

**Minutes of the Meeting of
Argenta-Oreana Public Library District
Decennial Subcommittee Meeting
May 22, 2023, 4:00 PM at Oreana Library**

The meeting was called to order at 4:00 PM by Board President John White. Members of the committee present were Trudy Smith, Linda Albert, Jackie Goeppinger, Matt Honnold, Barbara Light, Doris McKay and James Barry. Also in attendance were Donna Schaal, Library Director and Tina Coates, Assistant Library Director.

Overview of AOPLD Information – Donna discussed several of the policy documents currently used by AOPLD. She stated that the fact that there are 2 fully functioning buildings is unusual for library districts.

Discussion of Current AOPLD Efficiencies - the following topics were discussed as efficiencies already in place.

1. Share
2. Cloud
3. LOTG (Libraries on the Go)
4. OCLC Interlibrary Loan (ILLINET)
5. Reciprocal borrowing
6. Collections, staff, supplies, programming and financial income are shared between 2 buildings (Argenta and Oreana)

The committee discussed topics for the next meeting. The following topics were suggested: Budgeting, programming and grant money.

John asked for a motion to adjourn the meeting. Matt moved to adjourn the meeting. Linda seconded the motion. The motion passed with all ayes. John adjourned the meeting at 4:57 PM.

The next board meeting will be on Monday June 26, 2023, at 4:00 at Oreana.

Respectfully submitted,
Barbara Light