

June 7, 1995

The Board discussed the June 21 agenda and suggested that the strategic directions be discussed at the special meeting on June 15 if time permits. It was noted that a special meeting should be devoted to discussing strategic planning issues.

*Legislative Session:* The 1995 Legislative session ended with this year's local government aid (LGA) intact and no property tax freeze for 1996. Once the Library's share of 1995 LGA is known, staff may recommend the Board rescind the hiring freeze within certain parameters.

*Camden-Webber Neighborhood Group:* The Camden-Webber neighborhood, as part of its Neighborhood Revitalization Program (NRP) Plan, will endorse the Library's expansion of the Webber Park Community Library.

*Assessment:* The City Council Ways & Means Committee discussed the Nicollet Mall Advisory Board (NMAB) budget and the Library Board's waiver of payment of the assessment. A motion was made that the NMAB reduce the plans by \$32,000, the Library's portion of the assessment. Staff will get clarification on the motion that will be forwarded to the City Council on June 9.

*MPL Foundation:* The Minneapolis Public Library Foundation has been named a beneficiary for memorials to Robert Thompson, former head of the Acquisitions Department, who passed away on June 5. The Foundation Board (Gary N. Sudduth, Chair; Laurie Savran, Vice-Chair; and Mary Lawson, Secretary/Treasurer) will need to designate a depository for the first contributions to the Foundation.

Trustee Borea suggested that a letter of condolences be sent to Mrs. Thompson from the Board.

#### TRUSTEE REPORTS

Trustee Anderson reported on the Youth Coordinating Board (YCB) meeting that she attended. She informed the Board that Colleen Burns, Director of YCB, would be willing to come to a meeting to make a presentation on the program.

Trustee Sudduth informed the Board that he has been selected as one of two NCLIS Commissioners to attend the Intamel Conference in Istanbul, Turkey in August.

#### RECESSED

Trustee Borea moved, Anderson second, that the meeting be recessed at 5:45 p.m. for the purpose of holding Committee sessions. Motion carried.

Trustee Sudduth left the meeting at 6:30 p.m.

#### RECONVENED

The Board meeting reconvened at 7:30 p.m.

#### URBAN CORPS PROGRAM

Trustee Lamb moved the Finance Committee recommendation that the Library Board authorize the proper officers to sign an Agreement for participation in the Urban Corps Program, July 1995 - June 1996, at the student rates of pay as outlined in the Agreement. Motion carried (Aye - Anderson, Borea, Hofstede, Lamb, Savran. Nay - none. Absent - Doty, Sudduth).

# Summary Of Proceedings 28th Meeting 1995

**Bharath Sriraman, Jinfa Cai, Kyeonghwa  
Lee, Lianghuo Fan, Yoshinori  
Shimizu, Chap Sam Lim, K.  
Subramaniam**

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