

**IDAHO BOARD OF LIBRARY COMMISSIONERS
SPECIAL MEETING MINUTES
JULY 28, 2021, 10 A.M. MDT
HELD VIA ZOOM VIDEO CONFERENCE & AT THE
IDAHO COMMISSION FOR LIBRARIES, BOISE, ID 83702**

The Idaho Board of Library Commissioners meeting was called to order at 10:08 a.m. MDT on Thursday, July 28, 2021. Participating in the Boise office was State Librarian Stephanie Bailey-White. Participating via Zoom were Chair Michael Strickland and Commissioners Dave Mecham and Janet Franklin. Recording the meeting was Office Specialist II Josie Bradford. Commissioner John Held was not present.

I. Call to Order

A. Introductions

B. Agenda Review Approval – action item (board document 22-01)

Mecham/Strickland moved that the agenda for this meeting be approved. Roll call vote: Strickland: aye; Mecham: aye; Franklin: aye
Motion carried unanimously.

C. Announcements

II. Minutes Review Approval

A. June 3, 2021, meeting – action item (board document 21-64)

Mecham/Strickland moved that the minutes of the April 8, 2021, Board of Library Commissioners meeting be approved as distributed in Board Document 21-64.
Motion carried unanimously.

III. Old Business

A. Board vacancy

Franklin asked if there was any word from the governor's office about her reappointment. Bailey-White explained that Franklin is still on the board, but the process can take some time. Bailey-White will touch base with the governor's office to see why it is taking so long. She is hopeful that the new board member will be appointed before the board tour in October, but we need to talk about how long the process can take at the interviews.

IV. Executive session – action item (board document 22-02)

(Idaho Code 74-206(1)(a)), to consider hiring a public officer, employee, staff member or individual agent.

Mecham/Strickland moved that the board go into Executive Session pursuant to Idaho Statute 74-206(1)(b), to consider the appointment of a new Board of Library Commissioner. Roll call vote: Strickland: aye; Mecham: aye; Franklin: aye

Mecham/Strickland moved that the board resume the regular meeting at 10:48 a.m.
Roll call vote: Strickland: aye; Mecham: aye; Franklin: aye

Meeting Reconvened at 10:50 a.m.

Meeting Evaluation

Bailey-White said she would like the commissioners to discuss the onboarding process for the new board member. She wants to make sure that whoever is appointed has some background information presented by Commissioners and the State Librarian before the board tour.

Franklin asked where the board tour would be this year. Bailey-White stated that it is in the Southwest portion of Idaho, mainly in the Boise area and Canyon County. The ICfL is in the process of working out the details, but there should be a full line up of libraries.

Mecham/Strickland moved to adjourn the meeting at 10:53 a.m. MDT.

Next meeting

The next meeting will be August 12, 2021, in person at the ICfL. Dave and Janet may need to attend via Zoom and board candidates will be offered the option to conduct their interviews via Zoom or in person. Those traveling to the ICfL will be reimbursed for their travel costs.

The meeting will begin at 8 a.m. with the first interview at 8:30 a.m. MST / 7:30 a.m. PST. The Board will conduct up to four 45-minute interviews that will end by 12:30 p.m., followed by a 30-minute lunch. The regular business meeting will be held at 1 p.m. MDT.