

Library Advisory Board Meeting – MINUTES
October 13, 2011, 4:30 p.m.
Modesto Library Conference Room
1500 I Street, Modesto, CA 95354

Attendants: Joan Ahlstrand, Dede Baker, Laura Jensen, Connie Pires, Josh VanderVeen, Vanessa Czopek, Sue Henderson, Sheridan Beuving

- I. The meeting was called to order at 4:30 p.m. by Sheridan Beuving.
- II. Boopsie Mobile App Demo – presented by Rebecca Leonardo through a conference call with Harold Shock. Our contract with Boopsie is in place and installation of this system should occur in 8-10 weeks.
- III. Approval of Minutes – The minutes of July 7, 2011, were approved unanimously. Motion: Josh VanderVeen, Second: Sue Henderson
- IV. Public Comment – none.
- V. Old Business – Board of Supervisors unanimously approved to place Sales tax measure on June 2012 ballot. It will be Measure T.
- VI. New Business
 - A. Biblo Game –Will be played next meeting, January 12, 2012.
 - B. Year End and Quarterly Statistics – Vanessa Czopek presented annual statistical report comparing facts and figures for 2009/10 and 2010/11. Most notable is increase of community partnerships. This is due largely to the positive impact of "Stanislaus Reads" program.
 - C. Carol Shour from the Library Foundation reported on the success of August 20, 2011 Garden Gala. The foundation is looking for co-chairs for the next event. Upcoming Foundation events are: Memorial Brick project, headed by Bob Dowd, for 2012 centennial; Mailing campaign; and Co-sponsorship with Gallo Performing Arts of Abraham Verghese, author of Cutting for Stone, in January 2012.
 - D. Save Stanislaus Libraries – There will be a name change to "Save Stanislaus Libraries" from the former campaign of "Yes for Libraries." Web page: SaveStanLibraries.com
 - E. County Librarian's Report – Vanessa Czopek
- VII. Correspondence – Since we were under budget with Strategic Plan, there is correspondence with Ruth Metz to meet for a day session next summer.
- VIII. Announcements – December 9th from 5:30-9:30, the Czopeks will host a holiday party in their home. THINK CHOCOLATE!
- IX. Future Topics – Biblo Game –Will be played next meeting, January 12, 2012.
- X. Next meeting date is Jan. 12, 2012
- XI. Adjournment – Meeting adjourned at 5:30 p.m.

Minutes submitted by Connie Pires