

President Steve Imming called a special meeting of the Davenport Public Library Board of Trustees to order at 4:39 p.m. on Tuesday, August 1, 2017 at the Davenport Police Department Community Room.

Present: Tom Engelmann, Steve Imming, Amanda Motto, Naghme Motto, Sylvia Roba and Malavika Shrikhande. Absent: Matt Casillas, Craig Cooper and Judie Lance. Others present: Amy Groskopf, Library Director; Mayor and City Council; city staff.

Groskopf presented a PowerPoint of library core competencies that included the library mission, vision, and update of project progress made and next steps. Some questions, suggestions and comments from council included:

- Tompkins asked, can students use issued Chromebook to download e-books from the library?
- Matson was impressed by the TechKnow Library gadgets mentioned by Groskopf such as portable scanner, portable projector and a clicker as items to be checked out from the library, and for free. He was also happy to hear of the plan to extend hours into the evenings at Main as it will help students.
- Ambrose appreciates the partnership in the works with Eastern Iowa Community College Urban Campus and is excited of the prospect of lighting the outside of the downtown library. He also would like to see the library on the transit app to make it easier for bus riders to get to the library. Groskopf mentioned the bus no longer comes onto the library property at Fairmount or Eastern.
- Gripp thanked the Trustees for their service and asked how the library measures success. Groskopf responded that traditional measures do not accurately gauge today's use of library and there is a "Project Outcome" that libraries are working to develop to assist in reporting modern library success.
- Klipsch noted that staying relevant is a challenge for libraries.
- Roba commented that the library is taking the opportunity of the re-branding and Main Library building 50th anniversary to sell the library to the community.

With no further business, Engelmann motioned to adjourn the meeting at 5:09 p.m. with a second by Roba. All present approved.

Respectfully submitted,

Kasey Shipley, recorder