

AGENDA

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING

February 18, 2015

4:00 p.m.

Location: Dufur Library

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
 - a. Approval of January 29, 2015 Library Board Meeting Minutes
- III. RECOGNITION OF VISITORS AND INTERESTED PARTIES
- IV. SHARED CONCERNS OF THE BOARD
- V. OLD BUSINESS
 - a. Vacant Board Position Nomination
- VI. NEW BUSINESS
- VII. REPORTS
 - a. Friends of the Library Activities
- VIII. ADJOURNMENT
 - a. Set Next Meeting Date and Location
 - b. Adjourn

MINUTES SUBJECT TO
COMMISSION APPROVAL
AT ITS NEXT REGULAR
SESSION

WASCO COUNTY LIBRARY SERVICE DISTRICT

BOARD MEETING MINUTES

January 29, 2015

COMMISSION PRESENT: Mary Beechler, Corliss Marsh, Margaret Brewer, Rita Rathkey

STAFF PRESENT: Louise Walkowiak and Sarah Tierney from Dufur, Jeff Wavrunek and Amy Schoppert from The Dalles

The Meeting was called to order at 4:05 pm at The Dalles Wasco Co. Library

By Chairman Mary Beechler

MINUTES

Corliss Marsh made a motion to approve the minutes of the September 16th meeting.

Rita Rathkey seconded the motion and it was approved unanimously.

SHARED CONCERNS OF THE BOARD: None

OLD BUSINESS:

Open board seat still needs to be filled. Board members have approached potential members, but their overtures have been declined. There are some additional possibilities that are yet to be explored re: recruitment. It was suggested that the County re-advertise. Additionally the Board seeks clarification on continuance of terms when positions are or have been re-organized.

NEW BUSINESS:

Library website. We are losing Plinkit at the end of June. Jeff has found a web designer who will design a new website for free. The website will encompass the entire library district. Mary emphasized that if there is change of logo it needs to be reflective of the entire library district.

E-Rate. The decision was made to not participate in the e-Rate program due to the time consuming and complicated application process relative to the net funds received. There will still be filtering at various levels depending on computer location.

A question was raised by Louise regarding potential changes in how Dufur invoices are processed. This matter was taken offline.

REPORTS:

Directors Report. In addition to submitted documents from December, Jeff reported on the hiring process for the new Youth/Teen Services Coordinator.

Friends Report. The Friends are in the process of dealing with the razing of the Book Barn. It is the beginning of the year and membership is open.

Expansion Report. We are close. Drawings are being done. Waiting for the Ford Foundation to make a decision. The City as Financial Agent funds transfer was approved.

Maupin New Building Project. Brief update given.

ADJOURNMENT

A. Set Next Meeting Date and Location 2/17/15 4 pm in Dufur.

B. Adjourn 5:15

WASCO COUNTY LIBRARY SERVICE

DISTRICT BOARD OF DIRECTORS

Mary Beechler, Chair

Margaret Brewer, Vice-Chair

Rita Rathkey, Board Member

Corliss Marsh, Board Member

February 3, 2015

January Monthly Report

Kathy attended a “Baby Spaces” webinar sponsored by the State Library. This webinar focused mainly on incorporating different art projects for children.

The Yu-Gi-Oh tournament was lots of fun. Jayne was back into the schools visiting during their lunch times. There’s a TV broadcast every morning at the middle school at 8 am for school announcements. Jayne makes an appearance to advertise upcoming visits. At both the high school and middle school visits, new books are brought for the kids and staff to preview.

PRE-SCHOOL STORY TIME stats:

1/9 17; 1/14 5; 1/23 15

Additionally there were 4 Toddler Times = 98 people

Teen Programs:

Monday Game Days: 4 sessions and 29 attendees

Saturday Game Days: 2 sessions and 19 attendees.

School Visits:

TDMS – 60 kids

TDHS – 10 people

Yu-Gi-Oh Tournament – 17 people.

Story time: 12 people

TEEN PROGRAM TOTAL: 10 programs and 144 attendees.

MOVIES AT THE LIBRARY

1/3 “Dolphin Tale 2” 25-30

1/24 “Boxtrolls” 41+

LIBRARY PERFORMANCE

1/22 Richard Tillinghast and his One Hum band 20+

ADULT OUTREACH

One monthly visit to Springs at Mill Creek = 12 people, checked out total of 25 items; Special visit to talk about book discussion = 6 people

Third Thursday Book Group = 9 people

	Jul-14	Aug-14	Sep-14	Oct-14	Nov-14	Dec-14	Jan-15
VISITOR	11,830	11,451	10,780	10,677	9,065	9,893	10,752

COUNT**INTERNET
USERS**

	2,608	2,788	2321	2401	1,863	1,957	2,090
Overdrive Read	17	34	36	23	43	53	37
Open EPUB ebook	1	0	0	1	1	0	5
overdrive video	0	0	1	0	0	0	1
adobe PDF ebook	12	16	8	3	1	3	16
kindle book	144	84	75	61	84	106	160
adobe EPUB ebook	91	78	79	77	98	94	87
overdrive MP3 audiobook	211	191	233	197	232	239	256
overdrive WMA audiobook	90	101	96	80	52	48	84
Open PDF ebook	0	0	0	0	1	0	0
Pending (ebook)	18	25	21	25	21	33	17
Pending (audiobook)	13	21	22	20	16	23	18
Pending (video)	1	0	0	0	0	0	0
LIBRARY2GO total	598	550	571	487	548	599	681

TUMBLEBOOKS	11	11	312	548	369	161	883
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**PATRONS
ADDED**

	87	73	125	77	63	64	97
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ILL'S SENT	488	467	513	637	447	594	646
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ILL'S RECEIVED	517	483	464	561	467	510	702
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MONTHLY CIRC	12,537	12,439	12,074	12,594	10,950	12,043	13,092
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PB'S COUNT	452	458	428	253	374	432	563
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AUDIO COUNT	26	28	24	18	10	16	12
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LIBRARY2GO	598	550	571	487	548	599	681
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VHS COUNT				11	25	33	24
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TOTAL CIRC	13,613	13,475	13,097	13,363	11,907	13,123	14,372
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