

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
August 28, 2013

MEMBERS PRESENT: Hilly Alexander, Chair; Reggie Gaines, Vice-Chair; Caroline Berry; Alan Steiger

MEMBERS EXCUSED: Larue Williams; Kalah Horner, Youth Representative

STAFF PRESENT: Pat Duke, Library Director; Andrea Erickson, Library Secretary

CITY COUNCIL LIAISONS: Richard Goddard; Julie Fitzgerald, excused

The meeting was called to order by Chair Hilly Alexander at 6:31 P.M. in the Director's Conference Room at the Library.

The Board reelected Hilly Alexander as Chair and Reggie Gaines as Vice-Chair.

Minutes of the July 24, 2013, meeting were approved as submitted.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Pat Duke reported that over 2200 kids and teens signed up for the Summer Reading Program (SRP), which is a new record. There will probably be 1100 finishers, which at a 50% completion rate is excellent; average completion rates are 35-40%. Over 5000 children and adults attended the 60 SRP events over the summer. Over 400 children have turned in completed Science Adventure logs, and the August science classes had mostly full attendance. Science Adventure is completely funded by the Wilsonville Public Library Foundation.

Youth Services regular programming, including Storytime, begins September 10.

2. Librarian's Report – Pat Duke reported that library digital downloads are increasing. History Pub averages 60 adults in attendance and is popular. Youth Services has a new handout for the *"Family Play Area," detailing why the library has the play area, and what the rules are. Youth Services also has a handout for the new reading collection, *"Leveled Early Readers," which explains the collection and provides additional resources for early reader support. The statistics show significant growth in circulation of children's fiction with 22% over last year, and the Young Adult book circulation continues to grow. The Library has given 40 OLA Passport program cards since the program started in the spring.

3. Annual Library Report – Pat Duke distributed copies of the *August 2013 Report to Council.

4. OLA Membership Renewal – Andrea Erickson asked that Board members interested in joining the Oregon Library Association let her know so that the Library can reimburse them for their membership fee.

5. Banned Book Week – Pat Duke reported that Reference Librarian Malia Loughton has created a display for the month of September in support of Banned Book Week. The display involves banned books that have been wrapped in brown paper with censored text and an

explanation of why the book was banned; the wrapped books will be available for patrons to check out.

6. Strategic Planning Update – Pat Duke reported that the end date for creating the strategic plan is now the end of January. A library consultant will be helping with the process and the community advisory panel meetings. The consultant fees will be paid by the Foundation. The Strategic planning committee is currently collecting surveys on what people use in the library, with an online survey available. Committee members attended the Fun Run and every City neighborhood barbecue to talk with people and have them fill out surveys.

7. Friends Report – Nothing to report.

8. Foundation Report – Alan Steiger reported that the Foundation is focusing on planning the 3rd annual fundraising dinner, “An Evening of Imagination”.

NEW BUSINESS:

1. Other – None.

COUNCIL LIAISON’S COMMENTS: Richard Goddard reported that current topics for City Council are land use at Jory Trail, awarding of a road maintenance bid, and Boeckman Bridge opening possibly in late October.

ROUND ROBIN:

Alan Steiger and Caroline Berry thanked Hilly Alexander and Reggie Gaines for their service to the Library Board as Chair and Vice-Chair.

Hilly Alexander announced that staff members Sheila and Julie got straight A’s in their Spanish language classes. The Foundation will reimburse them for their classes.

Meeting adjourned at 8:04 P.M.

The next regular meeting is scheduled for September 25 at 6:30 P.M. at the Library.

Respectfully submitted,

Andrea Erickson
Board Secretary