



Columbia Heights Public Library

3939 Central Avenue NE, Columbia Heights, MN 55421-3932 ▪ 763-706-3690 ▪ columbiaheightsmn.gov

COLUMBIA HEIGHTS PUBLIC LIBRARY BOARD OF TRUSTEES

Wednesday, January 6th, 2021

Regular Meeting at 5:30 p.m.

Library Community Room (with Social Distancing)

Board of Trustees

Catherine Vesley
Chair

Patricia Sowada
Vice-Chair

Tricia Conway
Secretary

Teresa Eisenbise
Christopher Polley

Members at Large

Nick Novitsky

Council Liaison

Renee Dougherty
Library Director

NOTICE THAT THIS MEETING MAY BE CONDUCTED BY A COMBINATION OF IN-PERSON AND ELECTRONIC MEANS

*Following a determination by City Manager Kelli Bourgeois, and emergencies declared by the United States, The State of Minnesota, and the Columbia Heights Mayor & City Council, this meeting may, pursuant to Minn. Stat. § 13D.021, occur by a combination of in-person and electronic means. In all meeting formats whether solely in-person or a combination of in-person and electronic means, members of the public who wish to attend may do so by attending in-person or by calling 1-312-626-6799 and entering **meeting ID 847 2391 1303 and passcode 321568** at the scheduled meeting time. If there are any questions about this notice or attending/calling in to the meeting, please contact the City Clerk at (763) 706-3611.*

AGENDA:

Call to order.

Review/approval of Minutes from the November 4th, 2020, Board Meeting.

Review/approval of Bill Lists dated November 4th, 18th; and December 2nd, 16th, and 23rd, 2020.

Review of Accounting.

Informational Update (FYI):

- New ACL Library Director
- Kanopy
- Demise of RBDigital: MELSA's Decision on Consortial Digital Collections (eAudiobooks, eMagazines, eBooks)

OLD BUSINESS:

1. Update on Comprise PC/Print Management Upgrade

NEW BUSINESS:

1. Proposed Change in Service Hours (Effective Feb. 1, 2021)
2. Proposed Increase in Maximum Items for Checkout
3. Policy Review: Internet Policy
4. Items from the Floor

RLD/npo