of Library Trustees

October 21, 2015

A regular meeting of the Norfolk Public Library Board of Trustees was held on October 21, 2015 at the Norfolk Public Library. In attendance were the following trustees: Glenn Hill, Kumkum Pareek Malik, Library Director Robin Glasser, Associate Director Sarina Bluhm, and Friends member Judith Ross. Glenn Hill called the meeting to order at 6:16 pm.

Approval of Minutes

The minutes of the September 20, 2015 meeting were approved.

Public Comment

There was no public comment.

Director's Report

Director Glasser reported the library has engaged with a company that develops applications for accessing library resources from mobile devices such as smartphones and tablets. An application for the Norfolk Public Library is in development, pending submission to the Apple iTunes Store and Google Play. Once approved, the application will be available to the public for download.

Sarina Bluhm reported the Executive Director of the SAILS Library Network will prepare a document describing how state budget cuts will affect libraries in the next fiscal year. Sarina also reported the library is exploring a new e-magazine application known as "Flipster", offered by EBSCO. It was noted that Flipster offers financial advantages for obtaining electronic content.

Sarina noted the first meeting of the "Read It and Eat It" cookbook reading group was successful.

Friends Report

Judith Ross reported the Friends are working on budget, breaking down tasks for the Book and Bake Sale, and on Director Gasser's retirement reception.

Old Business

Draft Bylaws for the Board of Trustees were approved by a 2-0 vote. The Borrowing Policy was approved by a 2-0 vote.

New Business

Glenn Hill will email the Electronic Services Policy for annual review.

Glenn Hill recommended consideration be given to replacing the computer projector in the community room, to accommodate the new HDMI-style video/audio interface that is becoming increasingly popular with laptops where a high definition projector interface is required. Director Glasser recommended a portable projector would be preferable to replacing the existing projector. It was agreed Glenn Hill will speak with John Spinney on this matter.

Kumkum Malik reported the Norfolk County Register of Deeds has offered a presentation on how the public can electronically access Registry information. It was agreed this presentation would be useful to the public.

Next Meeting

The next meeting of the Trustees shall be held on November 18, 2015 at 6:15 PM in the Norfolk Public Library.

Adjournment

The meeting adjourned at 6:43 pm.



True copy respectfully submitted, Glenn Hill, Clerk.