

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**June 26, 2013**

**MEMBERS PRESENT:** Hilly Alexander, Chair; Bill Benedetto; Alan Steiger; Larue Williams

**MEMBERS EXCUSED:** Reggie Gaines, Vice-Chair; Kalah Horner, Youth Representative

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

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

**GUEST:** Caroline Berry, Sally Kingston

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

Minutes of the May 22, 2013, meeting were approved with the following correction: under Librarian's Report "Pat will be part of a panel presentation on June 5 to people *who* service children in Clackamas County."

**ONGOING BUSINESS/CALENDAR ITEMS:**

**1. Youth Services** – Pat Duke reported that the Summer Reading Program (SRP) started June 10, a week earlier than usual. Over 1700 kids and teens have signed up for the program. In the first full week of SRP events, 900 kids and teens attended the various programs.

SRP will be held at Onapark Apartments as well. The Foundation has agreed to spend \$600 on purchasing books for a local collection, including books in Spanish.

Youth Services staff member Brad Clark will perform and run programs next week, including the Teen SRP movie event and children's storytelling performances.

Youth Services Librarian Steven Engelfried is going to Chicago for the American Library Association conference, where he will preside over the Newbery Book Award reception. The Foundation is paying a large portion of Steven's expenses to attend the conference.

**2. Librarian's Report** – Pat Duke reported that City Council passed an ordinance prohibiting camping on public property. A person who had been camping in the Library parking lot over the winter has been removed.

Canby Public Library is facing problems with its plans for a new building.

Wilsonville History Pub had 80 people in attendance Tuesday night (June 25).

Prof. John Ehrstine will hold a class on Charles Dickens's *The Pickwick Papers* starting July 10.

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 is reviewing the material.

Andrea Erickson reported that the Adult Summer Reading Program has started. In just over two weeks, 31 entries have been submitted, mostly Tic-Tac-Toe cards. New this summer is the Diabolical Tic-Tac-Toe; there is no special prize drawing for this version. A total of 69 books have been read, and one Diabolical Tic-Tac-Toe has been submitted so far.

**3. Strategic Planning Update** – Hilly Alexander reported that the steering committee is finalizing the creation of two surveys to determine what people want from the Library and why they visit the Library. The shorter survey is mostly complete, and the longer survey under revision. The committee is recruiting community members for a community advisory panel.

**4. Review and Evaluation Board Functioning** – Andrea Erickson distributed the \* “Library Board Report Card Results 2012-2013”. The Board acknowledged a recurring theme in the results about recognizing staff and volunteers. Pat Duke distributed \* “Library Door Count Summary January through April 2013”. The Board celebrated Bill Benedetto’s service to the Library, in particular his initiative for installing people counters in the Library, with cake.

**5. Review Annual Calendar** – Andrea Erickson distributed the \* “Library Board Calendar”. Board members who have additional changes for the calendar should contact Andrea before the next meeting.

**6. Friends Report** – The Friends did not meet in June.

**7. Foundation Report** – Hilly Alexander reported that the Foundation will fund the SRP at Onapark, in addition to funding the Book Club at Coffee Creek Correctional Facility and co-sponsoring History Pub.

**NEW BUSINESS:**

**1. Other** – Bill Benedetto reported that a life was saved at Tigard Public Library due to use of an AED. Bill distributed a June 16, 2013, *Wall Street Journal* article \* “Libraries Check Out E-sales”, about public libraries selling new books. Pat Duke responded that the Library did sell new books at one time, but did not make enough profit to continue to do so.

**COUNCIL LIAISON’S COMMENTS:** None.

**ROUND ROBIN:**

The Library Board thanked Bill Benedetto for his contributions to the Board and to the Library.

The Library Board thanked Sally Kingston, Bill’s wife, for attending.

The Library Board welcomed Caroline Berry to the Board.

**Meeting adjourned at 7:57 P.M.**

**The next regular meeting is scheduled for July 24 at 6:30 P.M. at the Library.**

Respectfully submitted,

Andrea Erickson  
Board Secretary