

**Cameron Parish Library Board of Control
Regular Meeting
Monday, September 20, 2010
Cameron Library
3:00 P.M.
AGENDA**

- 1) Call to Order- Cyndi Sellers
- 2) Prayer- Wanita Harrison
- 3) Pledge of Allegiance- John Calzada
- 4) Minutes
- 5) Financial Report
- 6) FEMA- Grand Chenier, Genealogy & Cameron design –Gene Sellers
- 7) Property-GL + hours for when building opens
- 8) JB – hours for new building + full time status of branch manager
- 9) JB – furniture and shelving
- 10) Deletions
- 11) Author's Dinner
- 12) School children's art work in libraries
- 13) Letter to parish administrator
- 14) Financial committee meetings
- 15) Strategic Plan – survey results to date
- 16) Overdrive books - contract
- 14) Personnel
- 15) DSS Cooperative Endeavor Agreement – State Library concerns
- 16) Adjourn



PROCEEDINGS

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Board of Control
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Board President, Cyndi Sellers called the meeting to order at 3:04 p.m. at the Cameron Library. Board Members present were Cyndi Sellers, John Calzada, Wanita Harrison, Geralyn Myers, Stephanie Rodrigue and Lisa Hunt and Board Secretary Bobbie Morgan. Visitors were Darrell Williams and Mr. Lee Harrison.

The prayer was led by Wanita Harrison and Lisa Hunt led the Pledge of Allegiance.

On the motion of John Calzada, seconded by Gail Delcambre, and carried, the board voted to add the per diem for board members to the agenda as item 15A.

On the motion of Wanita Harrison, seconded by Geralyn Myers, and carried, the board unanimously voted to accept the minutes as written.

On the motion of Stephanie Rodrigue, seconded by John Calzada, and carried, the board unanimously voted to receive the financial report presented by Darrell Williams.

A discussion on FEMA, the Grand Chenier Library and a redesign for the Cameron Main Library was held. The Board would like a handicapped accessible ramp and lift included in the Grand Chenier plans.

Hours for the Grand Lake and Johnson Bayou libraries were discussed. Saturday and lunches will be included in the hours open if the budget allows. The branch manager for Johnson Bayou will remain full time after the Bill and Melinda Gates' Foundation funding ends in October.

Johnson Bayou furniture and shelving were discussed in conjunction with the FEMA list of losses from the hurricanes.

On the motion of Stephanie Rodrigue, seconded by John Calzada, and carried, the board unanimously voted to delete items from the library holdings.

The board discussed the upcoming Author's Dinner.

The board discussed displaying children's art from the schools in the libraries.

The letter to the parish administrator was presented. As soon as a formatting change is made and it is signed, it is to be sent to the parish administrator.

A financial committee meeting was scheduled to discuss the new pay scales and pay incentives for 2011.

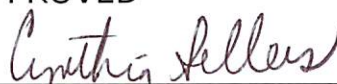
Survey results are not yet complete. The survey closes on October 4, 2011. There are not yet many surveys completed on the website but libraries are beginning to have some completed surveys returned.

On the motion of Stephanie Rodrique, seconded by Lisa Hunt, and carried, the board unanimously voted to enter into a cooperative agreement with Overdrive and the Libraries Southwest Cooperative for 2011 and 2012 to purchase downloadable e-books and audio books.

On the motion of Lisa Hunt, seconded by Wanita Harrison, and carried, the board unanimously voted to rescind the cooperative agreement with DSS.

There being no further business and upon the motion of Geralyn Myers, seconded by John Calzada, the meeting was adjourned.

APPROVED



Cynthia Sellers, Board President

ATTEST



Barbara Morgan, Secretary