

Sherwood Library Advisory Board Meeting

June 2, 6:30 p.m.

Sherwood Senior Center, 995 N. Sherwood Blvd.

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|------|---|-----------|
| 6:30 | Roll Call | Woodbury |
| 6:35 | Changes to agenda | Woodbury |
| 6:40 | Approval of minutes | Woodbury |
| 6:45 | Library Director's Report
Board vacancy
Library building update | Roseberry |
| 7:15 | Old Business
WCCLS formula update | Woodbury |
| 7:30 | Other Business | |
| 8:00 | Adjournment | |

Minutes of Sherwood Library Advisory Board
2 June, 2003

Board Members in Attendance:

Phyllis Chaney, Marie Kothen, Patty Maddock, Liz Myers, Colin Woodbury

Board Members Absent:

Jan Chambers, Serena Caldwell, Holli Robinson

City Staff:

Pam North, Head of Public Services and Ann Roseberry, Library Director. Also present was Dennis Durrell, Council Liaison to the Library.

Board Chair Colin Woodbury called the regular meeting to order at 6:30 p.m. in the Sherwood Senior Center

- The board reviewed and accepted the meeting minutes from the April meeting.
- Director's Report – Starting July 1, use of the Senior Center requires paying rental cost. The location of the August meeting will be announced once a new site is found.
- The library board vacancy – All candidates have been interviewed.
- Library building update – Jenny, the new project manager for library construction, is now on contract with the city. The current view is that the library will share space w/City Hall. The library would be 18,000-20,000 sq. ft. Hacker and Associates have been chosen as the Architects.
- Library building update – The board agreed with a city recommendation to demolish the Garrigus building and put up a sign stating that this is the location of the new library.
- CLAB – CLAB is working on budgeting for FY 04-05. CLAB is discussing reimbursing collections dollar for dollar before the new formula is enacted. There will be more discussion at the next CLAB meeting.
- CLAB – Are planning to put a levy on the May 2004 ballot for the same amount as the previous levy.
- The summer reading program begins mid June.
- There is a Polaris 3 release in mid June.
- WCCLS is restructuring fines starting July 1.
 - Books \$0.15 per day
 - Videos \$1.00 per day
 - Processing Fee \$5.00

The next board meeting is to be scheduled at a later date.

There being no further business, the meeting adjourned at 7:45p.m.

Respectfully submitted,

Marie Kothen, Secretary