

Cambridge Public Library
Board of Library Trustees
September 24, 2015
Minutes

A regular meeting of the Board of Library Trustees was held on September 24th, 2015 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - William Barry
 - Karen Kosko
 - Patricia Payne
 - James Roosevelt
- Also present:
- Susan Flannery, Director of Libraries
 - Kathy Penny, Manager of Collection Services

Minutes from the June 18th meeting were approved.

Correspondence was acknowledged from Gina Bilander, Jesse Montero, Lian R., Jourdan Hafen and Mina Reddy.

Old Business:

- Ms. Axelrod reported on the creation of the new Cambridge Public Library Foundation. The fundraising committee has identified candidates willing to serve as Directors of the Foundation. The decision has been made to move forward with an annual campaign. The Library will also be launching a newsletter to better communicate with the public about what we do.

New Business

- Ms. Penny gave an overview of the Collection Services department, and demonstrated the new Commonwealth Catalog, explaining its difference in functionality from World Cat and the traditional ILL system.
- Ms. Flannery announced that Rep. Capuano has nominated the CPL for a National Medal from the IMLS. There is a submission process that requires some work on her part and letters of support from the community.
- Ms. Flannery provided a brief update on status of Valente Branch project, which has been delayed due to the fire at the MLK school. There was a community meeting on 9/17 and another one on 10/22.
- Ms. Flannery reported on donation from East Cambridge Stabilization Committee to create green space around O'Connell Branch Library. She presented proposed landscape design ideas and mock-ups to the Board.
- The date of the October Board of Trustees meeting will be moved to October 21st.
- There being no further business the meeting was adjourned.

Respectfully submitted,