



City of Saint Paul

Meeting Agenda

Library Board

City Hall and Court House
15 West Kellogg
Boulevard
Council Chambers - 3rd
Floor

Catherine Penkert, Library
Director, 651-266-7000
Polly Heintz, Recording
Secretary, 651-266-8670

Chair Jane Prince
Commissioner Dan Bostrom
Commissioner Amy Brendmoen
Commissioner Samantha Henningson
Commissioner Rebecca Noecker
Commissioner Dai Thao
Commissioner Chris Tolbert

Wednesday, June 6, 2018

2:00 PM

Council Chambers

Roll Call

Approval of Minutes

- 1 [Min 18-21](#) Approving the Minutes of the August 2016 through April 2018 Library Board Meetings

Sponsors: Prince

Attachments: [Minutes of the July 3 2016 Library Board Meeting](#)
[Minutes of the August 3 2016 Library Board Meeting](#)
[Minutes of the September 7 2016 Library Board Meeting](#)
[Minutes of the November 2 2016 Library Board Meeting](#)
[Minutes of the February 1 2017 Library Board Meeting](#)
[Minutes of the April 5 2017 Library Board Meeting](#)
[Minutes of the August 2 2017 Library Board Meeting](#)
[Minutes of the September 6 2017 Library Board Meeting](#)
[Minutes of the December 6 2017 Library Board Meeting](#)
[Minutes of the March 7 2018 Library Board Meeting](#)
[Minutes of the April 4 2018 Library Board](#)

Staff Report

- 2 [SR 18-88](#) The new SPPL.org

Sponsors: Prince

Attachments: [library board june 6 2018 bibliocommons](#)

3 [SR 18-86](#) Technology in Public Libraries

Sponsors: Prince

Attachments: [TECHNOLOGY IN LIBRARIES](#)

4 [SR 18-83](#) Overview of MELSA and State Funding for Libraries

Sponsors: Prince

Attachments: [PowerPoint - SPPL presentation -- 05-23-18](#)

[2017 State funded library resources for MELSA Member Library Systems - Sain](#)

Adjournment