

Campbell County Public Library Board of Trustees Meeting
June 21, 2010

The regular meeting of the Library Board of Trustees was held on Monday, June 21, 2010 at the Main Library in Rustburg, Virginia.

Present: Betsy Keaton, Chairman
Joe Lunsford, Vice Chair
Ernest Bender
Ricky Jones
Charlotte Lane
Frank Lukanich
Steve Shockley (non-voting)

Absent: Virginia Laughlin

Library staff present (non-voting):
Nan Carmack, Director
Lyne Geho, Secretary

Call to Order

Betsy Keaton, Chairman, called the meeting to order at 5:30 p.m.

Approval of Minutes

After noting a name change in the minutes Frank Lukanich made a motion to approve the minutes from the May 17, 2010 meeting. Ernest Bender seconded the motion.

Aye: E. Bender, B. Keaton, C. Lane, F. Lukanich, and J. Lunsford.
Nay: None

Library and Literacy Expenditures

On a motion by Ernest Bender, seconded by Frank Lukanich, previously submitted library and literacy expenditures for the month of May 2010 were approved.

Aye: E. Bender, B. Keaton, C. Lane, F. Lukanich, and J. Lunsford.
Nay: None

Elections

Betsy Keaton opened the floor for nominations for Chairman. Charlotte Lane nominated Ernest Bender, seconded by Frank Lukanich. After some discussion, Frank Lukanich made a motion to close the nominations for Chairman. This motion was seconded by Joe Lunsford.

Aye: E. Bender, B. Keaton, C. Lane, F. Lukanich, and J. Lunsford.

Nay: None

Betsy Keaton opened the floor for nominations for Vice Chairman. Ernest Bender nominated Joe Lunsford and Charlotte Lane seconded it. Frank Lukanich made a motion to close the nominations for Vice Chairman. This motion was seconded by Ernest Bender.

Aye: E. Bender, B. Keaton, C. Lane, F. Lukanich, and J. Lunsford.

Nay: None

Brownstone Book Fund Donation

One hundred books for young children are being shipped to us from Brownstone. We were selected because of our area's high unemployment rate. We welcome these books to improve our collection.

Ricky Jones arrived at 5:40 p.m.

Regional Library Discussion update

Nan is meeting with the group every other week now. They are discussing the pros and cons of joining Campbell, Bedford, Appomattox, Amherst and Lynchburg into a regional library. This week they will meet with Roanoke Valley Library which is not regional, but has collaborative borrowing. Collaborative borrowing might be an option for our 5 library systems. Nan commended Bob White, from Region 2000, on being a stellar leader. One obstacle to overcome is the fact the only one library is an intercity library. The other four are rural libraries and the needs and services are different for them.

To prepare CCPLS for the regional system, Nan would like each of our branches to have a Branch Manager to be responsible for the administration part of the branch. They would also have an employee with an MLIS (Masters in Library and Information Science) to be responsible for reference, acquisitions, and programming.

E-Access Patron Status

Nan is adding a new patron status to allow students access to our new databases for educational research. This status will not be able to check out books and does not need a parent signature. Nan has been working with Dan Moore from the Virginia Technical Institute and he plans on using our databases to teach his student new skills.

Learning Express Libraries Demonstration

Learning Express can only be accessed through our library website and does not require a library card. This database has academic and career practice tests and preparatory classes and is available in Spanish. The Job Search and Work Place section teaches cover letter and resume writing skills. Another section teaches classes on MS Office programs like Word and Excel.

Career Transitions is another database available on our website, but it does require a library card. This database has five sections that include discovering your interests, explore careers, prepare resumes, improve my chances and find jobs.

Nan demonstrated the benefits of these databases with the Board of Trustees. Nan has shared these new resources with the Campbell County Technical Center and will be sharing them with the public schools. Students have access to these databases from school, home and the library.

CCPL Foundation/Timbrook Project

The Foundation will have a retreat on Saturday, July 31st to discuss their vision statement, mission and strategic planning. Donna Proctor will conduct this retreat.

Volunteer Update

Our college student volunteers have gone home for the summer, but we have several high school students who are volunteering over the summer. Coralee is in the process of training them.

Ricky Jones Resolution

Ricky Jones attended his last meeting on the Board of Trustees as he will be retiring from the board on June 30, 2010. Betsy Keaton, Chairman, presented Ricky with a Resolution recognizing him for eight years of service and dedication to the Campbell County Library System. Refreshments were served in his honor.

Next Meeting

The next meeting will be held on Monday, July 19, 2010 in the programming room at the Rustburg Library at 5:30 p.m.

Adjournment

There being no further business, on a motion by Frank Lukanich, seconded by Joe Lunsford, the meeting was adjourned at 6:00 p.m.

Respectfully Submitted,

Lyne Geho, Secretary

Nan Carmack, Director

Approved by the Library Board of Trustees on July 19, 2010