Call to Order, Roll Call and Determination of Quorum
Susan Daly called the meeting to order at 6:00 p.m. in the Virginia G. Young Room of the Columbia Public Library (CPL).

Daniel Boone Regional Library (DBRL) Board members present were: Julie Baka; Dorothy Carner; Daly, President; Mary Fennel; John French; Phil Harrison; Tonya Hays-Martin; Jean Howard; Brouck Jacobs; Kate Markie; Pat Powell; Gena Scott; Khaki Westerfield and Bill Young. Lisa Groshong, Lynn Hostetler, Michael Luebbert, August Nielsen and Sherry Wolz were absent.

Also in attendance were DBRL Director Melissa Carr and staff members Elinor Barrett, Amanda Burke, Melanie Henry, Ronda Mitchell, Greg Reeves, Angela Scott, Jim Smith, Mitzi St. John, Caitlin Waters and Lauren Williams.

Daly thanked Harrison for his year of service as President of the DBRL Board of Trustees.

Public Comment
There were no members of the public in attendance.

Approval of Minutes
Daly asked for corrections or changes to the minutes from June 16, 2016. Hearing none, she declared the minutes approved as written.

Monthly Reports
Director’s Report and Comments: Waters and Williams demonstrated the alpha version of the new Digital Branch design. The Digital Branch is being updated to be scalable across platforms; focus on getting patrons to information quickly; allow serendipitous discovery of resources, events and materials; update the look of the site; bring the DBRL blogs under one content manager; revise site content to use natural language rather than technical jargon; and more. The current site is eight years old. The Trustees will be asked to help test the beta version of the site. Staff hope to have the new Digital Branch live in October.

Carr thanked Waters, Williams, St. John, IT Department Manager Mike Mullett, PR Associate Jenny McDonald and the rest of the PR staff for their work on this project.

Waters and Williams exited the meeting.

Carr reminded Trustees to submit their responses to the Trustees’ One Read Book Discussion poll as soon as possible.

Carr noted that the MLA Legislative Committee will meet next week and she will relay further information about the Governor’s withholding of State Aid as soon as she has it.

Carr displayed a painting commissioned in memory of Columbia resident and DBRL patron Avantika Khatri. The painting is by Callaway County artist Jane Mudd and will be hung on the third floor of CPL.

Carr noted the Summer Reading program “Walking Book Club” recently discussed a title by long-distance swimmer Diana Nyad. Carr recently had the opportunity to hear Nyad speak at the 2016 ALA Annual Conference and was very impressed. Carr urged Trustees to get to the library to attend programs like the “Walking Book Club,” or another recent program “Tales and Scales,” at which members of the Missouri Symphony Society embellish story time with live music.
Daniel Boone Regional Library
Minutes, Meeting of July 14, 2016

Carr relayed a message from outgoing Trustee Angie Crumbliss, who conveyed her appreciation for getting to work with this group of Board Members.

Lastly, Carr asked the Trustees to let her know if there are any areas of library service they would like to know about in greater detail, and she will use those suggestions for future “Service of the Month” sections in her Director’s Reports.

Financial Report: Daly asked for and received no questions about the Finance Report.

Service Report: Daly asked for and received no questions about the Service Report. Carner remarked on the outstanding Digital Branch circulation total.

District Board Reports
Boone County Library District (BCLD): Young stated that the BCLD Board met immediately prior to this meeting and elected the following slate of officers for 2016-17:

- President: Bill Young
- Vice-President/Secretary: Dorothy Carner
- Warrant Officer: Pat Powell

Columbia Library District (CLD): Harrison stated that the CLD Board met immediately following the June DBRL Board meeting and elected the following slate of officers for 2016-17:

- President: Lisa Groshong
- Vice-President/Secretary: Phil Harrison
- Warrant Officer: John French

Old Business
2016 Implementation Strategies: Daly asked for and received no questions about the Implementation Strategies 2nd Quarter Report. Powell complimented the staff on achieving so much in two quarters.

New Business
Financial Policies: The Trustees reviewed Policy 2-708 (Mileage Reimbursements). Smith noted that no changes were suggested by staff, and none were received from the Trustees.

Discussion on Electronic Packet Delivery: Daly asked Trustees to consider electronic packet delivery or other options that will reduce the cost of mailing printed materials monthly. She noted the Trustee website as an option for packet delivery, and stated that she has attended meetings where the meeting materials are projected on a screen rather than providing a hard copy of each handout.

Miscellaneous
There was no miscellaneous business.

Public Comment
There were no members of the public in attendance.

Staff Comments/Announcements
There was no comment from the staff members in attendance.

Board Comments/Announcements
Daly reminded the Trustees to let her know by August 31 if they would like to attend the 2016 MLA Conference.
Daly noted that a thank-you card for former Trustee Angie Crumbliss was circulating.

**Adjournment**
Daly adjourned the meeting at 6:44 p.m.

Minutes recorded by Amanda Burke, DBRL staff.

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Board Secretary