

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
July 24, 2013

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

MEMBERS EXCUSED: Alan Steiger; Larue Williams; Kalah Horner, Youth Representative

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

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

GUEST: Library Volunteer Coordinator Sue Stowell

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

The Board introduced themselves to new Board member Caroline Berry.

Minutes of the June 26, 2013, meeting were approved with the following correction: under Youth Services "SRP will be held at ~~Onapark~~ Autumn Park Apartments" and under Foundation Report "Hilly Alexander reported that the Foundation will fund the SRP at ~~Onapark~~ Autumn Park".

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Pat Duke reported that 2155 kids and teens have signed up for the Summer Reading Program (SRP), which is a new record. Of the registered youth, 65% are Wilsonville residents. So far, 327 youth have finished their reading logs and 116 have finished their science logs. Over 650 book recommendations have been received, and 265 science recommendations have been received. The final SRP program is tomorrow (July 25) with the Reptile Man at Murase Plaza.

The final program for Science Adventure is in August. Free science classes for children in grades 1-5 start next week, and are filling up.

At last week's Teen Summer Reading Program, illusionist Scott Anderson performed to an audience of 70, including teens and their families.

2. Librarian's Report – Pat Duke reported that today's *Wilsonville Spokesman* featured an article on Imagination Library.

The next Wilsonville History Pub Night is next Tuesday, July 30. The topic is "Lincoln and the Oregon Country".

The Library will be eliminating its collection of VHS tapes and books on audiocassette due to lack of circulation. Pat will start thinking about what is a reasonable use of the area.

"Wilsonville Reads" planning is underway. The book chosen for Wood Middle School's "Wood Reads" and for "Wilsonville Reads" for its accessibility and interest to teens and adults is *Okay for Now* by Gary D. Schmidt. The book is set in 1968, with a Vietnam veteran brother, Audubon drawings, Jane Eyre. The draft schedule of events includes:

- 1/31/2014 – reception/kick-off/book giveaway
- February 2014 – Library art wall display of student art by Wood Middle School students about *Okay for Now*, Facebook posts about citizens' "Books of Our Lives",

resource lists for families in crisis, book lists of good books to read with teens and great coming of age books

- 2/7/2014 – First Friday Film with an appropriate film related to themes in the novel
- 2/10/2014 – Audubon program
- 2/13/2014 – Book Club combining teens and adults to discuss the novel
- 2/17/2014 – Discussion panel about reentry post-war by veterans from different wars
- 2/25/2014 – Wilsonville History Pub talk about the Vortex Concert
- Author visit at the Old Church at Wilsonville McMenamins

Oregon Tech will be doing a solar project for the Library roof as part of a possible class.

Reference Librarian Malia Laughton supports book clubs at local care facilities. She talks with the activity director about what books they want to discuss, then she compares that with the LINCC collection, orders the books, and holds them for the care facility.

Public/Government Affairs Director Mark Ottenad films City board meetings, and offered to film the Library Board meetings, which Pat declined. There are funds available for video infrastructure, which may mean filming of Storytime and creating library commercials.

3. Statement of Concern: *Habibi* – A teen girl filed a statement of concern regarding the graphic novel *Habibi*. Due to its graphic depiction of nudity and rape, she asked that the title be moved from the YA collection to the Adult collection. Youth Services Librarian Steven Engelfried agreed with the assessment, so the graphic novel will be moved to the Adult collection.

4. Fiscal Year End Report – Pat Duke distributed the memo *‘‘RE: Library FY 13 Year End Report’’. Board members are asked to read the report and think about the Library’s placement in the community. The circulation statistics show non-negative numbers only for adult fiction, Young Adult books, children’s fiction, and e-books. The future of libraries is under question.

5. Volunteer Recognition Discussion – Library Volunteer Coordinator Sue Stowell reported that while the City has a Volunteer Recognition event in conjunction with the Rotary Concerts, she would like to have an Ice Cream Social event especially for Library volunteers, as well as small Christmas gifts for regular Library volunteers. A motion by Reggie Gaines was adopted to provide \$300 for volunteer recognition functions from the Library’s budgeted ‘‘special projects’’ fund.

6. Friends Report – No report.

7. Foundation Report – Hilly Alexander reported that the Foundation is working on the guest list for the October fundraising event, and recruiting new directors.

NEW BUSINESS:

1. Other – Former Board member Bill Benedetto sent a thank you card to the Board. Board member Alan Steiger was profiled in the *Boones Ferry Messenger* for his service to the community. A motion by Caroline Berry was adopted to adopt the Library Board calendar.

COUNCIL LIAISON'S COMMENTS: None.

ROUND ROBIN: None.

Meeting adjourned at 8:07 P.M.

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

Respectfully submitted,

Andrea Erickson
Board Secretary