



**East Central Regional Library**  
244 South Birch Street, Cambridge MN 55008

Board Meeting  
Monday, May 10, 2010, 9:30 a.m.,  
Cambridge Library

Agenda

**\*\*\*\*\* Finance Committee meets at 8:30 a.m. prior to Board meeting \*\*\*\*\***

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| I. Call to order, pledge*, and introductions                 | Zaudtke   |
| II. Adopt/Amend Agenda                                       | Action to approve                                   |
| III. Approve Minutes 4/12/10                                 | Action to approve                                   |
| IV. Bills  | Action to approve, Kramersmeier                     |
| V. Financial Reports   | Action to accept, Kramersmeir                       |
| VI. ECRL Administrative Reports                              |   |
| a. Director's Report   | Information, Misselt                                |
| b. Assistant Director's Report                               | Information, Dimassis                               |
| VII. Other Reports   |   |
| a. Finance Committee   | Action, Zaudtke                                     |
| b. Legacy Committee  | Information, Zaudtke, Goddard,<br>Raisanen, Carlson |
| c. Long Range Planning Committee,<br>planning process report | Information, Misselt                                |
| VIII. Old Business   |   |
| a. SirsiDynix negotiations                                   | Information, Daudt, Misselt                         |
| b. Migration to Evergreen                                    | Information, Nordin                                 |
| IX. New Business   |   |
| a. Logo implementation                                       | Action, Misselt                                     |
| b. Aitkin County fund-raising                                | Information, Bailey                                 |
| X. Trustee Issues  |   |
| a. Legislative Update  | Information, Dimassis                               |
| b. Future agenda items                                       |   |
| XI. Next meeting   | June 14th meeting in Cambridge                      |

**\*Pledge of Allegiance:** I Pledge Allegiance to the flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

**Upcoming dates:** Aitkin County fund-raising radiothon, KKIN, May 8, 8:00 a.m. to noon; Branches closed for migration, May 17-23; Evergreen Go Live, May 24; Personnel Committee, Kanabec County Courthouse, May 24, 9:00 a.m.; Long Range Planning Committee, Pine County Courthouse, June 7, 2:00 p.m.; Legacy Committee, June TBD

Remaining Focus Group meetings (May 4-13):

May 4, Wyoming, 6:30 p.m.

May 5, Pine City, 5:30 p.m.

May 6, Mille Lacs Lake Community Library, Isle, 6:30 p.m.

May 11, Princeton, 4:00 p.m.

May 12, Rush City, 6:30 p.m.

May 13, Mora, 6:30 p.m.