

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
April 28, 2021

MEMBERS PRESENT: Rich Dougall, Vice-Chair; Megan Chuinard; Caroline Berry;

STAFF PRESENT: Pat Duke, Library Director; Molly Muldoon, Secretary

MEMBERS EXCUSED: Miriam Pinoli; Yasmin Ismail, Olivia Jensen

Vice-Chair Rich Dougall called the meeting to order at 6:34 p.m. via Zoom.

The Board approved the minutes of the March 31 meeting.

ONGOING BUSINESS/CALENDAR ITEMS

1. Staff Introduction – Angelika Heidelberger, a library clerk, introduced herself to the Board.

2. Youth Services Report – Olivia Jensen was absent so there was no Youth Services Report.

3. Librarians Report – Pat Duke reported the furniture is very close to ready. Masks are still required in building and the language on some signs had to be changed to reflect that. There were seven applications for Caroline Berry’s spot on the Board. They need to be approved by the council before the mayor makes her decision. Deborah Gitlitz on staff has been named to the Caldecott Committee this year.

4. Strategic Plan – Pat Duke reported the strategic plan is going forward. They are reaching out to the old committee to schedule a meeting. They will be putting together focus groups and there is a new community survey already live on Let’s Talk Wilsonville.

5. Library Reopening Plan – Pat Duke reported that Clackamas County is moving back to Extreme on Friday but the library will hold its current hours while lowering capacity to 20 from 25. The library will also step back on planning on opening the stacks and introducing computers until it is more appropriate. Computers especially are harder since the virus is airborne. The library has also stopped quarantining materials as they come in and not clearing the self-checks between every customer. Patrons can now touch items without having to cleaning them which means new books have been added to the public area. The library is beginning to think of bringing volunteers back but it would probably be very few and still needs approval from the EOC.

6. Policies and Procedures – Pat Duke suggested the Board look at the language of library policies to finesse it.

7. Friends of the Library Report – Pat Duke reported the Friends met and talked about taking donations as well as plans for opening the bookstore when they are able to, starting with a big sale. They have also ended their partner program with the Chamber of Commerce.

8. Library Foundation Report – Caroline Berry reported the Foundation is meeting every month via Zoom. A committee is looking into the possibility to fundraise this year.

NEW BUSINESS – Miriam Pinoli will be meeting with Kristin Akervall soon.

ROUND ROBIN

Meeting adjourned at 7:50 p.m.

The next regular meeting is scheduled for May 26 at 6:30 p.m. via Zoom

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**