

**Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
October 24, 2012**

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

MEMBERS EXCUSED: Bill Benedetto

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

CITY COUNCIL LIAISONS: Richard Goddard; Celia Núñez, 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 September 26, 2012, meeting were approved as submitted.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Strategic Planning Review – Pat Duke distributed copies of the *"Wilsonville Public Library 2008 Strategic Plan (SAP) Goals and Objectives". The SAP included updates on the 108 separate action items from the SAP. Of the 108 action items, 56 were completed, 20 are in progress, and 32 have seen no progress, generally due to being capital projects and requiring funds.

The Board reviewed the 2008 SAP with the goal of the Library Board acting in a supervisory role with the new SAP. The Board discussed a steering committee for the new SAP, as well as an exploratory committee to make initial decisions about the SAP and determine first steps for the steering committee.

NEW BUSINESS:

1. Other – None.

COUNCIL LIAISON'S COMMENTS:

The City Council is considering City of Wilsonville Attorney Mike Kohlhoff's contract, and discussing reimbursement for Charbonneau road improvements.

ROUND ROBIN:

The Board expressed appreciation for the great meeting.

Meeting adjourned at 7:47 P.M.

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

Respectfully submitted,

Andrea Erickson
Board Secretary