

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
August 22, 2012

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

MEMBERS EXCUSED: Alan Steiger

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

CITY COUNCIL LIAISONS: Richard Goddard, excused; Celia Núñez, excused

The meeting was called to order by Chair Hilly Alexander at 6:32 P.M. in the Oak Room at the Library.

The Board re-elected Hilly Alexander as Chair and Reggie Gaines as Vice-Chair.

Minutes of the July 25, 2012, meeting were approved as submitted.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Pat Duke reported that he is in the process of finding a new youth representative to the Library Board. The Summer Reading Program ends August 31, so no statistics to report yet. The Young Adult area will see some changes. Fred Meyer Assistant Manager John Colby is working with the Youth Services staff to reconfigure and design the space to give it a look that is different from the rest of the Library.

2. Librarian's Report – Pat Duke reported that the people counter devices have been ordered. The devices will transmit the numbers of people entering the Library to a local computer.

The Library was open late on Thursday, August 16, and Friday, August 17, as a cooling station. Approximately 20 people stayed in the Library during the extended hours.

Andrea Erickson reported that the Adult Summer Reading Program is going well, with a large number of first time participants.

Fall programs start in September, with the return of Storytime, Babytime, and Toddler Time, as well as monthly teen programs, and the Dewey Talks adult lectures.

Pat removed political material from the Library's bulletin boards. While the Library is a place for open forums, posters for "Vote for this candidate" are not within the Library's purview as an apolitical place.

City Council recognized Pat for his and Kiwanis's contributions to the City with the Fun Run and the Imagination Library.

Hilly Alexander noted that the headings for the statistics were incorrect: they should read "12-11" and "12-10" for the percentage comparisons.

3. Annual Library Report – Pat Duke will present the Annual Library Report at the next Library Board meeting in conjunction with the State report and fiscal year statistics.

4. OLA Membership Renewal – Board members who want to join or renew their membership to the Oregon Library Association should contact Andrea Erickson.

5. Banned Books Week – Pat Duke reported that Reference Librarian Malia Laughton will have a display for the week, possibly involving books that Wilsonville patrons have called into question.

6. Friends Report – Pat Duke announced that the Annual Friends Meeting will be held Tuesday, October 9, with a short meeting followed by a speaker on the topic of marketing. Library Board members are encouraged to attend.

7. Foundation Report – Reggie Gaines reported that the Foundation mailed the annual fund drive postcards and has already received donations in response. The 2nd annual fundraising dinner is scheduled for Saturday, October 13. If there are people that Board members think should be invited, please let Reggie know.

Hilly Alexander reported that the Foundation's new website is under construction. The Foundation represented the Library and the Foundation at the Fun Run and Fun in the Park. The Foundation had science experiments available for kids to enjoy.

NEW BUSINESS:

1. Other – None.

COUNCIL LIAISON'S COMMENTS:

None.

ROUND ROBIN:

The Board thanked Hilly Alexander for all of her work furthering Library efforts, including attending every local summer event for the Library and Foundation.

Bill Benedetto thanked Andrea Erickson for her work as an outstanding staff member.

Hilly Alexander suggested having a ballot box staffed with volunteers in front of the Library starting at 7 A.M. on Election Day.

Meeting adjourned at 7:35 P.M.

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

Respectfully submitted,

Andrea Erickson
Board Secretary