

Call to Order**Roll Call****Approval of Wednesday, June 3, 2020 Minutes****Agenda Items**

1. Library Report
 - a. Overview of re-opening – update since June 9
 - b. July 1st due date for items, and overdue fees resume
 - c. Personnel updates
 - i. Posted 4 of 5 PT Clerk positions on June 23
 - ii. Plan to post FT Specialist position soon
 - iii. Plan to post youth positions (1 PT Clerk & FT Librarian) by September
 - d. Tech Card 2020-2021
 - i. Positive changes to plan for serving Bentonville Schools
 1. Student ID numbers uploaded to BPL system as “tech card barcode” – these will be virtual cards
 2. BPL will physical produce cards w/ traditional barcodes for educators, charter/private schools, children’s shelter, JDC and NWACC
 3. Cost savings is significant – funded by Walmart VAP funds
 4. Sora app will be used by Bentonville Schools to access Overdrive collection
 - e. FY2020 Budget overview
 - i. Reduce Travel/Training budget
 - ii. “Freeze” O&M expenses by -10%
 - iii. Capital purchases on hold
 - f. Update on future library planning / needs assessment
 - i. Grant-funded - began background work with Bentonville Library Foundation before COVID-19 – re-launching project
 - ii. Study and community engagement project that identifies BPL’s growth needs for 3-5-10 years
 - iii. RFQ for Library Needs Assessment project recently posted
 - iv. Committee to select professional firm to complete project this summer, anticipate fall – winter timeframe for work
 - v. In alignment w/ city plans/growth and options for library - which were also underway pre-COVID-19
 - vi. More updates in next month or so – this fall: staff input and public meetings w/ firm are part of project, as well as meeting w/ support groups
 - g. Reminder July 3 & 4 closure
 - i. 211 Café open 9A-Noon July 3 for walkup service on veranda
2. Emerging Leader Award 2020 – discussion of candidates
3. Friends of the Bentonville Library Report
4. Bentonville Library Foundation Report

Next meeting: Wednesday, September 2, 2020 at 1 PM; no meeting planned for August unless necessitated by Library business.

Adjournment