

Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
July 23, 2014

MEMBERS PRESENT: Hilly Alexander, Chair Reggie Gaines, Vice-Chair; Caroline Berry; Alan Steiger

MEMBERS EXCUSED: Megan Chuinard

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

CITY COUNCIL LIAISONS: Richard Goddard, 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 June 25, 2014, meeting were approved as distributed.

ONGOING BUSINESS/CALENDAR ITEMS:

1. Youth Services – Pat Duke reported that over 2000 children and teens have signed up for the Summer Reading Program (SRP). So far 365 children have finished the SRP, and 194 have finished Science Adventure. The Teen Summer Reading Program is averaging 40 teens in attendance at each teen event. As the celebratory event for the end of the SRP, the Reptile Man will have a show at Murase Plaza tomorrow (7/24).

2. Librarian's Report – Pat Duke reported that adult program attendance for Fiscal Year 2014 was over 3000, which was up 33% over last year, and is far above the average for a library of comparable size. The increase in attendance is likely due to History Pub and First Friday Films. An astronomy lecture is scheduled for August 22. Professor John Ehrstine will teach a class on F. Scott Fitzgerald starting in October.

3. Fiscal Year-end Report – Pat Duke distributed "Wilsonville Public Library Monthly Report to Council July 2014". Overall circulation is down 1.6% over Fiscal Year 2013. Staff have started to address this decrease. However, first time checkouts have increased, indicating more items initially being checked out. Over 26,000 people attended children's programs in Fiscal Year 2013.

4. Volunteer Recognition Discussion – The Board discussed possible budget funds and ideas for library volunteer recognition. Pat Duke said that Library Volunteer Coordinator Sue Stowell does recognize library volunteers regularly, and that he will talk with Sue about additional recognition options. Volunteers throughout the City will be recognized at the Rotary Concert on August 7.

5. Friends Report – Nothing to report.

6. Foundation Report – Alan Steiger reported that the annual dinner planning is going well. A new board member may be joining the Foundation soon. The Foundation will have a booth at the Fun Run and will promote Science Adventure.

NEW BUSINESS:

1. Other – None.

COUNCIL LIAISON'S COMMENTS: None.

ROUND ROBIN:

The Board congratulated Reggie Gaines on his reappointment to the Board.

Meeting adjourned at 7:24 P.M.

The next regular meeting is scheduled for August 27 at 6:30 P.M. at the Library.

Respectfully submitted,

Andrea Erickson
Board Secretary

***Copy available from Library Secretary**