

Cambridge Public Library
Board of Library Trustees
October 13th, 2016
Minutes

A regular meeting of the Board of Library Trustees was held on October 13th, 2016 at 6:30 PM in the Trustees' Room, 449 Broadway. The following members of the Board of Library Trustees were present:

- Janet Axelrod
 - Patricia Payne
 - James Roosevelt
 - Nancy Woods
- Also present:
- Maria McCauley, Director of Libraries

Minutes from the September 13th meeting were approved.

Old Business:

- Ms. McCauley updated the Board on the Valente Branch construction project, which is currently 50% through the design and development phase. Ms. McCauley shared a photo of the architect's rendering and the latest plans for the building. She let the Board know that the Library will be submitting an application for MBLC construction grant.
- The Board revisited the strategic plan that was shared at the September 13th meeting. Ms. McCauley shared her initial thoughts on implementation of some of the key components of the plan. Ms. Woods suggested incorporating ways to measure progress towards strategic plan goals. The Board also discussed making a version of the strategic plan available on the website.

New Business

- Ms. McCauley let the Board know that Deputy City Manager Lisa Peterson will be attending the November 17th meeting. Ms. Axelrod proposed inviting the new City Manager to a Board of Trustees meeting in 6 months.
- Ms. McCauley shared that Cambridge Public Library Foundation has agreed to support a membership for the CPL to the Urban Libraries Council.
- Ms. McCauley let the Board know about upcoming library programs, including the ongoing Meet the Director series of events, the Olive Pierce photography exhibit on October 18th, and the Dream Big: The Future of Public Libraries symposium on October 25th.
- There being no further business the meeting was adjourned.

Respectfully submitted,

Nancy Woods, Secretary