

The regular meeting of the Lafayette Public Library Board of Control was called to order by President Jean Kreamer at 5:00 p.m. on December 21, 2009 in the Main Library Meeting Room. Board members present were Trista Badeaux, Bennett Bernard, Andrew Duhon, and Susan Hamilton. Staff members present were Ms. Sona J. Dombourian, Library Director, Teresa Elbersen, Library Administrator, Larry Gass, Maintenance Supervisor and Lisa Breaux, Director's Executive Secretary. Board members Vanessa Hill, Kay Theunissen and Mark Tullos were unable to attend.

APPROVAL OF MINUTES

Bennett Bernard moved to accept the minutes of the November 16, 2009 meeting. The motion was seconded by Susan Hamilton and all were in favor.

LIBRARY DIRECTOR'S REPORT

The library director's report and financial report were distributed. Collection statistics were also provided to the board members.

Ms. Dombourian reported that the Overdrive Digital bookmobile will visit South Regional Library on Friday, January 22 from 10-4. The Digital Bookmobile is a community outreach vehicle for public libraries to promote downloadable eBooks, audiobooks, music and video. Board members were invited to visit the digital bookmobile on 1/22/10.

The official tally for the Friends of the Library fall book sale and silent auction is \$20,092.48. The Friends are seeking office space to use for temporary quarters for sorting books during the Main Library renovations. Future book sales are planned, either at an off-site location or at South Regional (on a smaller scale than the book sales held at the Main Library).

The Duson library branch assistant, Brenda Lavergne, retired after 23 years of service to the library. Dominique Ducote was appointed as LTA III to replace Mrs. Lavergne. Several appointments have been made to LTA I at South and North Regional Libraries. Library janitor and housekeeper, Ella Griffin, has also announced her retirement on January 15, 2010.

CONSTRUCTION REPORTS

The construction was distributed with the director's report.

Ms. Dombourian announced that the sidewalk project in Carencro from the middle school to the library is underway. The project has been many years in the making, and Carencro Mayor Glenn Brasseaux extended an invitation for all to view the sidewalks.

The property plat for the East Regional Library was approved by the Hearing Examiner. The plat will be ratified by the Planning Commission on January 11, 2010. The property is 2.9 acres. The parking has been re-aligned on the site with some parking near the front that will be shared by the library and the baseball park.

BOARD SUB-COMMITTEE REPORTS

There were no sub-committee reports.

OLD BUSINESS

There was no old business.

NEW BUSINESS

SOCIAL MEDIA POLICY

Mrs. Elbersen stated that library administrators are developing a Social Media Policy. The policy would be used to set guidelines for using social media to promote library programs and services. Such social media include, but are not limited to, Facebook, Twitter, MySpace, blogs, forums, wikis, video and photo sharing sites. The Social Media Policy includes a request for web presence that must be submitted for approval to department supervisors, the IT department head and the library director. Following discussion, library board action on the policy was deferred until the January library board meeting.

ANNOUNCEMENTS

Susan Hamilton's second term on the Library Board of Control expires on December 31, 2009. Mrs. Hamilton is not eligible to serve another term on the Library Board. The City-Parish Council appointed Molly Kallenberger to the Library Board at their recent meeting. Mrs. Hamilton was presented with a library board pin, a certificate acknowledging her service to the library and the book, *Landscape Painting*, which was plated in her honor expressing appreciation of the board for her service during 2000-2009.

COMMENTS FROM THE PUBLIC

There were no comments from the public.

ADJOURNMENT

There being no further business, the meeting was adjourned at 6:10 p.m.

Respectfully Submitted,

Sona J. Dombourian, Secretary