

TOWN OF GRANBY
Granby Library Board Special Meeting
November 17, 2014
Granby Public Library

Call to order: A quorum was present and the meeting was called to order at 7:00 p.m.

Members present: Chairman Lynn Lochhead, Carol Bressor, Bob Donna, Maureen Eberly, Judy Goff, Judy Guarco, Pam Jones, Pat Kennedy, and Jennifer Pizzanello (arrived at 7:05 p.m.)

Staff: Kelly Marszycki

Review of Agenda

There was nothing to add.

Minutes

The Board reviewed the meeting minutes of October 14, 2014. One correction was noted: under New Business, the word issued should be issues.

ON A MOTION by P. Jones, seconded by J. Guarco, the Board voted 4-0-4 to approve the minutes of October 14, 2014 with the above noted correction. J. Goff, C. Bressor, P. Kennedy, and J. Guarco abstained.

Public Comment

There was no public comment.

Director's Report – Kelly Marszycki:

Ms. Marszycki reported J. Pizzanello is working with library staff to help reconfigure the work room space in an effort to make it a more efficient space. Ms. Marszycki will follow up with the newly appointed Director of Public Works, Kirk Severance, regarding repair issues at both libraries. There was no walkthrough at GPL tonight. The circulation desk in the children's area has proven to be rather inefficient and it is hoped that GLA might assist in replacing it with a new desk sometime in the near future.

- Ms. Marszycki reported that during the past two weeks the Consortium has experienced extreme slowdowns and freezing of the circulation and cataloging systems. At the Board of Directors meeting on November 14th, it was voted to move LCI libraries to the Syracuse, NY servers; to watch and see if there is any improvement. If not, LCI will go with a turnkey system on dedicated servers at CCAT in East Hartford. This dedicated server has helped the consortium in southeast CT.
- Zinio Online Magazine Database was uploaded on October 29th and OneClick Digital will follow shortly. The consortium will be exploring a group purchase of Zinio for the future; could be significant savings.
- Three part-time staff members attended the annual Support Staff Conference. The Children's Librarian has completed a Leadership training series, Rhonda Gilbert is serving on the Bibliographic Committee, and Holly Johnson is serving on the Circulation Committee for the Consortium.
- Sunday hours started November 9th. GPL had a packed house for Marcie Swift, therapeutic harpist and her partner, a master fiddler. Cossitt Library hosted an Edgar Allen Poe program.
- Circulation statistics are holding steady with a significant increase in the system holds.
- The Reading Terrace seems to be on hold until the spring.

An idea of recognizing the staff for their dedication throughout the process of the Consortium was once again discussed. Ms. Marszycki stated the library will host a gathering on Friday, December 5th, tentatively from 2:00 – 3:30 p.m. This will be held after library hours so all the staff, volunteers,

GLA, GLB, and the Friends groups can attend. Ms. Marszycki said invitations will be sent out and the Board members were encouraged to bring a dessert or snack for this function.

Old Business

Friends of Cossitt Liaison

Friends Liaisons: No one has volunteered to be the liaison and attend the Friends of Cossitt Library meetings. There was discussion about their meeting schedule, which Chairman Lochhead said she'll look into. Ms. Eberly will possibly attend the next meeting.

Members with terms expiring January 2015

J. Guarco stated she would like to be reappointment for another term.

New Business

Review of Circulation Policy: All Board members have a copy of the draft document being worked on. Ms. Marszycki has made several suggestions, noted in red, and reviewed the entire document. Most of the suggested changes are due to the Consortium and she plans to speak with other libraries to see how they are handling policy changes. She will create a clean copy of the Circulation Policy with the proposed changes as discussed.

Chairman Lochhead thanked Ms. Marszycki for her work on this document.

The next meeting will be on Monday, December 8, 2014 at Cossitt Library.

Adjournment

ON A MOTION by J. Goff, seconded by C. Bressor, the Board voted unanimously (9-0-0) to adjourn the meeting at 8:14 p.m.

Respectfully submitted,

Susan Christian
Recording Secretary