

**Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
February 27, 2013**

MEMBERS PRESENT: Hilly Alexander, Chair; Alan Steiger; Larue Williams; Kalah Horner, Youth Representative

MEMBERS EXCUSED: Reggie Gaines, Vice-Chair; Bill Benedetto

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

CITY COUNCIL LIAISONS: Julie Fitzgerald; Richard Goddard, excused

The meeting was called to order by Chair Hilly Alexander at 6:32 P.M. in the Director's conference room at the Library.

Minutes of the January 23, 2013, meeting were approved as submitted.

The Board introduced themselves to new City Council liaison Julie Fitzgerald.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Kalah Horner reported that the Teen movie night on Friday, February 15, went well. The Teen Advisory Board (TAB) will next meet in March to plan for Far East Night. New TAB members are generally fitting in. Pat Duke reported that he spoke with Youth Services Librarian Steven Engelfried about making changes to Spanish Storytime, including making it bilingual starting in the spring.

2. Librarian's Report – Pat Duke reported that Imagination Library is now one year old. Currently there are 427 children enrolled in Imagination Library, with 60 children having graduated. The attention is now on fundraising for Imagination Library. A \$5,000 donation was given to Imagination Library this month by a Canby patron who donates to local libraries for projects that support lifelong learning and personal directed learning.

Food for Fines is this month, approximately 1,200 pounds of food has been collected.

History Pub at McMenamins starts at the end of March with monthly lectures about Oregon and local history at the Old Church.

The Teen area has been painted, received a new rug and furniture, had the computers moved. A diner booth is coming, along with more shelving to expand the collection, all courtesy of Fred Meyer.

The OLA Passport program is expected to roll out April 1 in Clackamas County. Passport holders will be limited to 5 items out and 5 in-county holds. Passport holders will not be able to place out-of-county ILL or access online databases or downloadable materials. Washington County libraries are already doing the Passport program.

Wood Middle School has a "Wood Reads" program and next year will try to do a community reads in conjunction with the Wood Reads title. The Library would create programs not age specific to support that.

Downloadable audio and e-books are experiencing too many holds, so LINCC will try to reduce the hold ratio to 5:1 by upgrading the LINCC account with Overdrive for \$70,000.

The Young Adult circulations are doing well. The Library is #2 in LINCC behind Sunnyside for overall circulation increases (2.7% over FY12).

The study room policy has changed to improve availability for drop in use.

The people counters are working well and are fairly accurate.

3. Budget Planning – Pat Duke reported that the budget is going forward as submitted.

4. Goals and Objectives Review cont. – Nothing to report.

5. Strategic Planning Update – Pat Duke reported that the new Strategic Plan is moving forward with the first meeting of the steering committee scheduled for March 3.

6. Friends Report – Pat Duke reported that the Friends held their February meeting and set their budget for the new year, setting aside funding for the replacement of the children's game computers (\$12,000).

7. Foundation Report – Alan Steiger reported that the Foundation went over the budget and reaffirmed their support for Library programs at their February meeting. They set an aggressive monetary goal for fundraising, and need more board members. Hilly Alexander announced the annual fundraising dinner will be October 19.

NEW BUSINESS:

1. Other – Hilly Alexander reported that she read an article in *The Oregonian* that the Tualatin Public Library won a 2012 literary success award for "mystery night at the library," an after-hours event for elementary school children and their parents

COUNCIL LIAISON'S COMMENTS:

Julie Fitzgerald reported that City Council passed a legislative agenda. The sewage treatment plant is moving forward. There are property tax compression issues, so a meeting is scheduled for West Linn City Council and Wilsonville City Council and the West Linn-Wilsonville school district. WV special election ballots are due March 12.

ROUND ROBIN:

The Library Board thanked Julie Fitzgerald for attending. The Board thanked Alan Steiger for providing free tax help at the Library for patrons.

Meeting adjourned at 7:58 P.M.

The next regular meeting is scheduled for March 27 at 6:30 P.M. at the Library.

Respectfully submitted,

Andrea Erickson
Board Secretary