

WRL Board of Trustees

**Minutes of Meeting June 8, 2006
Schell Room, Williamsburg Library**

Present: Board Members Susan Geary, Tory Gussman, Bill Porter, Phil Serra, Robert Watson, and Jack Willis; Library Director John A. Moorman; Assistant Director Genevieve Owens. Absent was Board Chair Michael J. Fox.

Call to Order: In the absence of Chair Fox, Willis called the meeting to order at 11:35 a.m.

Discussion: The Board discussed the contract for library services, levels of service to library users, and the Director's contract.

Lunch: The Board broke for lunch 12:30 p.m. The Board resumed at 1 p.m. to meet with Denelle Wrightson.

Present: Board Members Susan Geary, Tory Gussman, Bill Porter, Phil Serra, Robert Watson, and Jack Willis; Library Director John A. Moorman; Assistant Director Genevieve Owens; Staff Members Carrie Binsfeld, Peg Bradshaw, and Christine White. Also attending was Denelle Wrightson of PSA Dewberry. Absent was Board Chair Michael J. Fox.

Meeting with Denelle Wrightson: A meeting was held between the Board of Trustees and Denelle Wrightson of PSA Dewberry to gather information and to discuss the vision of the library. The Board asked questions to determine how PSA Dewberry will approach the project, the project schedule, factors used to determine need, and what items the Board should consider during this process.

Wrightson will seek information on the Board's vision of the library, thoughts on the current facilities, and the library's service goals to provide the big picture. Wrightson will talk with staff to get details and with other officials and members of the community to get information on government and community expectations. Community meetings and targeted focus groups are two methods used to gather information. Some factors used to determine need for an additional library may include: population, tourism, partnerships, and library service goals.

The Board and Wrightson discussed current facilities and their use as well as features the Board would like to see in a new building. Wrightson described some current trends in libraries, such as RFID (Radio Frequency Identification), cafes, and advancing technology, and how they have been implemented in various libraries. These are items the Board may want to consider.

The meeting closed at 1:45 p.m.

The Board's next regularly scheduled meeting has been moved from Wednesday, June 28 to Friday, June 30 at 3:30 p.m. in Room B of the Williamsburg Library.

Approved as written 06/28/2006

Respectfully submitted,

Genevieve Owens
Assistant Library Director

Christine White
Administrative Services Coordinator