

May 13, 2010
Distribution Center, Wenatchee

Prior to the beginning of the official meeting a Trustee luncheon was held at the Distribution Center.

The May meeting of the North Central Regional Library Board of Trustees was called to order by Chairperson Deborah Moore. Board members Jim Brucker, Gail Huntley, Alec McKay, and Barbara Wolff were in attendance. Dean Marney, Executive Director, Dan Howard, Director of Public Services, Marilyn Neumiller, Associate Director, Sue Dewitz, Finance Manager, and Anne Brangwin, Administrative Assistant were present as well.

The Agenda and the Minutes from the previous meeting were accepted as presented.

The Director's Report included personnel, litigation, services, and buildings. Jeri Hernandez has accepted the Soap Lake Librarian position. The Washington State Supreme Court ruled in NCRL's favor in regards to Bradburn et.al v. North Central Regional Library District. The court's opinion, written by Chief Justice Barbara Madsen states, "*NCRL's filtering policy does not prevent any speech and in particular does not ban online speech before it occurs. Rather it is a standard for making determinations about what will be included in the collection available to NCRL's patrons.*" Despite certification from the Washington State Supreme Court, the case remains under the jurisdiction of the Federal Court. Judge Edward F. Shea, Federal District Court Judge, will now apply the Washington State Supreme Court's opinion to the case and rule on summary judgment motions by both parties. Marney showed the Board coverage of the ruling done by local newspapers around the region. Moore responded by asking if the Board should write an editorial in response to the articles. Marney recommended asking the lead attorney on the case to help draft a response, which met with approval by the board.

Howard working with the City of Wenatchee Police Department, asked NCRL's attorney to write a Trespass Notice and procedure that can be used throughout the library district to enforce NCRL policies. The Garth Stein author event, in celebration of NCRL's 50th birthday, is the first time a large public program has been held in the Distribution Center since its grand opening in 2005. More than 200 people attended the program.

Howard presented the May Branch Report. The Twisp Library expansion project is moving forward. An opening between two rooms has been created, new furniture has been purchased, and custom built shelves are being built. The City of Quincy has received a \$900,000.00 Community Development Block Grant to build a new library. That money will be paired with \$1,000,000.00 of City funds to

build a 9,785 square foot facility. The building will feature a sky-lighted sun room, an area for public meetings and children's programming, and a two sided fireplace. Bids will go out in June, groundbreaking is expected to occur around July 4th, 2010, and the project should be completed by spring of 2011. Thirty NCRL employees attended story time training with Jane Cobb, who is a well know story time expert and author of books on children's programming. The program was offered at the Distribution Center on April 20th and was sponsored by the Washington Library Association's Children's and Young Adult Services interest group. Twenty-Five employees attended Art and Literacy with Mary Ann Kohl at the Distribution Center on May 6th. Thirty-Five people attended a Free Technology on the Internet workshop on May 7th. The workshop was sponsored by the Washington State Library. NCRL employees were joined by librarians from Yakima, Ellensburg and Spokane. Fifteen members of the Children's Services Committee gathered at the Distribution Center on May 13th to create prepackaged crafts to support summer reading programs.

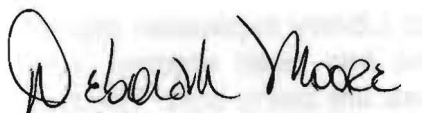
A Financial Report including fund balances, a listing of bills to be paid and payroll was presented. Fund balances at the Chelan County Treasurer's Office as of April 30th, 2010 were reviewed: General Fund \$6,809,668.15, Automation Fund \$451,148.14, Facility Improvement Fund \$463,339.62, Payroll Fund \$1,140,478.94 and Endowment Funds \$467,714.09. After review and discussion Brucker moved that vouchers #54051 through #54196 in the amount of \$474,416.50 and payroll in the amount of \$289,535.96 be approved for payment. Wolff seconded the motion which passed unanimously. The board then reviewed and discussed expenditures from the Endowment Funds. Huntley moved that vouchers #0077 and #0078 in the amount of \$1,330.27 be approved for payment. Wolff seconded the motion which passed unanimously.

The next meeting of the North Central Regional Library Board of Trustees will be June 10, 2010 at 1:00 p.m. at the Distribution Center in Wenatchee WA.

There being no further business the meeting was adjourned.

Respectfully Submitted


Dean Marney, Executive Director


Deborah Moore, Chairperson