

DIGHTON PUBLIC LIBRARY
BOARD OF TRUSTEES
MINUTES
August 17, 2016
8:15 PM

Call to Order Trustee Meeting at 8:15 PM

Roll Call – Ron O’Connor, Alison Cembalisty, EveMarie Cabral, Jocelyn Tavares.
Alison moved to approve July 14 minutes. Eve seconded it. Minutes approved.

Old Business

- Jocelyn presented ARIS statistics, the Commonwealth’s annual statistical reporting for discussion. Was better able to show differences of collection use over fiscal years 15 and 16 with ARIS. Jocelyn will use for collection development. Ron brought up Infographics as a means of displaying information. Jocelyn will look into.
- Jocelyn reminded Board of Mandatory Grant Application Workshops: Wednesday, 10/19 in W. Springfield; Thursday, 10/20 in Lakeville; and Monday, 10/24 in Shrewsbury. All are 10 – 3. Jocelyn will attend Lakeville. P³ likes to attend all three in principle.

New Business

- Discussed July Statistics. Jocelyn will add State Funded Database use to the Electronic Resources Statistics
- The State Aid Report is now open, the Commonwealth’s annual financial report. Jocelyn hopes to have it complete for next Board meeting.
- An Action Plan for FY18 is required to be on file at the Mass Board of Library Commissioners as part of the Letter of Intent for the grant. It is a priority of activities that works alongside with the current five-year strategic plan. Initial discussion of Trustee priorities. Jocelyn will prepare a draft for review with room for ongoing individual input. Approval of draft at next board meeting.
- As a member of Mass Library Association Executive Board, Jocelyn mentioned some discussion that Board had about Trustees role in different affairs. Jocelyn asked the Dighton Board of Trustees if they felt they were getting enough support from the different stakeholders in the state. The response was largely that they were not getting communications. Jocelyn will check in to this.

Questions/Input

Friends

Personnel

Correspondence

Upcoming Programs

- Discussed upcoming programs and summer reading.

Adjournment

- Ron moved to adjourn. Alison seconded. Meeting adjourned at 8:45 PM.