

September 28, 2010

Minutes of Meeting: Willimantic Library Board of Directors

Called to order: 7:20 PM

Present: Ayer, Jakoboski, Ezis. Absent with notice: Mesick. Absent: Cronin

1. New library roof installed and no leaks reported
2. A new on lone service will be offered on the library website: JobNow; an interactive resume writing, job coaching and interview practice service. Most of the public libraries in CT are taking part.
3. The library will be migrating to a new circulation system in May 2011, from SirsiDynix Horizon to an open source system called Evergreen. Loan periods will be tweaked a bit; from 3-7-28 days to 7-14-21. With built in renewal periods for materials patrons will not be affected that much by the change.
4. The Board voted unanimously to expand Library internet acceptable use policy of not allowing access to sexually explicit material on library equipment to include laptops and other mobile devices brought into the library facility by patrons to access our wireless service. This is based on a new statute adopted in the State of Delaware.
5. The Town IT manager is looking into upgrading the wireless internet equipment in the library to make it more reliable. The present setup was installed several years ago using older equipment that is having significant trouble handling the data stream we access.
6. The library is investigating redeveloping the website and making it more up to date and user friendly. The library will also be changing its URL address from biblio.org/willimantic to willimanticlibrary.org. It will be easier for users to access the website.
7. The Board voted unanimously to deposit the remaining funds from the Dorothy Hill Trust into the library's miscellaneous fund. Bank of America is divesting itself of the funds, which total \$10,500.
8. The library is holding an event: Latin Dance Night, Thursday October 14 from 6-8 PM as part of Spanish Heritage Month.
9. Friends of the Library nest event will be Thursday October 21; Talks by Northeast CT. Writers.

Meeting adjourned 8:05 PM