

Cambridge Public Library
Board of Library Trustees
September 13, 2016
Minutes

A regular meeting of the Board of Library Trustees was held on September 13, 2016 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:
- Maria McCauley, Director of Libraries

Minutes from the June 23rd meeting were approved.

Correspondence was acknowledged from Caitlyn Hamood.

New Business

- Ms. Axelrod welcomed Ms. McCauley as the new Director of Libraries. Ms. McCauley gave a brief overview of her vision and ideas, and let the Trustees know that her door is always open.
 - Mr. Roosevelt expressed a desire to see more coverage of Ms. McCauley's arrival in local news outlets including the Globe and the Chronicle. Trustees agreed to reach out to their PR contacts to pursue a feature story.
 - Discussed plans for upcoming meet and greet events with new Director. Trustees asked for a copy of this schedule of events once it is finalized.
- Trustees reviewed the draft of the FY17-FY22 Strategic Plan and voted to accept draft.
- Ms. Axelrod shared a copy of the invitation for the Cambridge Public Library Foundation symposium Dream Big: The Future of Libraries. Trustees gave their approval for event to take place on October 25th.
 - Suggestion to create written document that clearly establishes roles and relationship of the Friends and Foundation.
 - Suggestion for subcommittee comprised of Friends Board members, Foundation Board members and Trustees to explore this further.
- Ms. McCauley shared statistic that Cambridge is the top user of e-resources in the Minuteman system.
- Ms. McCauley informed Trustees that a new Events and Programming Coordinator will be starting on 9/26. She also shared the Manager of Innovation and Technology job description, which has been approved by the City and posted.

- Ms. McCauley shared images of model renderings of new Valente Branch. The project is currently in D&D phase, and a groundbreaking ceremony will take place on 9/21.
- Ms. McCauley updated Trustees on renovations taking place at the Boudreau Branch. The branch will be closed through the beginning of November for window and door replacement and interior painting.
- Ms. McCauley announced the launch of the 1000 Books Before Kindergarten program, which will take place in the Children's Room on 9/17. Trustees are invited to drop by this event.

- There being no further business the meeting was adjourned.

Respectfully submitted,

Nancy Woods, Secretary

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