

Beaverton City Library
Advisory Board Meeting Minutes
July 11, 2007

Present:

Bob Becker
Betty Bode (City Council Liaison)
Dick Colville
Ramona Crocker
Ann Doyle (Vice-Chair)
Kimberly Hurd
Dot Lukins (Chair)
Ed House (Library Director)
Darla Day Parker (Administrative Assistant)

1. Read and approve minutes of June 13, 2007.
The Library Board minutes were approved as written.
2. Public Forum:
There was no public forum.
3. Council Liaison's Report:
 - Betty gave a brief description of the "Vision 2050" program the City will be undertaking.
 - Betty reminded Board members to attend one of the "Picnics in the Parks" if they have the time.
4. Librarian's Report:
 - Ed reported that circulation for June 2007 was up 17.70% over June of last year. He also reported that for fiscal year 2006-07 circulation was up 6.97%.
 - Ed told the Board that over 50% of library materials checked out in the month of June, were checked out using the self check machines.
 - Ed reported to the Board there were 2,740 children signed up for the Summer Reading program and 1,159 teens for a total of 3,899. He told the Board the Summer Reading program is 82% of last year's total and we still have a month to go.
5. WCCLS Report:
 - Ed gave the Board photocopies of the new WCCLS logo and letterhead. He told them that WCCLS will have a new web address www.wccls.org in early to mid August.
 - Ed told the Board about a recent Library Directors' meeting where circulation policy differences between WCCLS libraries was discussed. Of particular interest to the Board was the practice in some District libraries of removing some materials from the "holdable" status available to patrons. Since these "non-holdables" are not lent to other libraries; they do not spend time on the courier or on pickup shelves; and therefore, they are available to circulate more often. This practice would skew the WCCLS formula toward more positive circulation figures in libraries not offering their materials to the "holding" practice.

6. Committee Reports:

- Foundation Board – Ed told the Board the Foundation will be meeting on 7/19/07.
- Friends of the Library – Ed reported library staff had purchased some of the items from the Wish List. He said a digital camera was one of the purchases and additional library shelving was another.
- Ed told the Board that the Friends were looking for a speaker for their annual meeting in October.

7. Old Business:

There was no old business.

8. New Business:

- Ed informed the Board members that there could be a possible strike by city employees in August.

9. Set Date for next Advisory Board Meeting:

- The Library Board members voted to dispense with the August 8th meeting and scheduled their next Board meeting for September 12, 2007 at 6:30 p.m.

10. Call for Agenda Items for next Advisory Board meeting:

There were no agenda items submitted.

The meeting was adjourned at 7:35.

Submitted by:

Darla Day Parker