

II. APPROVAL OF MINUTES

A. September 18, 2015 Meeting

Suggested motion: I move that the minutes of the September 18, 2015, Board of Library Commissioners meeting be approved as distributed in Board Document 16-10.

MSC _____

**DRAFT MINUTES OF THE
IDAHO BOARD OF LIBRARY COMMISSIONERS
SPECIAL MEETING
September 18, 2015**

The Idaho Board of Library Commissioners meeting was called to order at 8:41 a.m. MDT on Friday, September 18, 2015 at the Idaho Commission for Libraries (ICfL). Participating were Sara Staub, Chair; John Held; Pat Raffee; Dave Mecham; and State Librarian Ann Joslin. Also attending the meeting were Marj Hooper, Associate State Librarian; Roger Dubois, Administrative Services Manager; Pam Bradshaw, Program Supervisor; and Teresa Lipus, Public Information Specialist serving as recorder.

I. Call to Order

A. Introductions – none

B. Revisions to Agenda – none

C. Announcements – none

II. Approval of Minutes

A. August 14, 2015 meeting (Board Document 16-07)

MSC/Raffee/Mecham that the minutes of the August 14, 2015, Board of Library Commissioners meeting be approved as distributed in Board Document 16-07.

Motion carried

III. Executive Session

A. Board Candidate Pursuant to IC 74-206(1)(a)

For the interview process, Staub will take the lead as chair, introduce herself, introduce the candidate to everyone, ask the board members to introduce themselves and describe the area they represent, and ask the Management Team members to introduce themselves. Staub will tell candidates that we take notes as a matter of course and they are welcome to take notes, and ask questions, as well. Staub will remind everyone that the interview is 45 minutes. The board members will rotate asking questions. Follow-up questions are permitted. Management Team will be observers, but participate only if asked direct questions.

MSC/Mecham/Raffee that the Board go into Executive Session pursuant to Idaho Statute 74-206(1)(a), to discuss the merits of the candidates to fill an open seat on the Idaho Board of Library Commissioners.

A roll call vote was held with Held, Mecham, Raffee, and Staub voting in the affirmative. The Board entered into executive session at 8:50 a.m. MDT.

MSC/Held/Mecham that the Board take a brief break.

Motion unanimously carried

The Board entered into a break at 10:30 a.m.

MSC/Mecham/Held that the Board return from the break.

Motion unanimously carried

The Board returned from break at 10:45 a.m.

MSC/Mecham/Raffee that the Board take a break.

Motion unanimously carried

The Board entered into a break at 12:37 p.m.

MSC/Raffee/Mecham that the Board return from break.

Motion unanimously carried

The Board returned from break at 1:05 p.m.

MSC/Held/Raffee that Board adjourn from Executive Session.

A roll call vote was held with Held, Mecham, Raffee, and Staub voting in the affirmative. The Board reconvened in regular session at 1:52 p.m. MDT.

The Commissioners agreed that there is a great group of candidates to choose from, and any one of them would be a valuable addition to the board.

MSC/Mecham/Raffee that the Idaho Board of Library Commissioners recommend to the Governor two people, listed in rank order, for his consideration for the board commissioner from southwest Idaho, with a term ending June 30, 2019, consistent with Idaho Code 33-2502.

1. Mark Alldredge
2. Carolyne Pietz

XI. Adjournment

MS/Held/Mecham to adjourn the meeting at 2:10 p.m. MDT.