

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**April 23, 2014**

**MEMBERS PRESENT:** Reggie Gaines, Vice-Chair; Caroline Berry; Megan Chuinard; Alan Steiger

**MEMBERS EXCUSED:** Hilly Alexander, Chair

**STAFF PRESENT:** Patrick Duke, Library Director; Andrea Erickson, Library Secretary

**CITY COUNCIL LIAISONS:** Julie Fitzgerald, excused; Richard Goddard, excused

The meeting was called to order by Vice-Chair Reggie Gaines at 6:29 P.M. in the Director's Conference Room at the Library.

Minutes of the March 26, 2014, meeting were approved as distributed.

**ONGOING BUSINESS/CALENDAR ITEMS:**

**1. Youth Services** – Pat Duke reported that the Young Adult area continues to improve with the aid of a library intern who is helping with the displays. Lowrie Family Night will be held Thursday, April 24, for Latino families. "Ready Set Kindergarten" class was held by a Clackamas County social services agency at the library on April 9.

**2. Librarian's Report** – Pat Duke distributed \*"Wilsonville Public Library Monthly Report to Council" and \*"Wilsonville Public Library April Program Calendar".

Alan Steiger provided free tax help to patrons, with 37 completed tax returns and 70 questions answered.

The library's new website is live.

Andrea Erickson reported that the Adult Winter Reading Program had a reduced number of participants (48, compared to 2013's 58), but continued to receive praise from participants.

Pat reported that the Genealogy Club is going very well. Librarian Malia Laughton was asked by one of the new attendees to give a presentation at the Jewish Genealogical Society of Oregon.

Pat and Jan Rippey attended a City Council meeting to celebrate the delivery of the 10,000<sup>th</sup> Imagination Library book to a Wilsonville child.

Clackamas County is endeavoring to join a state-wide initiative to become an early learning hub. Pat is part of the group spearheading a strategic planning process to join the hub. A recently submitted grant to the state for training caregivers in early literacy was declined.

Circulation statistics show a decline in adult print fiction circulation, possibly due to increased check-outs of adult electronic fiction. However, the important number is the "First time checkouts," which is the same number as last year.

**3. OLA Conference** – Pat Duke reported that Youth Services staff presented programs on storytelling without reading aloud the book and promoting library teen events at middle schools.

**4. National Library Week**– Pat Duke reported that the library did not do any special programming or promotion.

**5. Friends Report** – Nothing to report.

**6. Foundation Report** – Alan Steiger reported that the annual dinner planning is going well. The Foundation agreed to fund book purchases for the Lowrie Family Night.

**NEW BUSINESS:**

**1. Other** – None.

**COUNCIL LIAISON'S COMMENTS:** None.

**ROUND ROBIN:**

The Board thanked Reggie Gaines for chairing the meeting.

**Meeting adjourned at 7:47 P.M.**

**The next regular meeting is scheduled for May 28 at 6:30 P.M. at the Library.**

Respectfully submitted,

Andrea Erickson  
Board Secretary

**\*Copy available from Library Secretary**