

Location: [Zoom](#)

Call to Order

Roll Call / Introductions

Approval of Wednesday, November 4, 2020 Minutes

Agenda Items

1. Library Report
 - a. COVID-19 operational update
 - i. More seating removed (adult area)
 - ii. Imposing 30-minute time limit for daily transactional visits
 - iii. Café seating remains for customers; no outside food or drink allowed
 - b. Holiday hours for library
 - i. Dec. 23: 10AM – 4PM
 - ii. Dec. 24 & 25: closed
 - iii. Dec. 26 open: 10AM – 4PM
 - iv. Dec. 31: 10AM – 4PM
 - v. Jan. 1: closed
 - c. Library Advisory Board appointments for City Council approval Tues., Dec. 8, 2020
 - i. Megan Bolinder
 - ii. Michele Stamps Pritchett
 - iii. Matthew Moses
 - d. BPL/City FY2021 budget was passed by City Council Tues., Nov. 24, 2020
 - i. COLA/Merit for staff (1.3%/1.7% = 3% potential)
 - ii. Replacement of self-check terminals *including ecommerce
 - iii. LED lighting upgrade (material cost only; city will provide labor)
 - e. Other library updates
 - i. New and improved mobile app pending release
 - ii. System upgrade and cloud server migration with TLC underway (multiple weeks/months) – BPL’s integrated library system (ILS)
 - f. Update on Needs Assessment study
 - i. Public engagement portion complete
 1. Survey responses: 872
 2. Meetings/workshops: 239
 3. Public artwork pending: 80 kits distributed
 - ii. MSR Design working on site plans and concept work
2. Recognition for Megan Bolinder and Aaron Jones
3. Friends of the Bentonville Library Report
4. Bentonville Library Foundation Report

Next meeting: Wednesday, January 6, 2021 at 1 PM via Zoom.

Adjournment