

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
March 28, 2012

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

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

CITY COUNCIL LIAISONS: Celia Núñez, excused; Steve Hurst, excused

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 February 22, 2012, meeting were approved as submitted.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – No report.

2. Librarian's Report - Pat Duke reported that Richard Goddard will be the new City Council liaison to the Library Board starting in April.

Over 220 children have signed up for Imagination Library. The Wilsonville Kiwanis have applied for an opportunity grant from the City of Wilsonville to send mailers to all households in the 97070 zip code.

There will be three summer barbecues in the city on July 9, August 12, and September 19.

A large number of historical city directories were purchased by former Library Director Steve Turner for the Library's genealogy collection.

3. Strategic Plan Discussion – Pat Duke announced that he wants to do a more detailed strategic plan, with more background community research and geo plotting. Board members are welcome to make comments and suggestions.

4. Friends Report – Pat Duke reported that the Friends had a net income of \$2,893 in January and a net income of \$3,124 in February from all book sales.

5. Foundation Report – Alan Steiger reported that they will present Science Adventure at the OLA meeting, as well as a genealogy program by Steve Turner. The Foundation is looking for more board members. The Foundation was disappointed at the lack of attendance at the Library birthday reception. Planning is underway for the October dinner.

NEW BUSINESS:

1. Other – Bill Benedetto noted that the Seaside Public Library is being sued for not allowing religious groups to use the rooms. Pat Duke said that this is not an issue for the Wilsonville Library because we don't limit who can use the rooms.

COUNCIL LIAISON'S COMMENTS:

None.

ROUND ROBIN:

Alan Steiger congratulated former Library Board member Dick Spence for being named Wilsonville First Citizen.

The Board expressed concern for Youth Representative Kim Wogan's health. Kim was unable to attend the entire meeting due to a work injury.

Meeting adjourned at 7:35 P.M.

The next regular meeting is scheduled for April 25, at 6:30 P.M. at the Library.

Respectfully submitted,

Andrea Erickson
Library Secretary

*Copy available from Library Secretary