

LIBRARY BOARD MEETING

DATE: TUESDAY, October 30, 2018

TIME: 4:15 p.m.

PLACE: CLOQUET PUBLIC LIBRARY

MISSION STATEMENT:

The Cloquet Public Library contributes to a democratic and engaged community by providing a welcoming space, stimulating imagination, and supporting children’s literacy.

Agenda

- I. CALL TO ORDER

- II. APPROVAL OF MINUTES for September

- III. APPROVAL OF BILLS for October

- IV. NEW/UNFINISHED BUSINESS
 - Library construction grant – update
 - Strategic plan 2019-2021 – follow-up
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- V. LIBRARIAN’S REPORT

Statistics	Sep-17	Jan. 2018	Feb. 2018	Mar. 2018	Apr-18	May- 18	Jun- 18	Jul-18	Aug. 2018	Sept. 2018
Web Page										
Users		882	904	928	1100	1200	1300	1200	1300	812
Sessions	3155	3057	2740	3140	3400	3300	3400	3200	3500	2500
Circulation(Print)	9133	10175	9459	11275	12005	10781	10144	10866	11329	10136
ebook	379	504	445	430	454	421	478	556	490	448
Downloadable audio	384	347	310	466	402	527	507	545	596	552
Visitors		6384	6286	7342	8029	8224	8429	8053	8135	6818
Ancestry(database) Total	519	160	126	32	11	130	58	37	45	207
Image	38	119	34	10	3	48	14	15	9	67
Text	284	41	92	22	8	82	44	22	36	140
Computer Sessions	1642	1243	1288	1699	1766	1646	1714	1667	1971	1087

- VI. Upcoming Programs
 - Nov. 3 - Make and Take Cardmaking – 10:30 a.m. -12:00 p.m.
 - Nov. 5,12,19, 26 – Kids Tinker Club – 4:00 p.m. – Thankful Stories for Teens – 4:30 p.m.
 - Nov. 6 – Teen Vote – 3:30-7:30 p.m.
 - Nov. 7 – Teen Advisory Board meeting 4:00 p.m.
 - Nov. 7,14,21,28 – Homework Help 4:00-5:00 p.m.
 - Nov. 10 – Hand-Stamped Cuff Bracelet – 10:30 a.m. -12:00 p.m.
 - Nov. 12 – Closed – Veteran’s Day

Nov. 13 – Introduction to ACES – 2:00-3:30 p.m.

Nov 13 – Story Time for Adults – Holiday Horrors 6:30 p.m. Northeastern Saloon

Nov. 22-24 Closed for Thanksgiving

Nov. 30 - Santa's Home for the Holidays – Family Engineering Night 3:30-5:30 p.m.

The next meeting of the Library Board will be November 27 at 4:15 p.m.

Strategic Plan Follow-up

Whitney Cretol – Britt, Minnesota

Did the last two strategic plans

2013 – Cost in 2013 was \$8,745.00

Charges \$125.00/hour – would take somewhere between 40-100 hours depending on how in-depth of a planning process was wanted.

Probably 2-3 meetings with a planning committee for 2 hours each session

She is available January – June 2019. She said it would take about 6 months, the first 3 being the preliminary work and then 2 meetings, perhaps another meeting with the planning team and then finish up.

Preliminary work involves organizing a planning committee and who needs to be on it, what kind of action plan is needed, timelines, implementation and who is responsible for each implementation item.

Whitney Cretol

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