



City of
Sherwood
Oregon

Home of the Tualatin River National Wildlife Refuge

Sherwood Library Advisory Board Meeting

Saturday, April 1, 2000

1:00 p.m.

at

Sherwood Library

955 N. Sherwood Blvd.

Public Welcome

1. Roll Call
2. Minutes
3. Library Director's Report
4. Other Business
5. Adjournment

Minutes of the Sherwood Library Advisory Board meeting, April 1, 2000, 1:00pm

Present were Phyllis Chaney, Marian Dukehart, Virginia Hite, Colin Woodbury, Liz Myers, Tamara Sorensen, Board members, Ann Roseberry, Library Director, and Cliff Cannon, guest.

Phyllis called the meeting to order and the minutes of February 5, 2000 were approved.

Regarding the monthly reports, Ann repeated that no comparisons can be made on the monthly statistics because the county software could not maintain records a year ago.

We are waiting for the traffic report from GTE on the Dial-a-Story line. GTE's first report was on the wrong line. The results of the report will tell us whether another publicity campaign is in order.

Colin reported from the CLAB meeting. WCCLS is planning a publicity campaign to debut this fall.

The Library tea will be held Saturday, May 13 from 10:30 – 1:00 at the Senior Center.

Council has revised the Library Board ordinance, adding two new members, one of whom will be a high school student appointed for a one-year term. There were 9 applicants for the four positions (two vacated by Esther Gruver and Betty Eaton). The Mayor will select from those for interviews. The Board asked Ann to communicate to the Mayor their opinion that at least one member should be out-of-city. This is in recognition of both the number of library users who live outside the city limits and the support that group has given the library over the years.

The Board requested that Ann ask for Council to issue certificates of appreciation to both Esther and Betty for long and excellent service.

The Board agreed to defer the annual election of officers until the next (June) meeting. By that time the new appointees will be on board. Phyllis, Virginia, and Marian agreed to be on the nominating committee.

Ann reported on the progress of the citizen committee. She and the city manager will be interviewing a potential facilitator on April 13.

Ann also reported on the classification study the city had held. The Library staff were disappointed with the low classification for Library Assistants and had appealed the classification committee's initial findings. The committee is still active. Ann will report on the results of the appeal at the next meeting.

Ann said that the software still does not issue fine receipts consistently or, in some cases, accurately. Ann predicted that the Sherwood Library will start charging fines with the new fiscal year even if the software has not yet been corrected. An upgrade has been promised for June and that may correct the problem. The library does have the option of waiving fines if necessary.

There being no further business, the meeting duly adjourned.

Respectfully submitted,

Liz Meyers, Secretary Pro Tem