

Minutes of the Meeting of the
Lafayette Public Library Board of Control
Director's Search Committee

March 22, 2021

The regular meeting of the Director's Search Committee was held in the meeting room on the 2nd floor of the Main Library at 301 West Congress Street on February 22, 2021. Joan Wingate, Committee Chair, called the meeting to order at 5:21 PM.

I. Roll Call and Pledge of Allegiance

Committee Members Present: Joan Wingate, Chairperson; James Thomas; Robert Judge; Andrew Duhon; Patricia Colbert-Cormier

Committee Members Absent: Adele Blue; Sandra Billeaudeau

Other Staff Present: Danny Gillane, Interim Library Director; Danielle Breaux; Director's Executive Secretary; Adam Melancon

Joan Wingate led the committee in reciting the Pledge of Allegiance.

II. Goal Setting for this Committee

Joan Wingate stated that this meeting was a continuation of creating a job description for the Library Director of Lafayette Public Library draft, advertisement for the position text draft, and the timeline to execute the search and placement of the new Director.

III. Discussion

An updated ambitious timeline was given to committee members.

A motion to accept the timeline given with the resume and cover letter application receipt closing date extended to April 30, 2021 was made by Robert Judge and seconded by Andrew Duhon.

Yeas: Wingate, Thomas, Judge, Duhon, Colbert-Cormier
Nays: None
Abstained: None
Absent: Blue, Billeaudeau

IV. Discussion

Committee members were sent the current draft of the job description with elements from different sources discussed at a prior committee meeting.

A motion to accept the job description as presented, with the deletion of the elements from Winnfield and Austin, MN, with a final reference to the Louisiana Director Handbook, was made by Andrew Duhon and seconded by Robert Judge.

Yeas: Wingate, Thomas, Judge, Duhon, Colbert-Cormier

Nays: None

Abstained: None

Absent: Blue, Billeaudeau

V. Discussion

A motion to accept the advertisement as presented with an addition of a link to lafayettetravel.com and with the due date changed to April 30, 2021 was made by Andrew Duhon and seconded by Patricia Colbert-Cormier.

Yeas: Wingate, Thomas, Judge, Duhon, Colbert-Cormier

Nays: None

Abstained: None

Absent: Blue, Billeaudeau

VI. Other

Louisiana Library Association, the School of Library and Information Science at LSU, and the State Library of Louisiana all advertise for job opportunities within Louisiana. Applications will be accepted from those outside of Louisiana. Committee members may choose to advertise with the American Library Association and/or the Public Library Association.

VII. Comments from the public on any other matter not on this agenda

There were no comments from the public.

VIII. Adjournment

There being no further business, the meeting was adjourned at 6:05 PM.

Respectfully Submitted,
Danny Gillane, Secretary