

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
April 24, 2019

MEMBERS PRESENT: Megan Chuinard, Chair; Miriam Pinoli, Vice-Chair; Rich Dougall; Yasmin Ismail; Halle Schweigert, Youth Representative

MEMBERS EXCUSED: Caroline Berry

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

Chair Megan Chuinard called the meeting to order at 6:34 P.M. in the Director's Conference Room at the Library.

The Board approved minutes of the March 27, 2019 meetings as amended with one spelling error.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Halle Schweigert and Brad Clark reported on the last couple of teen events. April 19 was a BreakOut Box through the library after closing. After school April 24 there was a screening of the previous Avengers movie in the teen area.

Collating for the Summer Reading Program is coming up on May 11, and the teens will collate the Teen packets on Wednesday May 8 in the youth services office.

The Board asked again about recruitment for the Teen Advisory Board and Brad explained the year round commitment students make, and how it is balanced with expectations of communication when they are unable to attend.

Yasmin Ismail suggested Three Rivers Charter School as an additional school visit.

2. Librarians Report – Pat Duke shared:

Outreach Librarian Deborah Gitlitz is sharing early literacy messages regularly via Facebook. Andi Erickson continues to update the website and social media as well.

Since completion of the remodel the library has seen an increase in use of the children's play area and use by patrons who are struggling with other obstacles in life. The Board discussed whether any policy changes or need for security was necessary. Pat said policy in place seems sufficient and emphasized that, more than safety, the hardest thing was stress of difficult conversations that sometimes need to happen with patrons. He praised staff for the level of teamwork that they demonstrate working together to address problems in the best way possible. Miriam Pinoli asked for a copy of the resource sheet that is shared with patrons who might be struggling.

Highlighted programs include a Mexican folk dancing class for kids on Saturdays, an English/Spanish conversation group on Mondays, and an ESL class Thursdays. Each is seeing great participation and having success.

3. OLA Conference – Pat Duke reported that several staff attended all or part of this year's Oregon (and Washington) Library Association Conference. Pat attended sessions on open ideas for expanding service hours and free speech in libraries. Steven Engelfried, Library

Services Manager co-presented a session on working with schools. Deborah Gitlitz, Outreach Librarian, presented a session on Spanish collections and services.

4. City Budget Committee Meetings – Brad Clark reported budget committee meetings are scheduled for 6-10pm May 16, May 28, and a tentative third for May 29. Pat reminded the Board he would likely be presenting at the first meeting, but would let board members know so that they can attend if desired.

5. Behavior Policies – Pat Duke shared that there was nothing new to report.

6. Friends of the Library Report – Pat Duke reported that the Friends did not meet.

7. Foundation Report – Miriam Pinoli shared that the spring event in the Rose Room will be a thank you to donors and community leaders, French themed with coffee and croissants. It will take place on Wednesday May 15, 9:30-11am.

Planning continues to progress for the fall wine tasting event scheduled for November 9.

The Foundation has also joined the Wilsonville Chamber of Commerce and is hosting an event October 2 for local businesses to see all that the library offers.

8. Library District Advisory Committee Report – Megan Chuinard reported that at the Monday LDAC meeting a draft proposal* for a Library District Task Force was approved. After review the Board of County Commissioners may approve the task force and appoint members. More documents about the Intergovernmental Agreement will be coming soon for board review and discussion as well.

The Library Board discussed the distribution of funding and how representation for the committees was created. The Board is encouraged to stay engaged as process moves forward.

9. Library Boards Comments to City Council – No special comments to be made.

NEW BUSINESS:

ROUND ROBIN

Meeting adjourned at 8:00 P.M.

The next regular scheduled meeting is May 22 at 6:30 P.M. in the Directors Conference Room at the Library.

Respectfully submitted,
Brad Clark
Board Secretary

***Copy available from Board Secretary**