

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
December 2, 2015

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

MEMBERS EXCUSED: Megan Chuinard; Mallory Nelson, Youth Representative

STAFF PRESENT: Patrick Duke, Library Director

CITY COUNCIL LIAISON: Susie Stevens

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

Minutes of the October 28, 2015, meeting were approved as distributed.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Pat Duke reported that the Teen Hunger Games event was held November 20, and the December event is a Game Night on December 18. Weekly youth programs will be on winter break from December 11 until January 4. Santa will be at children's programs the week of December 7; Storytime will feature a version of "The Nutcracker".

2. Tour of Children's Department - The Board took a tour conducted by Pat Duke of the Children's Department.

3. Librarian's Report – Pat Duke reported that "The Heart of Darkness" class finished November 4. International Games Day was held on November 21 and had 19 people (adults and children) in attendance. The library holds monthly Game Nights as well.

History Pub on November 25 had 56 people in attendance. Pat attended a meeting with McMenamins and learned that the program is working well for them.

One of the two scheduled Book Notes concerts will be held on December 12 and feature Mary Flower and the BBQ Boys.

A person had defecated on the floor in the library's public restrooms, and left the remains to be found. Public Works reported that the same thing had happened in parks around the City. Pat spoke with the police chief about it, and the police knew who the person was. The culprit has been arrested.

The Wilsonville Garden Club will not hold their swag sale this year.

Long-time Library clerk John Smith retired recently. The staff held a retirement party for him on December 1.

The Library will close early at 2 P.M. on December 24, and will be closed on December 25 and January 1.

The statistics show significant increases in children's book circulation, most likely due to Youth Services staff efforts to make the materials more accessible to patrons.

Pat is attending sessions this week by a consultant to LINCC to look at the possibility of RFID (radio-frequency identification) solutions for the libraries, with a goal of writing a request for proposal for a vendor to bring RFID to the libraries.

4. Goals and Objectives Cont. Review – The Board provided comments on the "Wilsonville Public Library Work Plan."

5. Friends Report – Pat Duke reported that the Friends met but do not have anything pressing currently.

6. Foundation Report – Alan Steiger reported that the Foundation held their first meeting since their fundraising event. The Foundation is considering moving the annual event to the spring for better fundraising opportunities.

NEW BUSINESS: None.

COUNCIL LIAISON'S COMMENTS: None.

ROUND ROBIN:

The Board expressed its condolences to Susie Stevens, and thanked Pat Duke for the Children's Department tour.

Meeting adjourned at 8:01 P.M.

The next regular meeting is scheduled for January 27 at 6:30 P.M. at the Library.

Respectfully submitted,

Andrea Erickson
Board Secretary

***Copy available from Board Secretary**