

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
April 27, 2016

MEMBERS PRESENT: Caroline Berry, Chair; Megan Chuinard; Alan Steiger

MEMBERS EXCUSED: Reggie Gaines, Vice-Chair; Rich Dougall; Mallory Nelson, Youth Representative

STAFF PRESENT: Patrick Duke, Library Director; Brad Clark, Secretary

CITY COUNCIL LIAISON: Susie Stevens excused

The meeting was called to order by Chair Caroline Berry at 6:30 P.M. in the Director's Conference Room at the Library.

Minutes of the March 23, 2016 meeting were approved with the following amendment: "Susie Stevens reported that there is a new budget committee ~~chair~~ member."

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Brad Clark reported on the Game Night teen event that took place on Friday April 15th. Similar events happen quarterly with board games, and video games for teens. While attendance was a bit down this month it allowed for more personal connections with teens attending for the first time. The Teen Advisory Board is preparing for the final teen event of the school year Dis-night with Disney themed games and activities.

2. Librarian's Report – Pat Duke took the board on a tour of changes in the children's room and reported:

- Non-fiction has been shifted down in order to give the Spanish language collection a higher profile location, hopefully increasing its use.
- Series books are being integrated into the J collection. Series with one author will be under the author's name. Series with multiple authors will be under the name of the series. This will give continuity as the collection grows and should make it easier for kids to find books.
- Deborah Gitlitz submitted a LSTA (Library Services and Technology Act) Grant proposal for creating a consortium of smaller libraries in Oregon that would send representatives to the International Book Fair in Guadalajara, Mexico to review and purchase books. This would be an ideal way for many libraries to more easily and economically build better Spanish language collections. Participating libraries would also be asked to do outreach to support that collection's use. Pat will send the grant proposal to the board, as well as some statistics on Spanish speakers in Clackamas County.
- Statistics show that children's collection circulation is up 6% in the first quarter, reflecting the success of many of the changes made in the children's room.
- The previous date planned for RFID roll-out in the county would have unnecessarily rushed selection of vendors and equipment. The county is still considering its options, but expects by the end of the year or next spring to have the change to RFID completed.

3. OLA Conference—Pat Duke reported on the Oregon Library Conference that took place in Bend April 20-22. At the conference Brad Clark presented on teen programs, and Malia Loughton presented on genealogy. Thanks to the Foundation Pat attended as an exhibitor for Imagination Library. Staff who attended will get together and discuss applications for information gathered.

4. City Budget Committee- It was announced by Pat Duke that the city Budget Committee is scheduled for Wednesday May 18th at 6pm.

5. Policies & Procedures, Collection Development cont. review – Pat Duke shared that Collection Development will be reviewed in more detail next year. A draft with changes to the Policies & Procedures was shared*. The board will vote on final changes next month.

6. Friends Report- Pat Duke reported that the Friends did not meet.

7. Foundation Report – Alan Steiger reported that at the Foundation meeting board members were interviewed about their support for the Imagination Library. The main focus of the Foundation’s meeting was on the upcoming Spring Luncheon. And a Fall event was discussed as well, but it will be more low key than a dinner/auction.

NEW BUSINESS: No new business.

COUNCIL LIAISON’S COMMENTS: There was no report from Susie.

Meeting adjourned at 7:50 P.M.

The next regular meeting is scheduled for May 25 at 6:30 P.M. at the Library.

Respectfully submitted,

Brad Clark
Board Secretary

***Copy available from Board Secretary**