



To: West Fargo Public Library Board of Directors
From: Carissa Hansen, Library Director
Date: Thursday, January 14
Subject: Mobile Library Task Force January activities
Action: Approve actions from Mobile Library Task Force January meeting

West Fargo Public Library Board of Directors

President

Alanna Rerick

Vice President

Jodie Haring

Board member

Steve Anglin

Board member

Mandy George
City Commissioner

Board member

Larry Schwartz

Library Director

Carissa Hansen

Summary:

The Mobile Library Task Force held their first meeting on Wednesday, January 6 via Zoom. Members of the Task Force include the following representatives:

- Jodie Haring (West Fargo Public Library Board of Directors)
- Paula Krogen (West Fargo Public Schools)
- Alison Ottesen (West Fargo Educational Foundation)
- Stephanie Shea (Friends of the West Fargo Public Library)
- Cailin Shovkopyas (West Fargo School District Resident)

The Task Force is an advisory committee that provides recommendations to the Library Board and staff. Items voted on by the Task Force will be forward to the Library Board for review and approval.

The following items comprised the regular agenda.

1. Introductions and Orientation to the West Fargo Public Library & Little Red Reading Bus
2. Election of Task Force Chair and Vice Chair (Action)
3. Selection of Regular Meeting Date and Time (Action)
4. Orientation to Giving Hearts Day and Discussion of Task Force Action Items

The Task Force discussed at length a fundraising campaign planned for Giving Hearts Day that will support enhancements for the Little Red Reading Bus and a Kindergarten-readiness initiative that would accompany programming happening on the bus in summer 2021. The Task Force will reach out to potential donors who may be willing to provide a match gift and help promote the campaign on social media.

Approval requested for the following actions of the Mobile Library Task Force:

Election of Task Force Chair and Vice Chair (Action)

- Shovkopyas moved and Krogen seconded to elect Stephanie Shea as Chair of the Mobile Library Task Force and Jodie Haring as Vice Chair. No opposition. Motion carried.

Selection of Regular Meeting Date and Time (Action)

- Shea moved and Ottesen seconded to set the regular meeting date and time of the Mobile Library Task Force to be the first Wednesday of the month at 5:00 p.m. No opposition. Motion carried.