

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
May 22, 2013

MEMBERS PRESENT: Hilly Alexander, Chair; Reggie Gaines, Vice-Chair; Bill Benedetto; Alan Steiger; Larue Williams

MEMBERS EXCUSED: Kalah Horner, Youth Representative

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

CITY COUNCIL LIAISONS: Julie Fitzgerald; Richard Goddard, excused

GUEST: Suzy Sivyver, President of the Friends of the Wilsonville Library

The meeting was called to order by Chair Hilly Alexander at 6:30 P.M. in the Director's conference room at the Library.

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

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Pat Duke reported that this is the last week for Storytime and the other children's programs before the Summer Reading Program, which starts June 10.

2. Librarian's Report – Pat Duke reported that the Library's participation in the *OLA Passport Program with regards to Chemeketa Cooperative Regional Library Service (CCRLS) patrons is still under discussion. CCRLS is a cooperative with two different levels of library cards; within CCLRS, residents in unincorporated areas of Marion County are not eligible for passport cards. Pat is discussing with the other LINCC library directors the possibility of providing LINCC passport cards to Marion County unincorporated residents. A motion by Alan Steiger was adopted to support extending passport card privileges to unincorporated CCRLS residents.

The final Book Notes concert of the season was held May 11 with 48 people in attendance.

Former Wilsonville Public Library Foundation Treasurer and longtime Library supporter Jack Alwen passed away.

Pat is attending a Clackamas County governing group about early literacy and reading for preschool children in Oregon. The group wants to petition the State for Clackamas County to become an early adopter hub for providing services to preschool children in Oregon. Youth Services Librarian Steven Engelfried is attending the active services committee for this initiative.

Pat will be part of a panel presentation on June 5 to people service children in Clackamas County. The panel will present various services for children, and Pat will present information about the Summer Reading Program.

The statistics show a steady decline, possibly due to increased use of online services. The online databases and downloadable materials (eBooks, audiobooks, etc.) have seen increased use. Pat is considering joining an e-magazine service.

3. Strategic Planning Update – Larue Williams reported that the steering committee has been meeting regularly since March, and has determined the desired milestones and how they will gather community input. They are creating 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. They are recruiting community members for a community advisory panel.

4. Annual Board Report Card Forms – Andrea Erickson announced that Library Board report card forms will be emailed to Board members.

6. Friends Report – Suzy Sivyer reported that the Friends have been experiencing reduced revenue over the past year. Pat Duke is interim Treasurer. The Friends will attend the Wilsonville Festival of Arts and provide door prizes and coupons to the Friends’ bookstore.

7. Foundation Report – Hilly Alexander reported that the Foundation will attend the Wilsonville Festival of Arts and plan to inform individual artists about the Library art gallery space. The Foundation will also attend various summer events including the Fun Run and Fun in the Park. The Foundation has approved updates to their website.

NEW BUSINESS:

1. Other – None.

COUNCIL LIAISON’S COMMENTS:

Julie Fitzgerald reported that the City budget was approved by the Budget Committee and is available for public comment. The Transportation System Plan is in a phase similar to the budget. ODOT and federal transportation are looking at high speed rail through Willamette Valley. The Tourism Task Force will start soon. The Oregon Tech student symposium is May 29, from 5:30-7:30 P.M.

ROUND ROBIN:

The Library Board thanked Julie Fitzgerald for attending, and for her service to the community.

Alan Steiger thanked Bill Benedetto for attending the City Budget meeting.

Meeting adjourned at 7:50 P.M.

The next regular meeting is scheduled for June 26 at 6:30 P.M. at the Library.

Respectfully submitted,

Andrea Erickson
Board Secretary