

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
September 23, 2015

MEMBERS PRESENT: Caroline Berry, Chair; Reggie Gaines, Vice-Chair; Megan Chuinard; Rich Dougall; Alan Steiger

MEMBERS EXCUSED: Mallory Nelson, Youth Representative

STAFF PRESENT: Patrick Duke, Library Director; Andrea Erickson, Library 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 August 26, 2015, meeting were approved as distributed.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Pat Duke reported that the teens will hold their Nerf Night this Friday, September 25. The fall session of youth programs is just getting started. Family library nights will be held in October and November, where parents from local elementary schools are introduced to library services and the children receive library cards; the Foundation gives books to the children who attend.

2. Librarian's Report – Pat Duke reported that library staff are undergoing a reorganization, with some staff reclassifications and new positions being created, including lead staff positions, an outreach librarian, and a library services manager.

The results of participation in the "Wilsonville Public Library Summer Reading Program Year by Year Summary 2010-2015" show good numbers overall for a library of our size.

Andrea Erickson reported that the Adult Summer Reading Program had the highest participation of an adult reading program at the library with 106 adults participating, a 45% increase over last summer and a 20% increase over the previous highest participation number. The new reading log format was popular, as were the grand prizes, including a Kindle e-reader and annual passes for two to OMSI and the Portland Art Museum.

"The Heart of Darkness" literature class has seventeen students, and the new Beginning Spanish class has twenty students, which are good numbers for adult programs.

Wilsonville Kiwanis is looking to develop a fundraising program to support Dolly Parton's Imagination Library.

The library's gutters will be replaced in the next few weeks as part of the Public Works Department's budget.

3. Approval of Policies – The Board adopted a motion by Alan Steiger to approve the policies for photos, lobby/art exhibition, community bulletin board, and meeting rooms, and the general "Policies and Procedures."

4. Strategic Planning Review – Tabled.

5. Friends Report – Pat Duke reported that the Friends held their annual meeting last night, reporting a \$30,000 income. Due to various complications, the Book Notes Concert Series is canceled for the year, barring concerts in December and April.

6. Foundation Report – Alan Steiger reported that the Foundation continues working on the planning for their annual fundraising event on October 17, and has over one hundred bottles of wine for the wine wall.

NEW BUSINESS:

Statement of Concern– Pat Duke reported that a patron completed a Statement of Concern regarding Neil Gaiman's *The Sandman*, asking that it be moved from the young adult collection to the adult collection. The Board discussed other examples of graphic novels and manga and the questions that ensue about which collections items should be placed in, as well as the role of staff and parents in determining appropriate material for youth.

COUNCIL LIAISON'S COMMENTS: None.

ROUND ROBIN:

The Board expressed appreciation for the good group discussions.

Meeting adjourned at 8:00 P.M.

The next regular meeting is scheduled for October 28 at 6:30 P.M. at the Library.

Respectfully submitted,

Andrea Erickson
Board Secretary

***Copy available from Library Secretary**