



HENNEPIN COUNTY

LIBRARY BOARD

The public is welcome at all library board meetings.

September 18, 5:30-7:30 p.m.
Southdale Library, Full Meeting Room

Library Board Agenda

1. Call to Order
2. Attendance of Library Board Members
-  3. Approval of Agenda*
-  4. Consent*
 - A. Approval of Meeting Minutes for June 26, 2024
 - B. Donations
5. Dialogue with Commissioner Edelson
6. Public Comment

Those wishing to speak will sign the clipboard at the meeting door before the start of the meeting. Each speaker is allowed up to three minutes, with a maximum total of 15 minutes. Speakers will: state their full name; direct comments solely to the library board members; and speak respectfully. Remarks are limited to topics relevant to Hennepin County Library. The Board does not engage in discussion or debate. Comments will be taken under advisement and may be directed to the Library Director for a response after the meeting.

7. Welcome from Southdale Staff
8. Commendations
 - A. Hennepin County Employee Recognition Awards
 - Equity Award
 - Integrity Award

Page 1 of 2


Library Board

Jessica Kraft, President | Lynn Stetler, Vice President | Amal Karim, Secretary | Gordy Aune, Jr. | Jane Brissett | Erin Carney | Xaiyo Chang | Briana Eicheldinger | Michael Hogan | Randy Klauk | Ashley Krohn

Library Director
Scott Duimstra



- 9. President's Report
 - A. Announcements
- 10. Director's Report, Scott Duimstra
 - A. Library, Community, and County Updates
 -  B. 2025 Budget Presentation and Endorsement*
- 11. Library Staff Dialogue
- 12. Committee Reports
 - A. Executive Committee
 - B. Budget Committee
 - C. Policy Committee
 - I. Collection Development and Management Policy
 - D. Friends of the Hennepin County Library
- 13. Unfinished Business
- 14. New Business
-  15. Adjourn*

 *Denotes board action item.

DRAFT

HENNEPIN COUNTY

LIBRARY BOARD

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Hennepin County Library Board Meeting

Meeting Minutes

The Hennepin County Library Board met Wednesday, June 26, 2024, at the Brooklyn Park Library, Mississippi Meeting Room, 8500 W Broadway Ave, Brooklyn Park, MN 55445.

Attendees

Library Board members: Gordy Aune, Jr., Jane Brissett, Erin Carney, Briana Eicheldinger, Michael Hogan, Amal Karim, Jessica Kraft, Ashley Krohn, Lynn Stetler.

Hennepin County Staff: Director Scott Duimstra, Lillian Albrecht, Tiffany Casey, Ryan Curry, Serena Edinger-Wilson, J.R. Genett, Martha Hardy, Paula Huttner, Kelli Koob, Amy McNally, Christy Mulligan, Sharon Noble, Laurie Stieg, Ali Turner, Ann Woodson-Hicks, Josh Yetman, Kathryn Zimmerman.

Call to Order

President Jessica Kraft called the meeting to order at 5:31 p.m. and welcomed attendees.

Attendance of Library Board Members

Library Board Clerk Lillian Albrecht took roll call and the Board met quorum with nine board members present.

Approval of Agenda

Motion: Gordy Aune, Jr.

Second: Lynn Stetler

Motion passed.

Approval of Consent Items

Meeting minutes of the May 15, 2024, meeting, and donations.

Motion: Ashley Krohn

Second: Erin Carney

Motion passed.

Public Comment

None.

Library Board

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Library Director

Scott Duimstra



Commendations

Kraft highlighted library nominees and recipients of two Hennepin County Employee Recognition Awards. For the Disparity Reduction Award, Martha Hardy was honored as the library award winner for the Video Conference Room Project.

For the Innovation Award, Serena Edinger-Wilson was honored as the nominee and the Osseo Self Service Project Team was honored as the library award winner. Osseo Self Service Project members include Cindy Anderson, Michael Boe, Paula Connolly, Jennifer Dahlen, Elizabeth Dammar, Kat Debertin, Reyzl Grace, Amanda Greene, Emmamarie Haasl, Samantha Jekot-Graham, Amy Kennedy Fosseen, Patti Hetrick, Paula Huttner, Amy McNally, Elizabeth Menigo, Peter Miller, Sharon Noble, Vicki Quach, Brenda Reeder, Ian Reinl, Steve Richter, Stella Riker, Laurie Stieg, Jenn Straumann, Ann Woodson-Hicks, Chee Xiong, Dillon Young, and Kathryn Zimmerman.

President's Report

President Jessica Kraft highlighted upcoming Hennepin County Library and Friends of the Hennepin County Library events featured in Board packets.

Kraft requested that any Board member interested in attending the Minnesota Library Association annual convention this October notify the Board Clerk by August 1. The conference is to be held in Rochester, Minnesota.

Kraft updated the Board on the Library Board Conference Fund, stating there is \$10,000 remaining in this year's conference budget.

Director's Report

Library Director Scott Duimstra discussed Library, Community, and County updates. These included service statistics, National Association of County Awards received by Hennepin County, and recent media engagements.

Library Youth Advisory Board Report

The Library Youth Advisory Board gave their annual update to the Board. The Youth Board overviewed their process of contacting local schools to encourage youth engagement with library resources. They further informed the Board of next steps to develop an outreach plan and youth specific programming.

Committee Reports

The Executive Committee's next meeting is August 8, 2024, 5:30-7:30pm at Ridgedale Library, Robert H. Rohlf Room.

The Budget and Long-Term Planning Committee's next meeting is August 21, 2024, 5:30-7:30pm at Ridgedale Library, meeting room 174. Library Director Scott Duimstra provided a short update on the ongoing hiring process for the new Chief Financial Officer for the library.

The Policy Committee's next meeting is August 14, 2024, 5:30-7:30 at Ridgedale Library, meeting room 174. They will continue to review the Collection Development and Management Policy.

The Friends of the Hennepin County Library ex officio Jane Brissett shared that the organization is continuing to update their strategic plan and clarify individual chapter responsibilities.

Unfinished Business

None.

New Business

None.

Next Meeting

The next meeting of the Library Board is Wednesday, September 18, 2024, from 5:30-7:30 p.m., Southdale Library, Full Meeting Room.

Adjourn

There being no further business, a motion was made to adjourn the meeting at 6:19 pm.

Motion: Michael Hogan

Second: Lynn Stetler

Motion passed.

Amal Karim, Secretary

DRAFT



Hennepin County Library funding recently received from the Friends of the Hennepin County Library

Friends of the Hennepin County Library

Current Support - \$600,000

Current Total = \$600,000

Friends of the Hennepin County Library 2024 Support Summary

Current Support - \$600,000

Prior Support - \$1,200,000

Total Support - \$1,800,000

HENNEPIN COUNTY LIBRARY

Hennepin County Employee Recognition Awards

Integrity Award

Recognizes an individual or team who has demonstrated the highest ethical principles, and personal responsibility in service to the community, residents, and/or the team.

Library nominee: Erin Weber

Library winner: Library Strategic Plan Coordinating Committee, supported by the following staff members - Shannon Adkins, Tequia Brown, Tiffany Casey, Christine Clifford, Kat Debertin, Khalid Eissa, Chip Gehring, Brian Hissong, Katie Kirk, Kelli Koob, Christy Mulligan, Pat Orr, Denise Silva, Jenn Straumann, Kay Yang Cha, Dillon Young

Equity Award

Recognizes an individual or team who has exhibited outstanding commitment of advancing policies and practices that promote equal access, outcomes, and opportunities for all.

Library winner: Franklin Library American Indian Collection Project, supported by the following staff members – John Ashby, Ari Baum-Hommers, Kat Debertin, Phil Feilmeyer, Sarah Garbis, J.R. Genett, P.J. Maracle, Amy McNally, Kim Trinh-Sy, Kelly Kraemer, Gail Mueller Schultz, Ogi Ruel, Jessica Shaykett, Kelly Stade



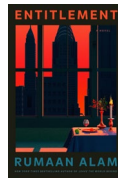
Upcoming Events Calendar – UPDATED 8/14/2024

Friends of HCL proudly presents our nation’s most thought-provoking voices in our two events series.

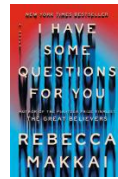
Pen Pals returns for its 28th season with ticketed events at Hopkins Center for the Arts, and **Talk of the Stacks** continues its 2024 season of FREE events at Minneapolis Central Library.



Pen Pals with Percival Everett
Ticketed Event – In-person + Virtual Option
Monday, Oct. 7, 2024 @ 7:30 p.m.
Tuesday, Oct. 8, 2024 @ 11:00 a.m.



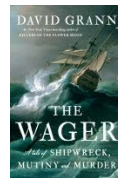
Talk of the Stacks with Rumaan Alam
FREE Event – Virtual Only
Tuesday, Oct. 22, 2024 @ 6:30 p.m.



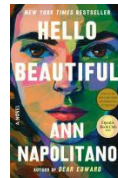
Pen Pals with Rebecca Makkai
Ticketed Event – In-person + Virtual Option
Tuesday, Oct. 29, 2024 @ 7:30 p.m.
Wednesday, Oct. 30, 2024 @ 11:00 a.m.



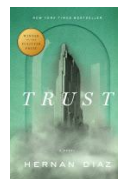
Talk of the Stacks: Minnesota Cookie Traditions
With Lee Svitak Dean & Rick Nelson
FREE Event – In-person + Virtual Option
Tuesday, Nov. 12, 2024 @ 6:30 p.m.



Pen Pals with David Grann
Ticketed Event – In-person + Virtual Option
Monday, Dec. 9, 2024 @ 7:30 p.m.
Tuesday, Dec. 10, 2024 @ 11:00 a.m.



Pen Pals with Ann Napolitano
Ticketed Event – In-person + Virtual Option
Thursday, Mar. 13, 2025 @ 7:30 p.m.
Friday, Mar. 14, 2025 @ 11:00 a.m.



Pen Pals with Hernan Diaz
Ticketed Event – In-person + Virtual Option
Monday, May 5, 2025 @ 7:30 p.m.
Tuesday, May 6, 2025 @ 11:00 a.m.

Tickets to Pen Pals events are available for purchase at www.supporthclib.org/pen-pals
Free Registration for Talk of the Stacks events at www.supporthclib.org/talk-stacks

HENNEPIN COUNTY LIBRARY

events



Leaf Art

Saturday, September 21, 2pm
Washburn Library

Grades 1-5. Learn about forest ecosystems and how to identify leaves with a naturalist/artist. Then create a beautiful leaf design inspired by the leaves from common Minnesota trees. Materials provided.

Collaborator: ArtStart.

This program is funded with money from Minnesota's Arts and Cultural Heritage Fund.



2024 Entrepreneur Expo

Wednesday, October 5, 9am-1:30pm
Minneapolis Central Library

Minneapolis Central Library will host its annual Entrepreneur Expo, connecting small and micro-businesses with local organizations and experts. Offerings include:

- Panels on trends and opportunities
- Skill-building workshops on business formation, taxes, financing, and going independent
- Local exhibitors
- One-on-one consultations
- Free professional headshots
- Free coffee and light snacks

Sponsor: MELSA (Metropolitan Library Service Agency)



Author Talk: Patrice Johnson

Saturday, October 26, 2pm
Westonka Library

Join author Patrice Johnson as she discusses "Land of 10,000 Plates: Stories and Recipes From Minnesota" and how the whimsical, sometimes unique, and always delicious food traditions connect Minnesotans and tell the stories of life in our region – from booya to pizza farms, meat raffles to butterheads, and lutefisk to hotdish.

Followed by Q&A.