## Part 2: Who Runs the Library?

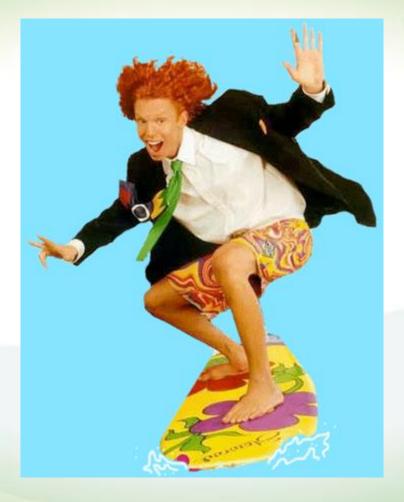
Presenter: Ben Miller, Assistant Director of Resources for Libraries & Lifelong Learning (RL&LL), Division for Libraries & Technology, DPI

#### **Session Objectives:**

- Create a successful board.
- Work productively with your town, village, or city.
- Get support from your Friends.









# Partner





# Partner



# Plan



# Partner



Protect

# Plan



#### **Board Orientation**

#### What to give them before the first meeting:

- Copy of Chapter 43
- Open Meeting Laws
- Trustee Essentials
- Board By-laws
- Library organizational chart
- Copy of the strategic plan
- Copy of the current budget as submitted to the municipality
- Calendar of upcoming meeting times and library events
- The most recently submitted annual report
- Copy of DLT Library Standards



#### **Board Orientation**

# What to show them before (or soon after) their first meeting:

- The library give them a tour
- The library website
- Previous meeting minutes
- Employee handbook
- Policy handbook
- Librarian reports from previous years



## The Board Meeting





## The Board Meeting

#### Preparing for the meeting:

- Develop the agenda with the board president
- Make sure that the agenda is legally posted according to open meeting law
- Compile and distribute board packets
  - Librarian's report
    - Bills
    - Financial statements
- Prepare clear, concise updates
- Have definite recommendations on action items



## The Board Meeting

#### During the meeting:

- Provide recommendations on action items
- Assist the board president in running the meeting
- Facilitate discussion and ask questions of the board
- Be a resource and answer any questions that arise



# **Never Stop Developing Your Board**









#### Get to know:

- Village or city administrator
- Public works
- Law Enforcement
- Human Relations
- Accountant
- Village Lawyer



#### Things to do:

- Attend village board meetings and give updates when it ISN'T budget time
- Encourage your board to attend village meetings and advocate for the library
- Prepare an easy to understand and fun annual report
- Find out about any charges you might incur for services
- Offer to help
  - Provide space
    - Connect the village with community groups
    - Provide technical support
- Ask for help when you need it







#### Things to learn:

- Commissions, committees, and meeting times.
- How do they like to communicate?
- How can you make their job easier?
- Who are the "regulars" at board meetings?



# Get by with a little help from your Friends







## Thanks!



