

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
September 26, 2018

MEMBERS PRESENT: Megan Chrisman, Chair; Miriam Pinoli, Vice-Chair; Caroline Berry; Rich Dougall; Yasmin Ismail; Halle Schweigert, Youth Representatives

MEMBERS EXCUSED:

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

City Counselor Susie Stevens also in attendance

The meeting was called to order by Chair Megan Chrisman at 6:34 P.M. in the Director's Conference Room at the Library.

The Board approved minutes of the August 22, 2018 meetings as distributed.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Staff Meet and Greet – Due to a shortage in staffing there was no staff member available.

2. Youth Services –Halle Schweigert reported the first teen event of the school year, Nerf Night, was a success. Everyone had a fun time with about 45 students in attendance. Rich Dougall had a son who attended and noted the wide age range of ages and the possible desire to separate middle and high school students.

Brad Clark reported that the first after school program in the teen area, a video game tournament, had just wrapped up (from 4-6pm) with good attendance and was a positive experience.

3. Librarians Report – Shasta Barnes reported that the archivist for the Historical Society finished work on Tuesday going through stored items identifying what to keep that had historical significance. That was part one of a grant, and the last part of that grant will be for the repair of old signs. The Historical Society will soon apply for an additional grant for archive boxes.

There is consideration to create a Library of Things here in Wilsonville with a grant from the Clackamas County Sustainability Coalition. Shasta and Mary Jo Anca recently toured Hillsboro's Library of Things, and Beaverton's which is just getting started. It included items such as kitchenware, musical instruments, board games, and a wide variety of other Things. We would likely start small with a few items, and are still early in the process of planning.

All staff day is coming up on October 8 with the first half of the day focusing on dealing with difficult patrons, and the afternoon including more fun opportunities with staff.

The Board enquired about more information on Pat Duke's recent illness. Shasta shared that he is resting and recovering with his return being dependent on how that recovery goes. The Board wished him the best for a speedy recovery and wants him to take all the time he need.

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

5. Annual Library Report – Shasta Barnes shared that the Annual Library Report was submitted before Pat’s illness and she did not have a copy so had nothing further to report.

6. Library Tour – The Board decided to pass on the tour this year as they all felt familiar with the spaces around the library, especially after several tours of changes during the renovations.

7. Friends of the Library Report – Shasta Barnes shared that the Friends had their annual meeting and the treasurer reported to her it was all “business as usual”.

8. Library Foundation Report – Caroline Berry reminded everyone that the “A Toast to Imagination” wine tasting fundraiser is approaching on Saturday October 27. Everything seems to be in place for a great event.

9. Library District Advisory Committee Report – Megan Chrisman reported that subcommittees have been very active the last couple of months in between meetings. The full committee will likely begin meeting monthly or bimonthly, finalizing proposed amendments to the Intergovernmental Agreement for City Councils to approve. Amendments should clarify the use of funding for libraries, and outline plans moving forward for Gladstone and Oak Grove libraries. Changes will not affect the distribution of funding to our library.

NEW BUSINESS:

The Board was thrilled to have City Counselor Susie Stevens in attendance. She updated the board on recent activity of the Council including code amendments to storm drain dumping and Addition Dwelling Unit changes. She also shared current updates on long-term projects including the Frog Pond development, Town Center enhancement, and French Prairie Bridge. In the upcoming election, there are two open seats on council with four candidates running. The top two vote getters will fill those positions.

ROUND ROBIN

Meeting adjourned at 7:38 P.M.

The next regular meeting is scheduled for October 24 at 6:30 P.M. in the Directors Conference Room at the Library.

Respectfully submitted,
Brad Clark
Board Secretary

***Copy available from Board Secretary**