Harrisburg Library Board Agenda

Thursday, December 14, 2023

5 p.m., Harrisburg Community Room

Roll Call and declaration of quorum.

Amendment/Adoption of Agenda.

Reading and approval of minutes of previous meeting.

Review of financial and statistical reports. November 2023 budget. 2024 budget.

Library Director/Staff Reports:

November 2023 Attendance:

- 357 Adults
- 382 Children
- 739 Total (in library attendance)
- 41 Phone Calls
- 8 New Members

November 2022 Attendance:

- 379 Adults
- 330 Children
- 709 Total (in library attendance)
- 6 New Members

Public Input: (Comments limited to 10 minutes)

Unfinished Business:

Sensory Santa Event:

- 30 Adults
- 34 Children
- 8 Survey Responses.

We will review the survey responses from the Sensory Santa Event. The responses were all positive, and all 8 survey respondents stated they would like to see similar sensory-friendly events, such as story times.

New Business:

Management systems: Discuss looking into the funding for Follett Destiny and if there is a more effective, public library focused system that could be purchased and implemented instead.

Destiny Discover update: Discuss patrons' ability to sign into Destiny Discover to renew materials, put materials on hold, view due dates, and view fines online.

[Community survey](#)   : Discuss a community survey for the library and future strategic planning efforts.

[Policies to review and create](#): Discuss policies to be reviewed and created over the next year.

[Review HCL Facts & Stats](#) and [5-Year Trends](#): Review the HCL Facts & Stats sheet and the 5-Year Trends document provided by the South Dakota State Library based on previous years' Public Library Annual Survey data.

Compensation Determination for Boards: Discuss compensation determination for Library Board.

Other:

Internet: The City is having the library's internet switch from Bluepeak to Midco.

Set Date for Next Meeting: January 11, 5 p.m.

Adjournment.