CALL TO ORDER
Gretchen Weiman called the meeting to order at 5:35 p.m.

ROLL CALL:

Board Members Present: Sharon Clawson, Fayedra Cole, Brian Gerd (TAB), Nancy Groszek, Dave Harrington, Theodore Kassier, David Levy, Gretchen Wieman, Jim Yeargan

Members Absent: Joy Green-Armstrong (E)

Staff Present: Karen Keller

Also Present: Lauren Heyano (incoming TAB member)

Quorum: Yes

Persons to be Heard: None

APPROVAL OF MINUTES: Motion made by Kassier to approve April 21, 2010 meeting minutes; Harrington seconded. Minutes approved.

CHANGES TO AGENDA: None

DISCUSSION/ACTION ITEMS:

Board Leadership Election: Harrington moved nomination of Wieman for Chair; Groszek seconded. Approved. Yeargan moved nomination of Kassier for Vice-Chair; Harrington seconded. Kassier notes that his term ends October 2010 and he has “termed out.” Board approves nomination of Kassier with understanding that leadership vacancy will be addressed again in October. Election of Wieman for Chair and Kassier for Vice-Chair approved unanimously.

Other: Harrington moved to officially commend the service of Brain Gerd, TAB representative for 1) three incredible years on the Board, 2) phenomenal attendance and 3) marvelous teen representation; Groszek seconded. Approved.

Issue of 1% for Art at Mountain View Branch Library raised. Keller had forwarded an email (4/22) to Board from Jocelyn Young. Young said that the project has been on hold as Young, a 1-person department, has had other projects requiring attention. She intends to set process in motion.
REPORTS:

**Teen Advisory Board:** Most recent meeting was spent helping with Summer Reading preparation. TAB is off for the summer; will reconvene when school starts. Lauren Heyano will replace Gerd as teen representative on LAB; Gerd has graduated from high school and will be attending college in the fall.

**Friends of the Library:** May book sale was a success; 2,603 people browsed for bargains and $23,000 was raised. Gift shop inventory being boxed up and they’re clearing out of the space on 2nd level at Loussac. FOL office will be moved within Loussac.

**Library Foundation:** Advocacy Committee formed with FOL and LAB. This group will be meeting with Foraker on 6/3.

**Director’s Report:** Highlight from submitted report: fine/fee increases effective 6/2. Reading Rendezvous was a great success: over 2,000 (that up 500 from last year) participants and over 900 youth signed up for summer reading. State capital budget request (including $4.6 million for Loussac) status: waiting for Governor’s action.

**Board Comments:** Discussed LAB communication to Mayor. Wieman intends to submit quarterly report. She will draft this year’s first report and have ready for review at next LAB meeting. Harrington reminds Board that they have a dual responsibility—to advise Mayor and the Assembly. Discussed upcoming budget session with OMB Director Cheryl Frasca; Board feels it is appropriate to ask how infrastructure support is paid for within municipal budget.

Board intends to address Municipal Librarian executive appointment status in 2010. Will raise issue in report to the Mayor. Levy asked whether it was appropriate to meet with the Mayor in July. Consensus was to wait until the Advocacy Committee meets and determines what actions it will take. Levy also said the Board should think about long-term situation for library; is it a good fit for the library to be within the Municipality Of Anchorage or, is an arrangement like the Museum a better fit? Wieman suggests Board members begin thinking on this issue.

**Next Meeting:**
Next Regular Meeting: June 16, 2010
Location: Z.J. Loussac Library (Public Conference Room)

**Adjournment:**
Motion made by Kassier to adjourn meeting, seconded by Yeargan. Approved; meeting adjourned at 6:30 p.m.

Noted by Karen Keller