

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
August 26, 2015

MEMBERS PRESENT: Reggie Gaines, Chair; Caroline Berry, Vice-Chair; Rich Dougall; Alan Steiger; Mallory Nelson, Youth Representative

MEMBERS EXCUSED: Megan Chuinard

STAFF PRESENT: Patrick Duke, Library Director; Andrea Erickson, Library Secretary

CITY COUNCIL LIAISON: Susie Stevens

GUEST: Suzy Sivyver

The meeting was called to order by Chair Reggie Gaines at 6:32 P.M. in the Director's Conference Room at the Library.

The Board introduced themselves to new Youth Representative Mallory Nelson.

The Board elected Caroline Berry as Chair and Reggie Gaines as Vice-Chair.

Minutes of the July 22, 2015, meeting were approved as distributed.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Mallory Nelson reported that the Teen "Glow in the Dark" event had 60 teens in attendance. This number was significantly higher than expected, causing organizers to consider creating backup plans for future events. Pat Duke reported that approximately 2,200 children and teens have signed up for the Summer Reading Program (SRP), and 50% are expected to complete the reading log by the end of the SRP. Program attendance was 7,800 at all programs. Science Adventure has seen 400 finishers. In the fall, there will be no Spanish Storytime due to low attendance numbers; a reboot of it will be considered with the new Outreach Librarian.

2. Librarian's Report – Pat Duke reported that over 100 people attended the Senator Merkley event on August 10. An offer is forthcoming for an Outreach Librarian candidate. Spanish language class starts September 14. Prof. John Ehrstine's class on *The Heart of Darkness* and its modern influences starts September 16. The statistics reflect the good work Youth Services Librarian Steven Engelfried is doing with the children's collection. Andrea Erickson reported that the Adult Summer Reading Program has the highest participation numbers of any Adult Reading Program at the library at 93 adults; the new Reading Log has been popular with over half of participants using that format.

3. OLA Membership Renewal – Board members interested in joining or renewing their Oregon Library Association Membership should contact Andrea Erickson.

4. Banned Book Week – Pat Duke reported that Banned Book Week will be September 27 through October 3. Reference Librarian Malia Laughton coordinates the annual display.

5. Friends Report – Friends' President Suzy Sivyver reported that the annual Friends meeting will be September 22 at 5:30 P.M. Suzy wrote a book, with the profits going to the Friends. The Friends are on the verge of launching "Playwright Plethora".

6. Foundation Report – Alan Steiger reported that the Foundation continues working on the planning for their annual fundraising event on October 17, and is gathering auction items for the event.

NEW BUSINESS: None.

COUNCIL LIAISON'S COMMENTS: Susie Stevens reported that recent City Council topics included the upcoming new West Linn – Wilsonville school district buildings, Basalt Creek and Frog Pond developments, and the upcoming annual League of Oregon Cities conference in Bend.

ROUND ROBIN:

The Board welcomed Mallory Nelson to the Board, and congratulated Caroline Berry on her election as Chair.

Meeting adjourned at 7:17 P.M.

The next regular meeting is scheduled for September 23 at 6:30 P.M. at the Library.

Respectfully submitted,

Andrea Erickson
Board Secretary

***Copy available from Library Secretary**