

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
April 26, 2023

MEMBERS PRESENT: Yasmin Ismail, Chair; Dick Spence, Vice-Chair; Natalie McNown; Rich Dougall; Miriam Pinoli

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

Yasmin Ismail called the meeting to order at 6:35 p.m.

Minutes of the March 22nd meeting were approved with two changes: adding Miriam as present and Rich Dougall as leading the meeting.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services/Librarian's Report – Shasta reported there are still no applicants for the teen liaison position but they're still trying. The Volunteer Appreciation event at City Hall went well. The Seed Library is open and running and the library is partnering with Parks and Rec to promote it. A Message Machine made out of an old retro telephone where patrons can leave messages based on a prompt is coming soon. The library got the grant for the Teen Internship project which will work with Brad on an SRP-related project of their choosing. Brenda, the mental health specialist, will be walking around the library a half hour before it closes when she's on shift. More seed library programming and space talks coming this summer.

2. OLA Conference – Shasta and Natalie attended the OLA conference in Bend and shared the presentations they found most interesting and helpful, including What to Do if Your Library Goes Viral, Preserving Native American Culture through Virtual Reality, Libraries and Museums, and Imposter Syndrome.

3. Behavioral Policy Update – Shasta shared that a city-wide exclusion policy is currently being worked on.

4. Review FY24 Budget – Shasta shared the budget and plans including that county-wide fines will be decreasing to ten cents a day. There's an increase in databases to account for Hoopla and the budget for ebooks is going up statewide. The education, training and travel budget is going up with more in person events and tuition reimbursement. The budget is going to the budget committee in May.

5. Friends of the Library Report – Dick Spence shared that a report would be coming later.

6. Library Foundation Report – Dick reported that the foundation has bought a domain for their website. The party on the children's patio is coming up on May 18th from 3-6 which will have food, a raffle, and some juggling. There have been more DPIL sign ups and the Little Free Libraries have also been going well.

NEW BUSINESS – Shasta mentioned that the All Boards Picnic will be Jun 22nd from 5-7ish in the Grove Shelter at Memorial Park.

ROUND ROBIN

Meeting adjourned at 7:42 p.m.

The next regular meeting is scheduled for May 24 at 6:30 p.m. on Zoom.

Respectfully submitted,

Molly Muldoon

Board Secretary

***Copy available from Board Secretary**