

President Steve Imming called the monthly meeting of the Davenport Public Library Board of Trustees to order at 12:04 p.m. on Tuesday, August 16, 2016.

Present: Craig Cooper, Tom Engelmann, Steve Imming, Judie Lance and Malavika Shrikhande. Absent: Matt Casillas, Jimmy Holt, Amanda Motto and Sylvia Roba.

Others present: Amy Groskopf, Library Director; Michael Priest, Assistant Director; Sue Anderson, Operations Manager; Tracy Moore, Development Officer; Kasey Shipley, Recorder.

Engelmann motioned to approve the consent agenda with a second by Cooper. All approved.

FRIENDS Report: Groskopf reported the FRIENDS did not meet last week due to a lack of quorum.

Finance Committee: Engelmann noted the budget recap shows expenses in July are on schedule.

Personnel Committee: No report. Imming will work on committee assignments before September meeting.

Director's Report: Groskopf noted that DPL has signed up 225 interstate borrowers from Illinois. There will be a conference call with Legat Architects on Wednesday, August 17. She reported the circulation statistics from July 2015 to July 2016 change is comparable to the percentage in decrease other RiverShare libraries have seen since the Illinois libraries left. Groskopf will be on vacation from August 19 through September 5. Priest will be in charge and the board can contact Shipley if they need assistance. With a question on reference statistics drop in the last year, Groskopf noted there has been a shift in what information the public requests help in finding. The trend may be to provide more teaching and content the library creates, like Book-A-Librarian program or LibGuides. Computer use of the library computers has dropped slightly but more users are bringing in their own devices to utilize the wi-fi. The city has provided a boost in bandwidth recently. Imming noted that a way to draw traffic to the buildings is to provide a very fast connection. Imming also thought it was great that the Quad City Symphony is partnering with the library to provide passes to check out for symphony concerts. It is a good opportunity to try a show for free before purchasing a season ticket. Shrikhande reported on an article she read yesterday regarding Human Google at New York Public Library and will send to the trustees.

Old Business: As noted in her report, there were will be a conference call with Legat Architects this week.

New Business: Shrikhande suggested as part of the Davenport Community Schools library card program, the library work with Creative Arts Academy on a special card design. This could be used on a card to roll out for September 2017 Library Card Sign-up Month. Engelmann also noted we could have a display of the CAA art at the Main Library. Groskopf reported there is a re-branding project just beginning so there may be a way to incorporate the new cards with it. Imming reported the Iowa Library Association conference is in Dubuque in October and he plans to attend.

With no further business, Engelmann motioned to adjourn at 12:24 p.m. Shrikhande seconded and all present approved.

Respectfully submitted,

Kasey Shipley, recorder