

## **BOARD OF LIBRARY DIRECTORS – LARKSPUR PUBLIC LIBRARY**

Minutes of Special Sub-Committee Meeting – January 28, 2004

Roll Call: Trustees Helen Brenlin, Marianne Rafter, Philip Terry

Library Board President Helen Brenlin called the special sub-committee meeting to order at 7:25 p.m.

### **Agenda**

The sub-committee meeting was called to organize a PowerPoint presentation to be shown to the City Council at the future joint meeting. All three members of the sub-committee submitted photographs they had taken at other Marin libraries and discussed what features the Board would like to show as possibilities for a new building of the Larkspur Library.

It was decided that the slides would be organized around space issues, services, and facilities (such as meeting rooms and staff work areas). Boardmember Rafter would work with a student volunteer to put together a presentation, which she will show to the Library Board at the next meeting.

Boardmember Terry also discussed the many services and facilities that each of the other Marin libraries had that were not available at Larkspur Library: music areas, large video collections, numerous periodicals, small meeting and reading areas, a reference section, computer for public access to the Internet, a Friends' book sale room, a historical collection. Also discussed was that there are 88 members on the Bel-Tib Foundation and many sub-committees directed by some of these members to provide various programs for the library.

The sub-committee talked about updating Larkspur Library's website and the need to discuss ideas for it at future Board meetings.

It was decided that after showing the presentation to the Library Board at the February meeting, it should be shown also to the Foundation. Library Board President Brenlin said she would contact the Foundation members to set up a joint meeting of the Foundation and the Board for late February.

### **Library Board Members' Oral Reports and Comments**

There were none.

### **Adjournment**

Library Board President Brenlin adjourned the meeting at 8:55 p.m.

Respectfully submitted,

Marianne Rafter

Recording Secretary for the sub-committee and Library Board member