Present:

Jeff Baldus, Matt Cano, Duane Feragen, Olivia Gonzalez, Michael Jordal, Nancy Schnable, Dave Sylte, Amy Baskin, Teri Wermager

Absent:

Elaine Hansen, John Haymond, Kathy Huffman, Mary Jane Kestner, Todd Portinga, Patty Schafer, Courtney Wyant, Peggy Young

* Call to Order
  + 3:30
* Approve Agenda
  + Motion to approve (Duane/Nancy) carried
* October Minutes
  + Motion to approve (Michael/Jeff) carried
* School Board – No report
* City – Mike
  + Update on city activities including current work on SPAM Plaza and parking change downtown.
* Director-Amy and Teri
  + Teri presented on the new More Than Pink program. She also shared some of the summer programming they are developing. Amy presented on the literacy initiative, high school job fair and legislative visit.
* General Discussion
  + Stacy Edland (Adult Ed Coordinator) gave an overview of the ABE program
  + Updates from advisory council members
    - Art Works Festival planning
    - St. Olaf Continuing Ed event May 12
    - Community Puzzling and mini gaming weekend May 13-15
    - Austin Area Foundation Endowment grant opportunity
    - Rotary literacy project
    - Taste of Nations
* Next meeting for 2015-16
  + May 19, 2016
* Adjournment at 4:30

Respectfully submitted,

Amy Baskin