



To: West Fargo Public Library Board of Directors
From: Carissa Hansen, Library Director
Date: Thursday, September 9, 2021
Subject: Mobile Library Task Force September activities
Action: Review recommendations of the Mobile Library Task Force from their September 1 meeting

West Fargo Public Library Board of Directors

President

Liann Hanson

Vice President

Jodie Haring

Board member

Alanna Rerick

Board member

Mandy George
City Commissioner

Board member

Tony Stukel

Library Director

Carissa Hansen

Deputy Director

Maria Kramer

Summary:

The Mobile Library Task Force held their meeting on Wednesday, September 1 via Zoom. Members of the Task Force included:

- 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 Shovkoplyas (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. Outlook of remainder of 2021 Mobile Library Task Force work
2. Presentation of Summer Boost 2021 impact report
3. Provide recommendation to Library Board for Little Red Reading Bus replacement and fundraising plan **(Action)**
4. Presentation of plan for assessment of future outreach services needs
5. Recommendation to Library Board regarding future of Mobile Library Task Force **(Action)**

The Mobile Library Task Force made the following recommendations to the Library Board at the September 1 meeting:

Provide recommendation to Library Board for Little Red Reading Bus replacement and fundraising plan (Action)

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- Ottesen moved and Shovkopyas seconded to recommend that the Library Board to approve the replacement and fundraising plan for Little Red Reading Bus. No opposition. Motion carried.

Recommendation to Library Board regarding future of Mobile Library Task Force (Action)

- Task Force members discussed the success of the Little Red Reading Bus program in 2021 and that the Task Force did accomplish its intended purpose – to support transition of the bus into the library’s operation. With that being achieved, Ottesen moved and Haring seconded to recommend that the Library Board end the Mobile Library Task Force as of December 2021. No opposition. Motion carried.
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