

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
March 27, 2013

MEMBERS PRESENT: Hilly Alexander, Chair; Reggie Gaines, Vice-Chair; Bill Benedetto; 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

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

Minutes of the February 27, 2013, meeting were approved as submitted.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Kalah Horner reported that the Teens held their Far East Night on Friday, March 15, which included demonstrations of Japanese tea ceremony, kendo, and acupuncture. The event had low attendance, but was received enthusiastically, so it may be held again in the summer. The next Teen event is Game Day on Friday, April 12, from 1:00 – 3:00 P.M. The diner booth has been ordered for the Young Adult area and is scheduled for delivery on April 8. Staff are waiting for word from Fred Meyer regarding the donation to pay for the Young Adult area improvements.

Pat Duke reported that Storytime will be taking a two week break so that Youth Services staff can plan and prepare for the Summer Reading Program.

2. Librarian's Report – Pat Duke reported that History Pub at McMenamins had a great start last night, with sixty people in attendance for the lecture on slavery in Oregon.

The Genealogy Club is very popular.

The statistics show an overall decrease in circulation, except for Young Adult materials which show a significant increase in circulation.

The OLA Passport program is expected to roll out May 1 in Clackamas County.

Downloadable audio and e-books are experiencing too many holds, so LINCC has upgraded the LINCC account with Overdrive for \$70,000.

3. Strategic Planning Update – Larue Williams reported that the steering committee has met twice and is working through the strategic plan workbook and developing questions for the community survey. The committee is looking for community members for an advisory panel, similar to the previous strategic planning effort in 2008. The committee expects to have the final draft of the plan completed by the end of December 2013.

4. Notify Council re: Expiring Term of Bill Benedetto – Bill Benedetto will not be asking for re-appointment, so his final Library Board meeting will be in June. Kalah Horner announced that her final Library Board meeting will also be in June.

6. Friends Report – Nothing to report.

7. Foundation Report – Hilly Alexander reported that Library Board member Alan Steiger has been giving free tax help at the Library. The Foundation received a request for use of the Foundation’s photo of the Intarsia for inclusion in a local citizen’s book *Golfing in the Village of Charbonneau*. The Foundation approved the request with if acknowledgement of the Foundation for the photo is included in the book. Proceeds from the book will benefit the Charbonneau golf club. The annual fundraising dinner will be October 19 and by invitation only. The Foundation is looking for new Board members.

NEW BUSINESS:

1. Other – Bill Benedetto distributed copies of a **Wall Street Journal* article on a Texas library that will have only digital media available.

COUNCIL LIAISON’S COMMENTS:

None.

ROUND ROBIN:

The Library Board welcomed Reggie Gaines’s return. Hilly Alexander expressed appreciation to City Recorder Sandy King for the new Library Board name tags.

Meeting adjourned at 7:56 P.M.

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

Respectfully submitted,

Andrea Erickson
Board Secretary