

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
October 27, 2021

MEMBERS PRESENT: Miriam Pinoli, Chair; Rich Dougall, Vice-Chair; Megan Chuinard; Yasmin Ismail; Joseph Malett

STAFF PRESENT: Shasta Sasser, Interim Library Director; Molly Muldoon, Secretary

GUESTS PRESENT: Dick Spence on behalf of the Foundation

MEMBERS EXCUSED: Olivia Jensen

Chair Miriam Pinoli called the meeting to order at 6:32 p.m. via Zoom.

The minutes of the September 29, 2021 meetings were approved.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services Report – Was moved to next meeting as Olivia Jensen was out.

2. Librarians Report – Shasta Sasser reported that Story Time at the Barn had begun. The first had 55 attendees and the second would have the giant pumpkin statue made by sculptor and library on-call clerk, Benjamin Mefford. LINCC is working on an emagazine service. The All Staff Day went well: staff went over safety procedures, the strategic plan, and had a Caldecott discussion with Deborah Gitlitz who is on the committee this year before unwinding with some games. KT Austin, the library's tech services coordinator, has accepted a job at Network and the library will be looking for a new tech services coordinator. The library has received a new camera via a grant to be used for streaming library programs and to help other departments when needed.

3. Strategic Plan – Shasta Sasser went over the new, more colorful version of the strategic plan. It will go to Council on January 20th.

4. Policies and Procedures – Shasta Sasser discussed what to cover in Policies and Procedures as there is nothing currently being changed. The Annual Report discussion was moved to the December meeting. Shasta shared the state library statistics website.

5. Friends of the Library Report – Shasta Sasser shared the bookstore is open and the Friends volunteer coordinator is stepping down.

6. Library Foundation Report – Dick Spence shared that the Foundation is working on a new strategic plan. They also want to be more inclusive with the Friends and Library Board. An annual joint meeting of all three boards was proposed. Dick also shared that the Little Free Library project is going ahead.

NEW BUSINESS

ROUND ROBIN

Meeting adjourned at 7:41 p.m.

The next regular meeting is scheduled for December 1 at 6:30 p.m. via Zoom

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**