

**MINUTES
OF THE REGULAR MEETING OF THE RESOURCES COMMITTEE
OF THE BOARD OF TRUSTEES OF THE PARK RIDGE PUBLIC LIBRARY HELD
MARCH 13, 2008 AT 7:31 P.M. IN THE THIRD FLOOR MEETING ROOM OF THE LIBRARY**

ROLL CALL:

PRESENT: John Benka, Chair; Patricia Lofthouse, Richard Van Metre, Library Board; Mrs. Van De Carr Van De Carr, Library Director; Linda Egebrecht, Library Staff.

ABSENT: Kathleen de Grasse.

Approval of Committee Minutes

Mr. Van Metre made a

MOTION: To approve the minutes for the Resources Committee Meeting held February 14, 2008.

Mrs. Lofthouse SECONDED the motion.

MOTION PASSED UNANIMOUSLY.

YA Video Game Report

The Committee asked Mrs. Van De Carr to pass on the Committee's thanks to Ms. Hommel for the YA Video Game Reports. The Committee stated that it is impressed with the Young Adult book circulation increases as well as with the increased number of cards. New displays of books are arranged at the YA Loft entrance aimed especially at teens who want to check out games.

Strategic Plan – Quarterly Review

The Committee stated that it is impressed with the actions taken on each of the goals as reported by staff. The next report will have every comment area completed.

Output Measures

- Regarding Arts & Crafts programs: Library staff includes activities for children but for adults the issue is expenses, limited time in the room (2 to 2.5 hours), and limitations of use of the meeting room (it's not versatile).
- Children's program schedules have only a few break times.
- The Library is looking at offering creative writing programs.

Insurance for Library Programs

Mrs. Van De Carr is working with City staff to determine if insurance coverage can be purchased for certain programs (yoga, etc.).

Digital Books

Staff is proposing the purchase of MP3 players as a short term promotional attempt to market the Library's digital book collection. The intent is to purchase ten MP3 players at \$35 each. The Committee endorses the proposal.

Other Staff will develop a proposal for an expenditure from the Michel Trust Fund.

Adjournment: 8:41 p.m.

John Benka, Chair