

**Wilsonville Public Library**  
**LIBRARY BOARD MEETING MINUTES**  
**August 22, 2018**

**MEMBERS PRESENT:** Megan Chrisman, Chair; Caroline Berry; Rich Dougall; Yasmin Ismail; Halle Schweigert, Youth Representatives

**MEMBERS EXCUSED:** Miriam Pinoli, Vice-Chair

**STAFF PRESENT:** Shasta Barnes, Library Operations Manager; Brad Clark, Secretary

The meeting was called to order by Chair Megan Chrisman at 7:01 P.M. in the Director's Conference Room at the Library.

The Board approved minutes of the July 25, 2018 meetings as distributed.

**ONGOING BUSINESS/CALENDAR ITEMS:**

**1. Staff Meet and Greet** – Due to the late meeting start time and the one remaining scheduled staff member whom the Board had not met yet being away at a program no other staff was scheduled. So the Board asked Brad Clark a bit more about his background. He has been at the library for about 10 years starting as a library clerk doing programming and circulation and gradually adding hours, and now in two virtually half time positions as a Program Librarian and Administrative Assistant.

**2. Youth Services** –Halle Schweigert reported that the TAB had a meeting on August 15<sup>th</sup> to discuss fall plans, and then played a round of “Will It Microwave” with found items around the library in an old microwave... mylar balloons make for a good show. The TAB also was helping reshelv all the books in the Teen Area in preparation for some major shelf movement to open up the space and make it useful for new afterschool programming.

**3. Librarians Report** – Shasta Barnes reported that August is kind of a collective time to breathe after summer reading program and get focused on the fall.

Adult collection development is a priority along with new “merchandising” display throughout the library.

A local junior high robotics team hosted a series of outdoor programs on the patio in August. Youth Services will be starting a new Read to the Bunny program for kids along with other regular programs in September.

**4. FY19 Work Plan Presentation** – Shasta Barnes shared that there was nothing to report as Pat Duke is on vacation.

**5. Banned Book Week** – Shasta Barnes reported that Malia Laughton will be heading up a shredded book display with old, unusable, donated books.

**6. Friends of the Library Report** – Shasta Barnes reported that the Friends had not met, and there was no new business to report, though next month they will be inviting the public to their meeting.

**7. Library Foundation Report** – Caroline Berry reported that the wine tasting night on Saturday October 27 is hoping to expand from five to seven wineries representing this year. Communication and marketing is moving forward with the Facebook page and a photographer is planned for the evening to promote future events.

Talks continue for a joint meeting with the Friends, Foundation, and the Board sometime in the future.

**8. Library District Advisory Committee Report** – Megan Chrisman shared that the next meeting is not until September.

**NEW BUSINESS:** Megan Chrisman enquired about the state of the Historical Society. Brad Clark reported that they have begun working with an Archivist who has 200 hours to sort through materials upstairs.

Shasta Barnes followed up on questions from previous meetings:

There is no dial a ride or other SMART transportation option for those in need of getting to Rolling Hills Church for bathing and other services. Rolling Hills does have a partnership with Tualatin and is interested in pursuing some kind of partnership in Wilsonville with Grace Chapel if possible.

The Community Center does not currently have a behavior policy in place to draw from, and we are waiting to hear how often they have similar issues to what we are seeing at the library.

## **ROUND ROBIN**

**Meeting adjourned at 7:44 P.M.**

**The next regular meeting is scheduled for September 26 at 6:30 P.M. in the Rose Room at the Library.**

Respectfully submitted,  
Brad Clark  
Board Secretary

**\*Copy available from Board Secretary**