

DRAFT

**Wilsonville Public Library
LIBRARY BOARD MEETING MINUTES
February 26, 2020**

MEMBERS PRESENT: Megan Chuinard, Chair; Miriam Pinoli, Vice-Chair; Rich Dougall,

STAFF PRESENT: Pat Duke, Library Director; Molly Muldoon, Secretary

MEMBERS EXCUSED: Caroline Berry, Yasmin Ismail, Olivia Jensen, Youth Representative

Chair Megan Chuinard called the meeting to order at 6:29 P.M. in the Rose Room at the Library.

The Board approved minutes of the January 22, 2020 meeting as distributed.

ONGOING BUSINESS/CALENDAR ITEMS

1. Youth Services – Molly Muldoon read Olivia Jensen’s report of plans for upcoming Summer Reading Program teen events. They included Capture the Flag After Dark, Movie Night After Dark, VR Day, Lounge Afternoon, Binge Day, Shirt Decoration Day, and the traditional Party in the Park. These will be every Thursday with times to be decided, with the exception of After Dark events which will happen after the library is closed.

2. Librarians Report – Pat Duke reported that the library is still waiting on the furniture contract. The city asked for changes and it has gone back to be redrafted. If the changes are approved, it will go back to the city on March 16 for approval.

The Matt de la Peña Wilsonville and West Linn combined author event on February 19 went well, with about 300 people attending, the majority being local kids and parents.

The Library’s Birthday celebration on February 13 also went well, with the public going through three cakes.

Pat Duke brought up the issue of the publisher Macmillan limiting access to audiobooks for libraries by only allowing libraries to buy one copy for six months after a title has been published. Many libraries across the country are boycotting. The statewide system is still deciding if it will boycott while Clackamas County is joining. He distributed a handout of the most holds on audiobooks and ebooks in Overdrive and whether the library owned them, didn’t order them due to budget or didn’t order them due to them being from Macmillan.

The Library District Task Force’s next meeting is March 20.

3. Strategic Plan – Pat Duke distributed a tentative planning timeline and agenda for the meetings with the consultant on March 2 and 3. He also distributed information about the steering committee and a draft of the public facing survey with a list of edits the library would like made. The survey will go up on March 2 or 3 both online and in handout forms and will remain open until April 10.

4. Policies and Procedures – Pat Duke distributed a draft of a Community Electronic Sign Policy. Discussion was had about if events had to be “free” to be on the sign. The policy was tabled for now and will be discussed again in March.

5. Annual Board Report Card – Molly Muldoon distributed the Annual Board Report Card for 2019-2020 and asked for board members to return them to her in two weeks.

6. Friends of the Library Report – Pat Duke reported that the Friends had not met.

7. Library Foundation Report – Pat Duke reported that on April 2, there will be a screening of the new Dolly Parton Imagination Library (DPIL) film at Wilsonville Theater, with half the ticket proceeds going to the Foundation. There will also be a brief reception afterwards. The Foundation is also looking to work on its website.

8. Library District Advisory Committee Report – Megan Chuinard reported that the committee will not be meeting again for a while as the Library District Task Force has been doing a lot of work.

9. Library Boards Comments to City Council – None.

NEW BUSINESS - None

ROUND ROBIN

Meeting adjourned at 7:58 P.M.

The next regular meeting is scheduled for April 22 at 6:30 P.M. in the Rose Room at the Library.

Respectfully submitted,
Molly Muldoon
Board Secretary

***Copy available from Board Secretary**