

PROCEEDINGS
CAMERON PARISH LIBRARY
BOARD OF CONTROL

APRIL 17, 2000

The Cameron Parish Library Board of Control met in regular session on Monday, April 17, 2000, at the Police Jury Building in the Village of Cameron, Louisiana at 5:00 o'clock P. M. The following members were present: Ms. Sallie Sanders, Mr. Edward Petersen, Mrs. Wanita Harrison, Mrs. Amy Buford, Ms. Marilyn Sanderlin, and Mrs. Cindi Sellers. Member absent: Jeanette Thevis Guest: Library Staff, Steve Trahan, Norma Jo Pinch, Scott Trahan, James Doxey and Tunie Dunaway.

Mr. Petersen led the Pledge of Allegiance and Mrs. Sellers gave the Invocation.

On the motion of Mrs. Sellers, seconded by Mrs. Buford and carried the board accepted the minutes with the changes made to the spelling of Mrs. Sellers name.

The board discussed the hiring of a Director for the Library. It was stipulated that the applicants should have a B.A. Degree and working toward their Master's Degree in Library Science for accreditation purposes. The propose salary will be \$30,000 - \$35,000 dollars depending upon education and experience. Three applications had already been received.

On the motion of Mr. Petersen, seconded by Ms. Sanderlin and carried the board agreed to run the ad to hire a Director of the Library at \$30,000 - \$35,000 based upon education and experience and advertise until job is filled.

The board discussed Automation. They agreed to have Book Systems invited to the May 15th meeting to make a presentation. Ms. Nunez, with the Library Staff was appointed to find out which Libraries use Book Systems and to find out what automation system the school libraries use.

The board discussed the Internet Policy. On the motion of Mr. Petersen, seconded by Mrs. Harrison , and carried the board agreed to adopt an Internet Access Policy with chat room service eliminated.

The staff was told to post the policy on the front door and on the computers also.

A discussion was held between the Board and the library staff concerning the Summer Reading Program. The staff wrote a grant to be able to receive fun boxes from the Southwest Tourist Bureau to give away during the Summer Reading Program. The President, Sallie Sanders also signed contracts with Dorsey Guidry and Conrad Critters for shows during the Summer Reading Program. Harvey Rabbit will perform a show during the Summer Reading Program also, but no contract was needed for him.

Concerning "Enhancing School Libraries", President Sallie Sanders stated it was legally possible to enter into an Interagency Service Agreement with the School Board. it was also stated the automation systems should be compatible with the school system.

The board discussed the Friends of the Library Organization. On the motion of Mr. Petersen, seconded by Mrs. Harrison and carried the board agreed to place an ad in the paper notifying the Friends of the Library that the money in that account will be used to purchase new computers and if anyone had any objections they could contact them within thirty days.

On the motion of Mr. Petersen, seconded by Ms. Sanderlin and carried the board authorized Ms. Nunez to order six Gateway computers at a price of \$597.00 each.

In reference to the author book signing, the board agreed not to have the book-signing event.

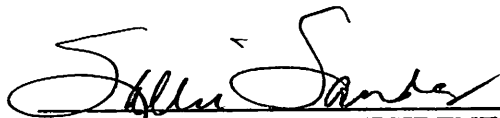
The board discussed hiring part-time help under "Other Business". A part-time worker is needed three days a week for the bookmobile. Five applications were received and Ms. Kelley was authorized to start trying out the applicants and make recommendation to the President of the Library Board. The board also discussed washing down the Library and on the motion of Mrs. Buford, seconded by Ms. Sanderlin and carried the board agreed to have Charlie Olivier wash down the building for \$200.00.

It was also stated that the Web Page needed to be updated and the advertisement for the hiring of a Director of the Library should be posted on the Web Page and on Cable TV.

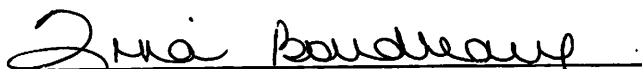
The next Board Meeting will be Monday, May 15, 2000 at 5:00 P. M. at the Police Jury Annex.

There being no further business and upon motion of Mrs. Harrison, seconded by Mrs. Buford and carried the meeting was declared adjourned.

APPROVED:


SALLIE SANDERS, PRESIDENT
CAMERON PARISH LIBRARY
BOARD OF CONTROL

ATTEST:


TINA BOUDREAUX, ACTING SECRETARY