

PCLS Executive Committee

March 7, 2019

Approved April 17, 2019

TIME AND PLACE: A meeting of the Executive Committee convened on March 7, 2019, 6:30 p.m. at the Slayton Public Library Community Room.

PRESENT:

Lori Gunnink, Chair (Murray County)
Evan Schiller, Past Chair (Pipestone County)
Gene Metz, Treasurer (Nobles County)
Corey Sik, Chair Elect (Lincoln County)

ABSENT:

Tom Ellig, Secretary (Redwood County)

Jim Trojanowski and Rebecca Hudson were PCLS staff present.

1. CALL TO ORDER

The meeting was called to order at 6:37 p.m. by Chair Lori Gunnink.

2. INTRODUCTIONS

3. PUBLIC COMMENT - None

4. AMENDMENTS TO THE AGENDA

The agenda was approved as written.

5. DISCUSSION OF DIRECTOR SEARCH TIMELINE

Jim Trojanowski reviewed the proposed director search timeline and places to advertise the position.

Trojanowski suggested that, in addition to three board members the search committee include two library directors and a Plum Creek Library System staff member with the following recommended: Lori Gunnink (Board Chair), Corey Sik (Board Chair Elect), Evan Schiller (Past Chair), Michele Leininger (Marshall-Lyon County Director and AC Chair), Kari Ourada (Westbrook Director and Board Liaison), Rebecca Hudson (PCLS Staff).

The committee discussed possibly holding initial Skype interviews followed by a second in person interview. It was determined that at this time the system would not pursue hiring an interim director and would leave the application deadline open ended to receive additional applications following the deadline of April 18.

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Discussion as to the job advertisement requiring an applicant to have at least five years of experienced in a public library was held and the committee decided to recommend to the full board that this be changed to read, "5 years experienced preferred", rather than "required".

14. ADJOURNMENT

The meeting was adjourned at 8:20 p.m.